

**REGULAR MEETING**  
**COLUMBIA TOWNSHIP BOARD OF TRUSTEES**  
**September 17, 2018**  
**7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, September 17, 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, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

**PUBLIC COMMENTS:** There was public comment from residents Wilma Nichols and Carolyn Fowler.

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$160,886.84 was made by Treasurer Calhoun. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion by Trustee Beamish was seconded by Trustee Tackett to receive and file the police report.

**FIRE DEPARTMENT REPORT:** Motion by Trustee Reynolds was seconded by Trustee Deland to receive and file the fire report.

**CONTROLLER'S REPORT:** Motion by Trustee Tackett was seconded by trustee Deland to receive and file the Controller's report. Ayes all. Motion carried.

**SEWER REPORT:** Motion by Treasurer Calhoun was seconded by Trustee Deland to receive and file the sewer report.

**DISCUSSION ITEMS:** O&M contract and services with the Village of Brooklyn and letters outlining their concerns. There was also discussion about a proposed set of bylaws for the Township Planning Commission.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve the staffing request for the Fire Department. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve an installment payment agreement for 10735 Ocean Beach Road. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the proposed Collective Bargaining agreement and authorize it to be signed by the appropriate personnel. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the revised MERS agreement as it relates to the newly adopted Collective Bargaining Agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to proceed with the First Responders memorial as part of the Capital Improvement plan. The motion was seconded by Trustee Beamish. Ayes all – Except Reynolds. Motion carried. A motion was made by Treasurer Calhoun to approve a 4 month agreement with Brian Small for assessing support services. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the amendment to Fiscal Year 2019 – Financial Plan Resolution. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes – Deland, Reynolds, Calhoun, Marsh,

Tackett, and Beamish. Nays – Elrod. Motion carried. Resolution adopted. A motion was made by Trustee Deland to approve the refund for 122 Marlboro Ct,. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the refund for 9253 Peterson Road. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the refund for 3325 Ocean Beach. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to proceed with the replacement of the Exchange server. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was public comment from Village Manager Jae Guttschow. Police Chief Elwell expressed his gratitude with Mike Hurst and John Karchek for their fundraising efforts with Shop with A Cop. There was also public comment from Wilma Nichols. There was additional comment by Board members under Final Board Comment.

**ADJOURNMENT:** A motion to adjourn was made by Clerk Marsh, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:40p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township