

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
January 27, 2012
7:00 a.m.**

A special meeting of the Columbia Township Board of Trustees was held on Friday, January 27, 2012 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

ROLL CALL: PRESENT: Deland, Calhoun, Marsh, Beamish and Elrod. Trustee Raczkowski arrived after meeting had begun.

PUBLIC COMMENTS: None

Motion to approve the agenda was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried.

ACTION ITEMS: A motion was made by Clerk Marsh, seconded by Trustee Deland to reaffirm the vote of November, 2012 which authorized the purchase of the land adjacent to the Jefferson Cemetery and the appropriation of funds to develop the land. Ayes all. Motion carried. There was discussion on the accounts payables and for future reference Clerk Marsh will email the report of paid priors out to all Board members and if there are no immediate objections to a specific bill then they will be processed and mailed. Accounts payables in the amount of \$4,193.30 was approved with a motion by Clerk Marsh, seconded by Trustee Deland. Ayes all. Motion Carried. There was discussion on the developments with the LRUAs and a proposed rate increase. A Resolution prepared by our attorney will be presented at the February 20, 2012 meeting as the Township's position in regards to the future of the LRUAs.

PUBLIC COMMENTS: There was public comment from John Tallis, Hanover Township Supervisor, Jennifer Coe, Manager of the Village of Brooklyn and Keith Kotsch, Brooklyn DPW Supervisor.

ADJOURNMENT: A motion to adjourn was made by Clerk Marsh, seconded by Treasurer Calhoun. Meeting was adjourned at 8:44 a.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township