

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
February 28, 2013
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on Thursday, February 28, 2013 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

The Pledge of Allegiance was led by Trustee Deland.

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

A motion by Trustee Reynolds and seconded by Trustee Deland to approve the agenda was offered and not voted on. A motion by Clerk Marsh to add the Configuration of the Personnel Committee to the agenda as Action item 11d was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion by Treasurer Calhoun to approve the agenda as amended was seconded by Trustee Reynolds. Ayes all. Motion carried.

ACTION ITEMS: There was action on the following items: A motion by Clerk Marsh (based on the advice of the Township Attorney) to adopt the Resolution to confirm the Leoni Treatment Rate Increase was seconded by Trustee Beamish. On a roll call vote. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Resolution adopted. A motion by Trustee Beamish to adopt the Resolution to Decrease the Cark Lake Interceptor Fee was seconded by Clerk Marsh. On a roll call vote. Ayes – Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod. Resolution adopted. A motion by Trustee Deland to adopt the Resolution to implement a Vineyard Lake debt service charge was seconded by Trustee Reynolds. Ayes – Calhoun, Reynolds, Deland, Marsh, Tackett, Beamish and Elrod. Resolution adopted. Treasurer Calhoun resigned from the Personnel Committee to make room for the addition of the Office Manager / Controller Heather McCutcheon. A motion by Clerk Marsh to reconfigure the Personnel Committee into Supervisor, Clerk and Office Manager was seconded by Trustee Reynolds. Ayes – Marsh, Reynolds, Calhoun, Tackett and Beamish. Nays – Deland and Elrod. Motion carried. A motion by Trustee Deland to adopt the resolution prepared by Mika Myers Beckett and Jones that restates the sewer rates and fees approved in the three previous resolutions was seconded by Trustee Reynolds. Ayes all. Resolution adopted.

PUBLIC COMMENTS: There was no public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Deland and seconded by Treasurer Calhoun. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township