

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 29, 2012
8:00 a.m.**

A special meeting of the Columbia Township Board of Trustees was held on Wednesday, August 29, 2012 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 8:14 a.m.

ROLL CALL: PRESENT: Beamish, Reynolds, Marsh and Elrod. Trustee Raczkowski arrived at 8:24 a.m. Treasurer Calhoun arrived at 9:16 a.m. Trustee Beamish departed at 9:18 a.m.

PUBLIC COMMENTS: There was public comment from resident Flip Reynolds.

Supervisor Elrod asked if there were any changes to the agenda. Supervisor Elrod requested to add an update on a MTT tax case as Discussion Item A. A motion by Trustee Reynolds to add the Supervisors request was seconded by Clerk Marsh. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the Michigan Tax Tribunal case involving Production Saw. Supervisor Elrod gave the update on the case.

ACTION ITEMS: Action was taken on the following items. A motion by Clerk Marsh to approve the purchase of the Server from IT Right for \$6,344 was seconded by Trustee Reynolds. Ayes – Marsh, Reynolds, Beamish and Elrod. Nays – Raczkowski. Motion carried. There was no action taken on the recommendation by Supervisor Elrod to hire a new Assessor. All applicants will be given an opportunity to interview for the position. The Personnel Committee will return to the Board with an update for the Board to make a decision. There was also no action taken on the need for an IT support person in office. The Personnel Committee will return with a recommendation.

PUBLIC COMMENTS: There was no public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Raczkowski. Ayes all. Motion carried. Meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township