

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
December 20, 2021
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 20, 2021.

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:00 p.m.

ROLL CALL: Present: Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh

PUBLIC COMMENTS: There was public comment from Commissioner Duckham, Rick Belcher, Kevin Thompson, Beth June, Ron June, Roger Lyons, Michael McKay, Mike Thorrez

A motion was made by Trustee Beamish to approve the agenda as amended . The motion was seconded by Treasurer Calhoun. Ayes all.

A motion was made by Trustee Tackett to approve the consent agenda as presented. The motion was seconded by Trustee Deland. Ayes all.

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$276,856.57 was made by Treasurer Calhoun. The motion was seconded by Trustee Beamish. Ayes all.

Discussion Items: The Board heard discussion on an historical plaque to be placed at the Cement City Cemetery. Discussion on the Clarklake weed control special assessment district and discussion on the Master Plan Survey Draft.

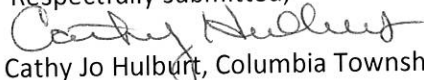
Action Items 10 a. -b. A motion was made by Trustee Deland to table the emergency siren purchase until the January meeting. The motion was seconded by Trustee Beamish. Ayes all. A motion was made by Clerk Hulburt to remove action item c. from the agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion passed. A motion was made by Trustee Tackett to go into closed session on action item b. Columbia Township vs Dean Gassert & D&D Auto Group. The motion was seconded by Trustee Beamish. On a roll call vote: Ayes-Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. Board went into closed session. Trustee Beamish left the meeting at 8:03 pm. A motion was made by Clerk Hulburt to come out of closed session. The motion was seconded by Trustee Deland. On a roll call vote: Ayes-Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried.

PUBLIC COMMENTS: There was no further public comment.

Controller Peterson briefly presented a sample of the new website.

Adjournment: Supervisor Marsh closed the meeting at 8:35pm. The meeting was adjourned at 8:35pm.

Respectfully submitted,


Cathy Jo Hulburt, Columbia Township Clerk