

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 19, 2018
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 15, 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 and Elrod.

PUBLIC COMMENTS: There was no public comment.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun requested to add an update from Steve Hansen from PLM to the agenda as a discussion item. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

A motion to approve the agenda as amended was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

Before the approval of the Consent Agenda Trustee Reynolds asked about the sale of the Ford Transit vehicle. Supervisor Elrod indicated that the van is in the process of being sold to the local Ford dealership. Clerk Marsh made a motion to approve the Consent Agenda. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. The Consent Agenda was approved. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$283,379.42 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on proposed updates to the employee Policy and Procedure Manual. The Board also received an update from Steve Hansen from PLM.

ACTION ITEMS: Action was taken on the following items: A motion was made by Trustee Beamish to approve the Farmland and Open Space agreement with resident Jerry Buck. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the delinquent 2018 Winter Tax billing. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to vote to reject the Right of 1st Refusal as referenced by Jackson County. The motion was seconded by Trustee Reynolds. This vote rejects any opportunity to receive the property listed. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the School 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 the School Tax collection agreement with Napoleon School District. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the refund for 756 Spicer Drive.

The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to adopt the Ordinance – Prohibition of Marijuana Establishments. The motion was seconded by Treasurer Calhoun. Roll call vote - Ayes – Reynolds, Calhoun, Marsh, Tackett, Beamish, Elrod. Motion carried. Ordinance adopted. Township legal counsel will provide the appropriate MCL number for publication of adoption.

PUBLIC COMMENTS: There was public comment from Village of Brooklyn DPW Manager Keith Kotsch.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Tackett. Motion carried. Meeting was adjourned at 7:44p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township