

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
March 21, 2022
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, March 21, 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 Sheriff Gary Schuette, Mel Cure and Ray Kuzminski.

A motion was made by Trustee Tackett to amend the consent agenda to move the request to hire an administrative assistant memo from the police report to action item d. The motion was seconded by treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to add a request to appoint a member to the ZBA memo to action item e. The motion was seconded by Trustee Tackett, Ayes all. Motion carried.

A motion was made by Trustee Deland to approve the agenda as amended. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: A motion to approve accounts payable totaling \$182,297.54 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACTION ITEM 10 a.-e. A motion was made by Trustee Beamish to approve a resolution to schedule a 2nd hearing on the special assessment roll for Clarklake Aquatic Species Special Assessment District. 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 Trustee Deland to approve the annual healthcare policy renewal. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. A motion was made by Trustee Beamish to approve a recommendation from the personnel committee to move a part time office employee to flex hourly status and to hire a part time employee to help with seasonal field assessing work. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve a request to hire an administrative officer for the Police Department. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to appoint a new member to the ZBA. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

FINAL BOARD COMMENT: There was final Board comment by Trustee Deland and Treasurer Calhoun.

ADJOURNMENT: ^{PC} Supervisor Marsh closed the meeting at 8:01 pm.