

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**Via Zoom  
October 19, 2020  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Monday, October 19, 2020.

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

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

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

A motion was made by Clerk Marsh to approve the agenda as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. Agenda approved.

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payables totaling the amount of \$531,954.37 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve a refund of 1 inspection fee for 4250 Reed Road. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the budget amendments/controller's recommendations (minus approximately \$70,000 as discussed) for revenue & expenses, projects and priorities for 2020/2021 budget. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to adopt a Resolution for delinquent monies to be applied to the 2020 Winter Taxes. The motion was seconded by Trustee Tackett. Ayes all. On a roll call vote: Ayes Deland, Calhoun, Tackett, Beamish, Marsh and Elrod. Resolution adopted. A motion was made by Trustee Deland to approve the Assessing Services (second Amendment to Agreement) as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

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

**ADJOURNMENT:** A motion to adjourn was made by Clerk Marsh. The motion was seconded by Trustee Deland. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk