

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
June 16, 2014
6:00 p.m.**

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

CALL TO ORDER: Supervisor Elrod called the meeting to order at 6:03 p.m.

ROLL CALL: PRESENT: Reynolds, Calhoun, Marsh, Tackett, Marsh and Elrod. Trustee Beamish arrived at 6:11pm and Trustee Deland arrived at 6:53.

PUBLIC COMMENTS: There was no public comment.

A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

DISCUSSION ITEMS: A hearing for the he proposed 2014/2015 Budget was conducted. The Board reached A consensus based on the recommendation of the Controller that the 1% administrative fee on all tax bills should be lowered to .50%. The reduction of approximately \$56,000 would be reflected in the proposed budget to be adopted at the 7pm meeting.

PUBLIC COMMENTS: There was no public comment.

ADJOURNMENT: A motion to adjourn was made by Clerk Marsh and seconded by Trustee Reynolds. The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township