

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
August 20, 2018  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, August 20, 2018 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

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

**PUBLIC COMMENTS:** There was public comment from residents Angela Anderson and Chris Kudner.

Supervisor Elrod asked if there were any changes to the agenda. A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Consent Agenda as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$305,719.44 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve the Fire Department staffing as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion to purchase additional sewer pumps was tabled by trustee Beamish, until the September meeting as there was no representative from the Sewer O&M provider available. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Installment agreement for 6600 Riverside Road. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

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

There was additional comment by Board members under Final Board Comment.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Beamish, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 7:33p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township