

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
December 15, 2014
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 15, 2014 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.

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

PUBLIC COMMENTS: There was public comment from Nick Schultz, President of the Brooklyn Sportsman Club and from Resident Del Anteau.

Supervisor Elrod asked if there were any changes to the agenda.

A motion was made by Clerk Marsh to move the fire report to the Consent Agenda. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion by Trustee Reynolds to move action item 11e to 11a1 was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion to approve the agenda as amended was made by Trustee Reynolds and seconded by Trustee Tackett. Ayes all. Motion carried. A motion to approve the consent agenda as amended was made by Trustee Tackett and seconded by Clerk Marsh. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$142,864.03 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Treasurer Calhoun was seconded by Clerk Marsh to receive and file the Controller's report. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Treasurer Calhoun was seconded by Clerk Marsh to receive and file the Police Chief's report. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Moved to consent agenda.

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

DISCUSSION ITEMS: There was discussion on the following items;

Controller Heather McCutcheon provided an update on sewer funds and reminded the Board that the Board was going to have to address the issue. The supervisor provided an update on the staff and activities of the Assessing Department.

ACTION ITEMS: Action was taken on the following items; A motion to table the proposed public gathering ordinance until a special meeting can be called to address the ordinance was made by Treasurer Calhoun and seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to adopt the amended Financial Administration Policy and Procedure manual. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the revised cemetery fee document. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Deland to adopt the Performance Resolution. The motion was seconded by Trustee Tackett. On a roll call vote. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett and Elrod. Resolution adopted. A motion was made by Treasurer Calhoun to approve J.K. Inc invoice. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to repurpose the F350 Brush 2 vehicle as the vehicle to be used for plowing. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to formally appoint the 3 December Board of Review members requested by the Supervisor. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment from Nick Schultz, President of the Brooklyn Sportsman Club.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion carried. Meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township