

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
June 20, 2011
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 16, 2011 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:22 p.m.

Pledge of allegiance was led by Hanover Township Supervisor John Tallis.

Invocation was given by Trustee Raczkowski.

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

PUBLIC COMMENTS: No public comments.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Trustee Raczkowski asked that the Final Siren in Brooklyn be added to the agenda as Discussion item 10a. Treasurer Calhoun requested to have the Assessing, Sewer, Fire and Police Reports as well as Action Items 11a, 11b, 11c, and 11f moved to the Consent Agenda. Treasurer Calhoun also requested to add action item 11h(Resolution to Authorize the Development of a Business Model for the Operation /Maintenance of the Collection, Transmission and Treatment Facilities Utilized by the Constituent Municipalities and Ad Hoc Members of the Leoni Regional Utility Authority) to the agenda. Motion to approve the agenda with the afore mentioned changes by Clerk Marsh, seconded by Trustee Reynolds. Ayes all. Motion carried. Motion to approve the consent agenda by Trustee Reynolds, seconded by Clerk Marsh. Ayes all. Motion carried,

ACCOUNTS PAYABLE: Motion to approve accounts payable by Treasurer Calhoun, seconded by Trustee Reynolds. Ayes all. Motion Carried.

TREASURER'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: On the Consent Agenda.

CONTROLLER'S REPORT: A motion to accept the Controller's report was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the possibility of placing another tornado siren to further cover the Village of Brooklyn. It was mentioned that the Controller should research Grant possibilities to maybe partner with the Village of Brooklyn to better protect our residents. The Controller will report back next month.

ACTION ITEMS: A Roll call vote on the Resolution to Release Right of First Refusal from Jackson County was made by Treasurer Calhoun, seconded by Trustee Reynolds. Ayes – Deland, Raczkowski, Calhoun, Marsh, Reynolds and Elrod. Resolution was adopted. A motion by Treasurer Calhoun to approve the Budget Amendments, seconded by Trustee Deland. Ayes all. Motion carried. A motion by Clerk Marsh to approve the Treasurer’s recommendation to redirect the \$2.00 debt service charge to R&R for Lake Columbia was made, seconded by Trustee Deland. Ayes all. Motion carried. A Motion to adopt the Resolution to Authorize the Development of a Business Model for the Operation /Maintenance of the Collection, Transmission and Treatment Facilities Utilized by the Constituent Municipalities and Ad Hoc Members of the Leoni Regional Utility Authority was made by Clerk Marsh, seconded by Treasurer Calhoun. On a roll call vote. Ayes – Reynolds, Marsh, Calhoun, Raczkowski, Deland and Elrod. Resolution was adopted.

PUBLIC COMMENTS: There was no further public comment.

FINAL BOARD COMMENT: Trustee Raczkowski thanked anyone that helped with his recent efforts at the Michigan Theatre presenting Atlas Shrugged.

ADJOURNMENT: A motion to adjourn was made by Clerk Marsh, seconded by Treasurer Calhoun. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township