

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**Via Zoom
December 21, 2020
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Monday, December 21, 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.

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

A motion was made by Clerk Marsh 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 \$313,321.28 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: A discussion was heard on the following topics: The Board received an update on the Sanitary sewer System facility Improvements.

ACTION ITEMS: Action was taken on the following items: A motion was made by Trustee Beamish to adopt a Resolution to Set Rates and Charges for Public Sewer System effective March 1, 2021. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes – Tackett, Trout, Calhoun, Marsh, Beamish, Deland and Elrod. Resolution adopted. A motion was made by Trustee Tackett to approve the appointments for 2020/2021 Board of Review. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Deland to approve an addendum to the MERS agreement. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Rezoning Application for Property ID# 000-20-31-101-001-10 (Owner: Bundy). The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Trout to approve a sewer purchase for Grinder pump packages as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the renewal of Liability coverage as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve Longevity for 27 years of service as presented. the motion was seconded by Trustee Tackett. Ayes all.

Motion carried. It was noted that the Board will invite recent retirees to return for a future meeting (Post global pandemic) for recognition of their dedication to the residents of Columbia Township. Due to technical difficulties, there were complications with the approval of the Supervisors recommendation for Planning Commission / ZBA. Clerk Marsh made a motion to approve the Supervisor's recommendations. There was considerable discussion and some clarification will be necessary from the Supervisor. A motion was made by Trustee Tackett to approve Tax Collection agreement with Napoleon School District. Trustee Trout noted that the reference to Village should be corrected. The motion as amended was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the mediated amount of Bond payment \$12,169.00 (or 12%) as agreed upon at mediation. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun. The motion was seconded by Clerk Marsh. The meeting was adjourned at 8:07 pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk