

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**Via Zoom  
August 17, 2020  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Monday, August 17, 2020.

**CALL TO ORDER:** Clerk Marsh called the meeting to order at 7:03 p.m.

**ROLL CALL:** PRESENT: Beamish, Tackett, Marsh, Reynolds, Calhoun and Deland.

**PUBLIC COMMENTS:** There was no public comment.

Trustee Reynolds made a motion to pick Treasurer Calhoun to Chair the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Treasurer Calhoun stated that the agenda was presented for consideration. A motion was made by Trustee Reynolds to approve the agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Agenda approved as presented. A motion was made by Trustee Beamish to approve the consent agenda as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. Consent Agenda was approved.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables totaling the amount of \$252,148.65 was made by Trustee Tackett. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion regarding the Chief of Police vacancy. The consensus of the Board was, to wait longer and continue to receive prospective applicants.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish at 7:21 pm to go into Closed session with Township Legal Counsel to discuss ongoing litigation where doing so in an open session would have a detrimental financial effect on the trial or settlement position of the Township. The motion was seconded by Trustee Reynolds. On a roll call vote: Ayes - Deland, Reynolds, Marsh, Tackett, Beamish and Calhoun. A motion was made by Trustee Reynolds at 7:57 pm to come out of Closed session. The motion was seconded by Trustee Tackett. On a roll call vote: Ayes – Reynolds, Deland, Tackett, Beamish, Marsh and Calhoun. Action was taken on the following items: A motion was made by Trustee Beamish to approve the Fire Department request for AED's as presented and with the approval/recommendation of Chief Cota. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the IT Right Service Contract as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to accept the SCMUA documents (dated 3/6/20) and approve

moving forward with development of the new entity. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the proposed settlement as presented by our attorneys (in closed session) contingent on final approval of the final version of the written agreement as released. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to deny a contract (and end discontinue discussion and consideration of an agreement) with Woodstock Township for policing services. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no additional public comment.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Beamish. The motion was seconded by Trustee Tackett. The meeting was adjourned at 8:47 pm.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township