

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 4, 2021
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 4, 2021.

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

ROLL CALL: PRESENT: Tackett, Beamish, Trout, Calhoun, and Marsh.

PUBLIC COMMENTS: There was no public comment.

A motion was made by Treasurer Calhoun to approve the agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Consent Agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The Agenda and Consent Agenda were approved.

Action Items: A motion was made by Trustee Beamish to approve a Police Department staffing request to hire Joseph Hogan as a road patrol officer. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to appoint previous Deputy Clerk Cathy Jo Hulburt to serve as Township Clerk until November 20, 2022. The Board agreed that she and the position would receive her current compensation so as not to take a pay cut for this additional service to the community. The Board acknowledged that with the agreed upon compensation, any potential Deputy Clerk appointees would have to be paid less to support staying within the budgeted wage amounts for the department. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. Treasurer Calhoun presented information from Comcast regarding the Tower lease and Comcast's decision to end the lease. The Board reached a unanimous consensus to approve the proposed early end of the lease and indicated that any remaining revenue could assist with related improvements to that area of Township property if necessary.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. The meeting adjourned at 7:51pm.

Respectfully submitted,



Cathy Jo Hulburt, Columbia Township Clerk
In coordination with Supervisor Marsh