

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**Via Zoom
April 19, 2021
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held (via Zoom meetings format) on Monday, April 19, 2021.

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

ROLL CALL: PRESENT: Tackett, Marsh, Calhoun, Trout, Deland and Elrod.

PUBLIC COMMENTS: There was no public comment.

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

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$196,104.50 was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

Discussion Items: The Board discussed property that appears to be Township property (near Wesch and Jefferson Road) as a possible location for a future Fire Station 2.

Action Items: A motion was made by Treasurer Calhoun to approve a sewer purchase for Jett Pump & Valve for \$73,400 as presented. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a \$150 refund for 117 N. Grand Pointe Drive. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the hearing notifications for a Special Assessment District (SAD) for the unpaved portion of Eagle Point Drive as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Fire Department request to replace Rescue 2 – total cost for the project to not exceed \$60,000 (the Board also agreed to the disposal of Rescue 2). The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the proposal of compensation for the Deputy Treasurer appointment made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve Ballot Language for Proposal 1. Renewal of Fire Department Mileage as presented. The motion was seconded by Clerk Marsh. On a roll call vote: Ayes – Deland, Trout, Calhoun, Marsh, Tackett and Elrod. Motion passed. Ballot language approved. A motion was made by Trustee Trout to approve Ballot Language for Proposal 2. Renewal of Police Department Mileage as presented. The motion was seconded by Clerk Marsh. On a roll call vote: Ayes – Calhoun, Trout, Deland, Tackett, Marsh and Elrod. Motion passed. Ballot language approved. A

motion was made by Clerk Marsh to approve a Local Declaration for a State of Emergency as presented. The motion was seconded by Supervisor Elrod. On a roll call vote: Ayes – Trout, Marsh and Elrod. Nays – Calhoun, Deland and Tackett. Motion failed for lack of majority vote. A motion was made by Treasurer Calhoun to approve the recommendation for the promotion to Sergeant as presented by Police Chief Niles. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun. The motion was seconded by Clerk Marsh. The meeting was adjourned at 8:06 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barry Marsh".

Barry Marsh, Columbia Township Clerk