

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
May 16, 2022  
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 16, 2022.

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

**ROLL CALL:** Present Tackett, Hulburt, Calhoun, Trout, Deland, Marsh.

**PUBLIC COMMENTS:** There was public comment from Kevin Thomas.

Treasurer Calhoun presented a handout quote from K&B Asphalt for seal coating the Township driveways and parking lots the Board unanimously agreed for the quote to be added as action item 10 i. Trustee Tackett made a motion to amend the agenda due to address correction for action item 10 d. and verbiage on action item 10 e. and add action item 10 i. to the agenda. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. Trustee Deland made a motion to approve the consent agenda. Trustee Tackett seconded the motion. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** A motion to approve accounts payable totaling \$201,479.85 was made by Trustee Deland. Trustee Tackett seconded the motion. Ayes all. Motion carried.

**DISCUSSION:** There was discussion on item 9a. the 2023-2027 capital improvement plan, 9b. the 2022/2023 budget, 9c. the OHM sewer flow redirection feasibility study and 9d. the Police Department recruitment and retention proposal. The Board unanimously agreed to add items 9c. and 9d. to the agenda for the June meeting as action items.

**ACTION ITEM 10 a.-i.** Treasurer Calhoun made a motion to approve action item a. A staffing request for the Police department. Trustee Tackett seconded the motion. Ayes all. Motion carried. Clerk Hulburt made a motion to approve action item b. A resolution to set sewer rates and charges. Trustee Trout seconded the motion. On a roll call vote, Ayes Tackett, Hulburt, Marsh, Calhoun, Trout, Deland. Motion carried. Trustee Trout made a motion to approve action item c. A resolution for the notification of first right of refusal to bid on foreclosed properties. Treasurer Calhoun seconded the motion. On a roll call vote, Ayes Tackett, Hulburt, Marsh, Calhoun, Trout, Deland. Motion carried. Trustee Tackett made a motion to approve action item d. A conditional special land use for 4017 Jefferson Rd. Trustee Trout seconded the motion to approve with option one, to allow without a fence on the East side of the property. Ayes all. Motion carried. Trustee Trout made a motion to approve action item e. The final site plan for 11523 Brooklyn Rd. Trustee Tackett seconded the motion. Ayes all. Motion carried. A motion was made by Clerk Hulburt to table action item f. A fencing project for the Clarklake Cemetery. The Board agreed that more information was needed to make a proper decision. The motion to table was seconded by Trustee Deland. Ayes all. Motion carried. Trustee Deland made a motion approve action item g. A recommendation to add former Police Chief Michael Dermeyer to the First Responder's Memorial. Trustee Tackett seconded the motion. Ayes all. Motion carried. Controller Peterson presented action item h. A resolution for essential worker covid compensation, after a recommendation by Trustee Deland to pay 75% of the recommended compensation and discussion by the Board the

meeting went into a short recess to enable Controller Peterson to recalculate the compensation. Trustee Deland made a motion to approve action item h. with the changes to 75% of the recommended compensation. Trustee Tackett seconded the motion. On a roll call vote Ayes Tackett, Hulburt, Marsh, Calhoun, Trout, Deland. Motion carried. Trustee Tackett made a motion to approve action item i. To accept the quote from K&B Asphalt to seal coat the Township driveways and parking lots. Trustee Trout seconded the motion. Ayes all. Motion carried.

**PUBLIC COMMENT:** There was no final public comment.

**FINAL BOARD COMMENT:** There was no final Board comment.

**ADJOURNMENT:** Supervisor Marsh closed the meeting at 8:07 pm.