

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
March 21, 2011  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, March 21, 2011 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 Trustee Reynolds.

Invocation was given by Trustee Reynolds.

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

**PUBLIC COMMENTS:** None.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Clerk Marsh asked that rescinding the Letter of Intent (with Leoni) that the Board had previously approved be added as Action item I. Supervisor Elrod asked to have the Goose Round up request be added as action item J. Treasurer Calhoun asked that the Assessors Report be moved to the Consent agenda as the Assessor was out sick. Agenda was approved on a unanimous vote. Motion to approve the consent agenda by Calhoun, seconded by Deland. Ayes all. Motion carried,

**ACCOUNTS PAYABLE:** Motion to approve accounts payable by Beamish, seconded by Deland. Ayes all. Motion Carried.

**TREASURER'S REPORT:** On the Consent Agenda.

**CONTROLLER'S REPORT:** On the Consent Agenda.

**FIRE DEPARTMENT REPORT:** On the Consent Agenda.

**POLICE DEPARTMENT REPORT:** On the Consent Agenda.

**ASSESSORS REPORT:** On the Consent Agenda.

**SEWER REPORT:** Motion to accept the Sewer report by Marsh, seconded by Beamish. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There were no discussion items to be discussed.

**ACTION ITEMS:** A motion by Beamish to approve the renewal of the Liability and AD&D Insurance through the Walton Agency was made, seconded by Reynolds. Ayes all. Motion carried. A motion by Marsh to renew the Health Insurance with Blue Cross & Blue Shield, seconded by Raczkowski. Ayes all. Motion carried. A motion by Beamish to adopt the Local Governing Body Resolution for Charitable Gaming Licenses for the Lazy B Ranch, seconded by Deland. On a roll call vote. Ayes all. Resolution adopted. A motion by Beamish to adopt the amended Cash Handling policy, seconded by Marsh. Ayes all. Motion carried. A motion by Reynolds to amend the Fund Balance Policy, seconded by Deland. Ayes all. Motion carried. A motion to table the Resolution for Intergovernmental Cooperation between Columbia, Grass Lake and Napoleon Fire Departments was made by Deland, seconded by Raczkowski. Ayes all except Reynolds. Resolution was not adopted. A motion to adopt the Resolution for a 6 month moratorium on the growth, sale or dispensation of medical marijuana from any clinic, dispensary or other facility was made by Marsh, seconded by Beamish. On a roll call vote. Ayes all. Resolution adopted. A motion by Deland to install the Emergency Siren that was on hand at the M-124 location was made, seconded by Beamish. Ayes all. Motion carried. A motion by Deland to rescind our letter of intent with Leoni Township was made, seconded by Beamish. Ayes all. Motion carried. A motion by Reynolds to adopt the Resolution for a Goose Round up at Lake Columbia failed for lack of support.

**PUBLIC COMMENTS:** Bob Callison and John Gosinski of the LCPOA spoke regarding the proposed Goose Round up.

**FINAL BOARD COMMENT:** Trustee Raczkowski expressed his thanks for those that offered their condolences for the death of his father.

**ADJOURNMENT:** Meeting was adjourned at 8:20pm.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township