

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
May 19, 2014  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 19, 2014 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:05 p.m.

Pledge of allegiance was led by Resident Del Anteau.

Invocation was given by Clerk Marsh.

**ROLL CALL:** PRESENT: Tackett, Marsh, Reynolds, Deland, Elrod and John Calhoun.

A report from the Jackson County Board of Commissioners was given by Commissioner Phil Duckham.

**PUBLIC COMMENTS:** There was public comment by Resident Cindy Forgione.

Supervisor Elrod asked if there were any changes to the agenda. A motion by Trustee Reynolds to add the Forgione's request as action item 11h. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion to approve the amended agenda was made by Trustee Tackett. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion by Trustee Tackett to approve the Consent Agenda was seconded by Trustee Reynolds. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$142,846.48 was made by Trustee Reynolds. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

**CONTROLLER'S REPORT:** Motion by Trustee Reynolds was seconded by Trustee Tackett to receive and file the Controller's report. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion by Trustee Tackett was seconded by Trustee Reynolds to receive and file the Police Chief's report. Ayes all. Motion carried.

**ASSESSING DEPARTMENT REPORT:** Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Assessor's report. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Fire Chief's report. Ayes all. Motion carried.

**SEWER REPORT:** Motion by Trustee Tackett was seconded by Clerk Marsh to receive and file the Sewer report. Ayes all. Motion carried.

**DISCUSSION ITEMS:** Further changes were made to the proposed 2014/2015 Budget. A budget hearing will be scheduled for 6pm, June 16<sup>th</sup>, 2014, with anticipated approval at the 7pm, June 16<sup>th</sup>, 2014 meeting.

**ACTION ITEMS:** Action was taken on the following items. A motion was made by Trustee Reynolds to waive the Township's Right of 1<sup>st</sup> Refusal for 2014 and adopt the resolution. The motion was seconded by Trustee Deland. On a roll call vote: Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett and Elrod. Neys – None. Resolution adopted. A motion was made by Clerk Marsh to authorize the Installment Payment Agreement for new sewer installation. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to authorize the IT Right Service Contract. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to authorize the IT Right Backup Agreement. The motion was seconded by. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was public comment by Matt Schepeler. Resident Bob Callison declined the second opportunity for public comment. Trustee Reynolds made comment.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion carried. Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township

**POLICE DEPARTMENT REPORT:**

**ASSESSING DEPARTMENT REPORT:** Motion by Treasurer Calhoun was seconded by Trustee Beamish to receive and file the Assessor's report. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Fire Chief's report. Ayes all. Motion carried.

**SEWER REPORT:**