

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
February 21,2022
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday February 21, 2022.

Call To Order: Supervisor Marsh called the meeting to order at 7:00 p.m.

Roll Call: Present: Beamish, Hulburt, Calhoun, Deland, Marsh

Public Comments: There was public comment from Frank Hones, Steve Harris, John O'Shea, Andrew Lajdziak, David VanHoof, Mike Ligibel, Blair Huff, Jeff Elwell and Steve Zemke.

There were changes made to the agenda.

A discussion item was added. ARPA funds clarification.

An action item was added. A request to add a Cadet to the Fire Department

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

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

Accounts Payable: A motion was made by Trustee Beamish to approve the accounts payable totaling \$1,006,606.19. The motion was seconded by Trustee Deland. Ayes all.

Discussion Items a.- d: The Board heard discussion on a request to extend the Clarklake sewer line to the Hitt Farm property. There was a motion to table the request for more information gathering by Treasurer Calhoun. The motion was seconded by Trustee Beamish. Ayes all. The Board heard discussion on a quote from Bio-Care for firefighters, Spring clean up date and ARPA funds clarification.

Action Items a.-d. A motion was made by Trustee Beamish to proceed with the next hearing for the SAD-weed control for Clarklake. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes Beamish, Hulburt, Calhoun, Deland, Marsh. Motion carried. The next hearing for the SAD will be April 18, 2022. A motion was made by Trustee Deland to approve the liability insurance renewal through EMC. The motion was seconded by Trustee Beamish. Ayes all. Only one quote was presented due to our ongoing litigation. A motion was made by Treasurer Calhoun to renew the Comcast franchise. The motion was seconded by Clerk Hulburt. Ayes all. A motion was made by Trustee deland to approve a request from the Fire Department to add Cadet, Kyria Wgankou, to the Fire Department. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

Public Comments: There was public comment from John O'Shea and Mike Ligibel.

Adjournment: Supervisor Marsh closed the meeting at 7:38 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy Jo Hulburt".

Cathy Jo Hulburt

Columbia Township, Clerk