

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
June 16, 2014  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 16, 2014 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:01 p.m.

Pledge of allegiance was led by Commissioner Phil Duckham.

Invocation was given by Supervisor Elrod.

**ROLL CALL:** PRESENT: Beamish, 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 no public comment.

Supervisor Elrod asked if there were any changes to the agenda. A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion by Trustee Tackett to approve the Consent Agenda was seconded by Trustee Beamish. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$142,954.18 was made by Trustee Tackett. 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 Treasurer Calhoun was seconded by Trustee Tackett to receive and file the Police Chief's report. Ayes all. Motion carried.

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

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

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

**DISCUSSION ITEMS:** There were no discussion items on agenda.

**ACTION ITEMS:** Action was taken on the following items. A motion was made by Trustee Reynolds to adopt the 2014/2015 Financial Plan Resolution / Budget as was amended at the final budget hearing which included a reduction in the 1% administrative fee on all tax bills to a lower amount of .50%, an approximate \$56,000 savings. The motion was seconded by Clerk Marsh. On a roll call vote: Ayes – Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Neys – Deland. Resolution adopted.

A motion was made by Treasurer Calhoun to approve the proposed 2013/2014 budget amendments. The motion was seconded by Trustee Beamish. On a roll call vote: Ayes – Beamish, Tackett, Marsh, Calhoun, Reynolds and Elrod. Neys – Deland. Motion carried.

**PUBLIC COMMENTS:** There was public comment by Dale Moretz and resident Mike Raczkowski.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Reynolds, seconded by Trustee Tackett. Ayes all. Motion carried. Meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township