

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, September 15, 2014 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:00 p.m.

Pledge of allegiance was led by resident Dan Burich.

Invocation was given by Clerk Marsh.

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 Residents Mark Fish and Candace Warner.

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 Trustee Tackett. Ayes all. Motion carried. A motion by Treasurer Calhoun to approve the Consent Agenda was seconded by Trustee Reynolds. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$439,272.69 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Trustee Reynolds was seconded by Trustee Deland 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.

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

DISCUSSION ITEMS: There was discussion on the status of the Township Park.

ACTION ITEMS: Action was taken on the following items.

Proposals were opened from three asphalt/paving companies. A motion by Clerk Marsh to authorize Belden USA to complete the work listed in their proposal. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Police Department request to replace a full time officer. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Police Department request to replace a police vehicle. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the sewer inventory purchase from Kennedy Industries. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the proposed HVAC service contract

with Brooklyn Plumbing and Heating. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

Supervisor Elrod recognized Attorney White, to provide an update on pending legal matters that the Board of Trustees requested action on.

PUBLIC COMMENTS: There was public comment by residents Mark Fish and Dan Burich.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Tackett. Ayes all. Motion carried. Meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township