

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
September 16, 2019  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, September 16, 2019 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, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

**PUBLIC COMMENTS:** There was public comment from Commissioner Phil Duckham and from Michael Duckham. There was also comment from Attorney Erick Kyser, Tom Knutson, Catherine Upham. There was also comment from Township Planning Commission members Todd Wanty, Andrew Brieshke.

Supervisor Elrod asked if there were any changes to the agenda.

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payables totaling the amount of \$306,801.69 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion regarding the proposed Township 2019 Fall cleanup. To be scheduled as October 12, 2019.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Treasurer Calhoun to approve the general contract for services with Brian Small as well as the proposal handed out for Assessing department staffing as presented. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the purchase of a maintenance vehicle / plow truck as presented. The motion was seconded by Trustee Beamish. Ayes all – Except Deland. Motion carried. A motion was made by Trustee Reynolds to adopt the proposed Common Use Riparian Lot (CURL) ordinance with two revisions; striking the word ~~Optional~~ in heading of Section 6.0 and changing the word (in Section 6.0A (7.0) ~~may~~ to Shall. The motion was seconded by Treasurer Calhoun. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Motion carried. A motion was made by Clerk Marsh to table the Zoning Amendment / correction as presented. The motion was seconded by Trustee Tackett. Ayes all – Except Elrod. Motion carried. A motion was made by Trustee Tackett to approve the

proposed HVAC service agreement as presented. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt the procedural Resolution (“zoning applications”) as presented. The motion was seconded by Trustee Beamish. On a role call vote: Ayes – Reynolds, Calhoun, Deland, Marsh, Tackett, Beamish and Elrod. Resolution adopted.

**PUBLIC COMMENTS:** There was additional public comment from Dean Gassert, Tom Knutson, Michelle Grosser, Kathy Zmiaski, Roger Gaede and Jan Knutson. There was final comment from Treasurer Calhoun.

**ADJOURNMENT:** A motion to adjourn was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. The meeting was adjourned at 8:48pm.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township