

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 18, 2021
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 18, 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. Jay Guetschow, Manager of the Village of Brooklyn. There was also public comment from Alisa Taylor representing Boater's Choice.

A motion was made by Treasurer Calhoun to move action item 10 a. to be heard after the approval of accounts payable. The motion was seconded by Trustee Tackett. Ayes all. A motion was made by Trustee Beamish to approve the agenda as amended. The motion was seconded by Trustee Tackett. Ayes all.

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$555,598.85 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all.

Action Item 10a. A motion was made to receive and file fiscal year 20/21 financial audit by Trustee Beamish. The motion was seconded by Trustee Trout. On a roll call vote: Ayes- Beamish, Tackett, Hulburt, Calhoun, Trout and Marsh. Motion carried.

Discussion Items: The Board heard discussion on potential changes to the current PTO policy.

Action Items 10 b. -i. A motion was made by Treasurer Calhoun to approve the resignation of a ZBA member and the appointment of a ZBA member. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the early termination of the Comcast tower agreement and equipment removal. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Trout to adopt the Poverty Income Guidelines Resolution. The motion was seconded by Trustee Tackett. On a role call vote: Ayes-Beamish, Tackett, Calhoun, Trout, Hulburt, Marsh. Motion carried. A motion to approve a letter for delinquent invoice monies to be applied to the 2021 winter tax bill as amended was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. On a role call vote: Ayes – Beamish, Tackett, Calhoun, Trout, Hulburt, Marsh. Motion carried. A motion was made by Trustee Tackett to table the Township siren purchase until next meeting. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve a staffing request for the Township clean up day. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve a request for consideration for the Boater's Choice project. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to

approve the final version of ordinance #56 for fees for emergency response services. The motion was seconded by Trustee Tackett. On a role call vote: Ayes- Beamish, Tackett, Calhoun, Trout, Hulburt, Marsh. Motion carried.

PUBLIC COMMENTS: There was public comment from Jay Guetschow, Manager of the Village of Brooklyn. There was also public comment from Roger Downey from Clarklake.

11. **Adjournment:** Supervisor Marsh closed the meeting at 7:52pm. The meeting was adjourned at 7:52pm.

Respectfully submitted,



Cathy Jo Hulburt, Columbia Township Clerk