

**SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

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

A special meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Wednesday, December 16, 2020.

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

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

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

**DISCUSSION ITEMS:** A motion was made by Clerk Marsh at 7:04 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 Tackett. On a roll call vote: Ayes – Tackett, Marsh, Calhoun, Trout, Beamish, Deland, and Elrod. A motion was made by Clerk Marsh at 7:32 pm to come out of Closed session. The motion was seconded by Trustee Beamish. On a roll call vote: Ayes – Deland, Marsh, Tackett, Calhoun, Trout, Beamish and Elrod.

Clerk Marsh made a motion to authorize Township Attorney (sewer litigation) to prepare a counter proposal and present it to the Board when ready.

**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. Ayes all. Motion carried. The meeting was adjourned at 7:33p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township