

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
July 19, 2021
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, July 19, 2021.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:00 p.m.

ROLL CALL: PRESENT: Beamish, Tackett, Marsh, Calhoun, Trout and Elrod.

PUBLIC COMMENTS: There was public comment from Commissioner Duckham. There was also public comment from Attorney Kurt Parker representing a group of residents seeking a SAD for the unpaved portion of Eagle Point at Clark Lake. Engineer Bryan Ells also spoke in support of the proposed expansion for Boaters Choice.

A motion was made by Treasurer Calhoun to approve the agenda as presented. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Consent Agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The Agenda and Consent Agenda were approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$207,780.22 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

Discussion Items: The Board heard discussion on potential charges and/or fees for the Southern Interceptor. The Board received the final report for Cady Road Lift Station analysis. The Township Fire alert system was also discussed.

Action Items: A motion was made by Clerk Marsh to rescind (6/21/21) Decision on SAD the Clark Lake Eagle Point Road Paving Special Assessment District. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to table the consideration of the SAD the Clark Lake Eagle Point Road Paving Special Assessment District. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Trout to approve the Boaters Choice Expansion (2nd review) as outlined in memo from LandPlan dated July 19, 2021. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Trout to approve Finkville LLC – 9336 Vining Street, Clark Lake as presented in Motion for Conditional Final Site Plan Approval provided by LandPlan. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment. There was Board comment.

ADJOURNMENT: Supervisor Elrod declared the meeting adjourned at 7:53pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk