

SPECIAL MEETING MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 4, 2012
5:30 p.m.

A special meeting of the Columbia Township Board of Trustees was held on Wednesday, April 4, 2012 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 6:16 p.m.

Pledge of allegiance was led by Holly Cogan

Invocation was suspended by Supervisor Elrod.

ROLL CALL: PRESENT: Calhoun, Marsh, Beamish, Elrod. Trustee Deland arrived at approximately 6:30p.m. Trustee Reynolds and Trustee Raczkowski were absent.

PUBLIC COMMENTS: There was no public comment.

Supervisor Elrod asked if there were any changes to the agenda. A motion by Clerk Marsh to approve the agenda, was seconded Trustee Beamish. Ayes all. Motion carried.

DISCUSSION ITEMS: Supervisor Elrod and Treasurer Calhoun gave an update on the mediation process with Leoni Township and will report back to the Board as the issue progresses.

ACTION ITEMS: A motion by Trustee Beamish to approve the resolution approving the Liquor License Transfer for the Pointe Bar & Grill was seconded by Clerk Marsh. It was noted that the Board approved the resolution as part of the local approval requirement, but that the Columbia Township Board of Trustees **does not recommend Outdoor service area". Clerk Marsh was directed to forward a letter along with the approved resolution that indicated that there was concern in regards to a fencing issue with the fence between the proposed Pointe Bar & Grill and the Edgewater Condominiums.** On a roll call vote: Ayes – Deland, Calhoun, Marsh, Beamish and Elrod. Nays – None. Resolution declared adopted. The Columbia Township Board of Trustees also directed that a letter be sent to the Department of Environmental Quality asking that the DEQ conduct a public hearing for residents to have an opportunity to give public opinion regarding the proposed dock by Six Brothers, LLC. The Board worked on the proposed 2012 – 2013 Budget. More Budget workshops will be held at future dates. No action was taken on the proposed budget.

PUBLIC COMMENTS: There was no further public comment.

ADJOURNMENT: A motion to adjourn was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried. Meeting was adjourned at 7: p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township