

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 16, 2021
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, August 16, 2021.

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

ROLL CALL: PRESENT: Marsh, Calhoun, Trout, Deland and Elrod.

PUBLIC COMMENTS: There was public comment from DPW Director Keith Kotsch. There was also public comment from Attorney Kurt Parker representing a group of residents seeking a SAD for the unpaved portion of Eagle Point at Clark Lake.

Clerk Marsh made a motion to add to the agenda (discussion items 9c) a discussion about Sewer rates and interceptor charges. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the agenda as amended. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Consent Agenda as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. The Agenda and Consent Agenda were approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$291,979.47 was made by Treasurer Calhoun. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

Discussion Items: . The Board heard discussion on the Emergency Siren Alert system and the potential for partnering with the Village of Brooklyn. Fire Chief Cota provided an update on fees and charges for Ordinance #56 (Emergency Response Services). Township Controller Peterson gave a verbal update on potential charges and/or fees for the Southern Interceptor.

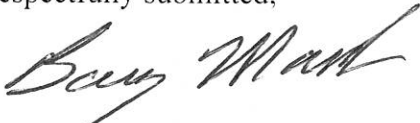
Action Items: A motion was made by Treasurer Calhoun to approve the Clark Lake Eagle Point Road Paving Special Assessment District that was tabled. The motion was seconded by Trustee Trout. The district was adopted as presented (\$23,863.75 for 3 years). Ayes – Deland, Trout, Calhoun, Marsh and Elrod. Motion carried. A motion was made by Treasurer Calhoun to approve a Decommissioning Bond for S-Power / Cement City Solar LLC. as presented. The motion was seconded by Trustee Trout. Ayes – Trout, Calhoun, Deland, Marsh and Elrod. Motion carried. A motion was made by Trustee Deland to approve a refund for 8266 Clark Lake Road. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a refund for 8875 S. Meridian Road. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a refund for 104 Flint Drive. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Clerk Marsh to renew a Service Agreement with Stericycle. The motion was seconded by Trustee

Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to appoint Treasurer Calhoun to serve as the Township Board representative to the Greater Irish Hills Recreation Plan Committee. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve a Mutual Aid Fire Protection Agreement between Somerset Township and Columbia Township. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt the amended Ordinance #59. The motion was seconded by Treasurer Calhoun. Ayes – Calhoun, Marsh, Trout, Deland and Elrod. Motion carried. A motion was made by Trustee Deland to approve Chief Cota's recommendation to promote Bryan Sleeman to the rank of Lieutenant. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment from Attorney Kurt Parker and resident Armida Pearse. There was Board comment.

ADJOURNMENT: Supervisor Elrod declared the meeting adjourned at 8:28pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barry Marsh". The signature is written in black ink and is positioned above the typed name.

Barry Marsh, Columbia Township Clerk