

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
January 17, 2022
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, Marsh

PUBLIC COMMENTS: There was public comment from Commissioner Duckham, Joe Collins, Bob Lajaziak, and Shelly Wilbur,

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

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$221,267.47 was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all.

Discussion Items: The Board heard discussion on an update of the O&M RFP.

Action Items 10 a. -e. A motion was made by Treasurer Calhoun to renew the SAD- weed control for Clarklake. The motion was seconded by Trustee Tackett. On a roll call vote: Ayes Tackett, Hulburt, Calhoun, Trout, Marsh. Motion carried. A motion was made by Treasurer Calhoun to approve items b,c,d as a blanket approval of three tax collection agreements for Jackson College, Napoleon Schools and Jackson ISD. The motion was seconded by Trustee Trout. On a role call vote: Ayes Tackett, Hulburt, Calhoun, Trout, Marsh. Motion carried. A motion was made by Trustee Tackett to go into closed session on item e. County of Jackson, et al. vs Township of Leoni, Township of Columbia, et al. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes Tackett, Hulburt, Calhoun, Trout, Marsh. Motion passed. A motion was made by Clerk Hulburt to come out of closed session. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes Tackett, Hulburt, Calhoun, Trout, Marsh. Motion passed.

PUBLIC COMMENTS: There was no further public comment.

Adjournment: Supervisor Marsh closed the meeting at 8:35pm. The meeting was adjourned at 8:28pm.

Respectfully submitted,



Cathy Jo Hulburt, Columbia Township Clerk