

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**Via Zoom  
November 16, 2020  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Monday, November 16, 2020.

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

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

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

A motion was made by Trustee Beamish 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 Tackett. Ayes all. Motion carried. Consent Agenda was approved.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables totaling the amount of \$375,488.58 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** A discussion was heard on the following topics: The Board discussed a potential date for a study session to address appointments and assignments. An update on the Sanitary System facilities was provided. The Board also requested to have an analysis prepared for the decommissioning of Cady Road lift station.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve a Personnel Committee recommendation for receptionist/Administrative Assistant. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to adopt Resolution for Designated Assessor as presented. The motion was seconded by Trustee Beamish. On a roll call vote: Ayes – Calhoun, Marsh, Beamish, Tackett and Elrod. Resolution adopted. A motion was made by Clerk Marsh to approve a Consumers Energy Gas Supply proposal for 900 Eagle Point Road. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve Facilities repair recommendation – Fire Department (west entrance door). The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve FY 2021 Membership dues for the Region 2 Planning Commission. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve a refund for 10230 Waterman Road as presented. The motion was

seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve a refund for 105 Bedford as presented. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a refund for 4 Point Drive as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve Tax Collection agreement with Columbia School District. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve an engineering project by OHM for the Cady Road lift station not to exceed \$10,000.00. The motion was seconded by Treasurer Calhoun. 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 Treasurer Calhoun. The meeting was adjourned at 8:01 pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk