

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
March 10, 2014
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on March 17, 2014 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:04 p.m.

ROLL CALL: PRESENT: Beamish, Tackett, Marsh, Calhoun, Reynolds and Elrod.

PUBLIC COMMENTS: There was public comment from Resident Mike Raczkowski.

Supervisor Elrod requested to have agenda item 6a addressed last on the agenda and to drop the agenda item 6c as the Attorney for that matter was not notified of the meeting. A motion by Clerk Marsh to approve the agenda as amended was seconded by Trustee Deland. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following topics; concerns regarding a residential Construction project at Clark Lake being worked on, in non-compliance with the variance that was granted by the ZBA, no decisions were made. Supervisor Elrod declared that the matter was discussed enough and moved ahead with the next agenda item.

Supervisor called a recess to regain order of the meeting from 7:34 p.m. – 7:39 p.m.

A motion by Trustee Reynolds to go into closed session to discuss pending litigation with the Township Attorney where to discuss the matter in open session would have a detrimental effect on the case. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes – Reynolds, Calhoun, Marsh, Tackett, Elrod and Nays – Deland and Beamish. Motion carried. The Board went into closed session at 8:10pm.

A motion was made by Trustee Reynolds to return to open session at 8:50 p.m. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

A copy of the proposed 2014/2015 budget was presented. There was no discussion on the proposed budget.

PUBLIC COMMENTS: There was further public comment from Resident Mike Raczkowski.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds and seconded by Treasurer Calhoun. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township