

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
APRIL 18, 2022
7:00 P.M.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 18, 2022.

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

ROLL CALL: Present Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh

PUBLIC COMMENTS: There was public comment from Victor Marshall, Joe Collins, Gerry Koch, Maris Anderson, Kyle Main, Zach Kanaan, Roger Gaede, Phil Duckham.

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

A motion was made by Trustee Beamish to approve the consent agenda of departmental reports. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Trustee Tackett to approve accounts payable in the amount of \$231,577.87. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

ACTION ITEMS 10 a – m. A motion was made by Trustee Beamish to approve the SAD resolution for weed control at Clarklake. The motion was seconded by trustee Deland. On a roll call vote: Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. A motion was made by Treasurer Calhoun to approve the purchase of E-One sewer pumps. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the purchase of Myers sewer pumps. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the clearing and planting project at the Jefferson Cemetery. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Deland to table the purchase of tornado sirens. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Trout to approve the Planning Commission appointments and renewals. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the ZBA member renewal. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Fire Department's recommendation for the first responder's memorial. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Police Department's recommendation for the first responder's memorial. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the publishing of a job posting for an Ordinance Enforcement Officer. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Clerk Hulburt to approve the publishing of a land purchase inquiry. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by treasurer Calhoun to approve the purchase of in car and body cameras for the Police Department. The motion was seconded by Trustee Tackett. Ayes all. Motion

carried. A motion was made by Trustee Trout to approve the modifications to the Police Department's School Liaison vehicle. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENT: Mel Cure made public comment on a request to extend the sidewalk in Cement City to the new Dollar General store.

FINAL BOARD COMMENT: There was final Board comment by Trustee Deland to add Mike Dermeyer to the first responder's memorial. Trustee Trout thanked Roger Gaede for his long time service to Columbia Township's Planning Commission.

ADJOURNMENT: A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Tackett. Ayes all. Supervisor Marsh closed the meeting at 8:08 p.m.