

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 23, 2012
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on Tuesday, October 23, 2012 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:03 p.m.

ROLL CALL: PRESENT: Beamish, Reynolds, Marsh, Calhoun and Elrod. Trustee Raczkowski arrived at 7:10 p.m. and Trustee Deland arrived at 7:56 p.m.

PUBLIC COMMENTS: There was no public comment.

Supervisor Elrod asked if there were any changes to the agenda. A motion by Treasurer Calhoun to postpone action item 8a. until the November 19, 2012 meeting was seconded by Clerk Marsh. Ayes all. Motion carried. A motion to approve the agenda with the above mentioned change was made by Trustee Beamish, seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: There were presentations given by the following companies (that are bidding on updating the Columbia Township Zoning Ordinance): Carlisle Wortman, Region @, McKenna & Associates and LandPlan, Inc.

ACTION ITEMS: A motion by Treasurer Calhoun to authorize our attorney to seek restitution for, Contractor damages to Hewitt Ct (private road), sewer freeze-offs on Archwood Circle, Contractor damage to sewer line on Napoleon Rd and Contractor damage to sewer line on Vicary Rd, Vineyard Lake freeze-offs was seconded by Trustee Beamish. On a roll call vote. Ayes – Deland, Calhoun, Marsh, Reynolds, Beamish and Elrod. Nays – Raczkowski. Motion carried.

PUBLIC COMMENTS: There was public comment from resident Roger Gaede.

A motion to correct the numbering on the agenda was made by Treasurer Calhoun and seconded by Trustee Reynolds. Ayes all. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Trustee Deland and seconded by Trustee Reynolds. Ayes all. Meeting was adjourned at 9:37 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township