

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 15, 2013
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 15, 2013 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:02 p.m.

Pledge of Allegiance was led by resident Gary Applegate.

Invocation was given by Supervisor Elrod.

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

A report from the Jackson County Board of Commissioners was given by Commissioner Phil Duckham.

PUBLIC COMMENTS: There was public comment by Amy Torres from the Enterprise Group.

Supervisor Elrod asked if there were any changes to the agenda. A correction of the March 18, 2013 meeting minutes to reflect that Janet Knutson was a resident of the Township was made by Supervisor Elrod. A motion to approve the agenda with the above mentioned change was made by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion by Trustee Reynolds to approve the Consent Agenda was seconded by Treasurer Calhoun. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$189,722.79 was made by Trustee Reynolds, seconded by Trustee Tackett. Ayes all. Motion carried.

SEWER REPORT: Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Sewer report. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Trustee Deland, was seconded by Treasurer Calhoun to receive and file the report from the Controller. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Treasurer Calhoun, seconded by Trustee Reynolds to receive and file the report from the Fire Department. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Trustee Tackett, seconded by Treasurer Calhoun to receive And file the report from the Police Department and approve the renewal of the training consortium agreement. Motion carried.

ASSESSING DEPARTMENT REPORT: Motion by Trustee Reynolds, seconded by Trustee Deland to receive and file the report from the Assessing Department. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the April 27, 2013 Township cleanup day. There was also An analysis of the various audit proposals. A decision to be made at the May 20, 2013 meeting.

ACTION ITEMS: Action was taken on the following items. A motion was made by Trustee Reynolds to approve the 2013 MIS / Fire Service agreement, which was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the 2013 Jackson County Road Maintenance / Dust Control Program, which was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion by Trustee Reynolds to renew the Health Insurance Policy for 2013/2014 (1 year period), which was seconded by Clerk Marsh. Ayes all. Motion carried. A motion by Trustee Reynolds to approve the Municipal Commitment of Support for Countywide Economic Development in the amount of \$1,352.00 to be paid from the Community Promotions line item, which was seconded by Trustee Tackett. Ayes all. Motion carried. Supervisor Elrod withdrew his request for reimbursement of meals purchased for Board of Review.

A motion by Treasurer Calhoun to appoint Hollis Jeffries to the Planning Commission for a 3 year term was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion by Trustee Tackett to appoint Terry Mahr to the Planning Commission for a 1 year term was seconded by Clerk Marsh. Ayes all. Motion carried.

PUBLIC COMMENTS: There was further public comment by Amy Torres from the Enterprise Group and resident Connie Douglas as well as comment by resident Gary Applegate.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Trustee Tackett. Ayes all. Motion carried. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township