

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
December 17, 2018
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 17, 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: Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

PUBLIC COMMENTS: There was public comment from Dave Click of Renergetic Company of Florida.

Supervisor Elrod asked if there were any changes to the agenda. Clerk Marsh requested to add the DNR Grant request to the agenda as Action item 11k (due to the impending deadline to apply). The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

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

Treasurer Calhoun made a motion to approve the Consent Agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The Consent Agenda was approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$138,297.56 was made by Treasurer Calhoun. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on criteria for the Memorial wall for 1st responders. There was also discussion regarding a letter from the Thomas R. Collins Spirit Trail. No action was taken.

ACTION ITEMS: Action was taken on the following items:

A motion was made by Clerk Marsh to approve the Fire Department Social media policy. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. Proposed revisions to the Policy Procedure Manual were discussed, but not enacted to allow for additional research and discussion. A motion was made by Treasurer Calhoun to approve the Police Department staffing request as presented. The motion was seconded by Trustee Reynolds. Ayes all – Accept Deland. Motion carried. A motion was made by Trustee Deland to approve the School Tax collection agreement for Jackson College. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the amendment to the PLM contract. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Fire Department Body Armor policy. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer

Calhoun to approve the amendment to Assessing Services – Brian Small. The motion was seconded by Trustee Tackett. Ayes all – Accept Deland. Motion carried. A motion was made by Trustee Deland to approve the refund for 5279 Jefferson Road. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the replacement of the Township maintenance / plow vehicle as proposed. Ayes – Calhoun, marsh and Elrod. Nays – Deland, Tackett and Reynolds. Motion did not pass. A motion was made by Trustee Deland to approve the Supervisor’s recommendation for appointments of John Messimer, Bryan Gough and Richard Schiel to the Board of Review. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the DNR Grant request. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Tackett. Motion carried. Meeting was adjourned at 8:38p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township