

**SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
February 22, 2012  
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on Wednesday, February 22, 2012 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:07 p.m.

**ROLL CALL:** PRESENT: Beamish, Marsh, Calhoun, Deland, Raczkowski and Elrod  
Trustee Reynolds was excused.

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$6,821.05 by Trustee Beamish, seconded by Treasurer Calhoun. Ayes all. Motion Carried.

**ACTION ITEMS:** A motion to adopt the Resolution to adopt the business plan for the operation and maintenance of the collection, Transmission and Treatment Facilities, etc. was made by Trustee Beamish, seconded by Treasurer Calhoun. On a roll call vote. Ayes – Beamish, Marsh, Calhoun, Deland and Elrod. Neys – Raczkowski. Resolution adopted. A motion to postpone the approval of the Cable Franchise agreement until the March 19, 2012 meeting was made by Clerk Marsh, seconded by Trustee Deland. Ayes all. Motion carried. A motion to approve the refunding of the Vineyard Lake Bond was made by Treasurer Calhoun, seconded by Trustee Deland. Ayes all. Motion carried. A motion to approve the refunding of the Lake Columbia bond was made by Treasurer Calhoun, seconded by Trustee Deland. Ayes all. Motion carried.

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

**ADJOURNMENT:** As there was no further business to be discussed Supervisor Elrod adjourned the meeting at 8:39 p.m.

Respectfully submitted,



Barry Marsh, Clerk  
Columbia Township