

**SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
October 7, 2020  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Wednesday, October 7, 2020 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Treasurer Calhoun called the meeting to order at 7:00 p.m. (Supervisor Elrod joined in at the closed session.)

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

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

**DISCUSSION ITEMS:** A motion was made by Trustee Reynolds at 7:06 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. Controller Peterson was asked to join the Board in closed session. The motion was seconded by Trustee Deland. On a roll call vote: Ayes – Beamish, Deland, Marsh, Reynolds, Tackett, Calhoun. Elrod was in closed session. A motion was made by Clerk Marsh at 7:42 pm to come out of Closed session. The motion was seconded by Trustee Tackett. On a roll call vote: Ayes – Beamish, Deland, Tackett, Reynolds, Marsh and Calhoun. The Board also discussed and agreed by consensus to accept the announced retirement of the office receptionist and building department employee. The Board agreed to have the vacancy posted and requested an update and recommendation from the Personnel Committee.

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

**ADJOURNMENT:** A motion to adjourn was made by Trustee Beamish. The motion was seconded by Trustee Deland. Ayes all. Motion carried. The meeting was adjourned at 7:53p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township