

SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
August 26, 2022  
7:00 p.m.

A special meeting of the Columbia Township Board of Trustees was held Friday August 26, 2022.

**CALL TO ORDER:** Supervisor Marsh called the meeting to order at 7:01 p.m.

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

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

**Action Item 1 a., b.,** a. A motion was made by Treasurer Calhoun to go into closed session with Township Legal Counsel to discuss ongoing litigation where doing so in an open session would have a detrimental financial effect on the trial or settlement position at 7:05 p.m. The motion was seconded by Trustee Deland. On a roll call vote, Ayes Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Beamish excused himself from the meeting at 7:50 p.m. A motion was made by Trustee Trout to come out of closed session at 9:01 p.m. The motion was seconded by Treasurer Calhoun. On a roll call vote, Ayes Deland, Trout, Calhoun, Tackett, Hulburt, Marsh. Motion carried. b. A motion was made by Treasurer Calhoun to approve sewer lift station repairs and maintenance. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

**Adjournment:** A motion was made by Trustee Tackett to adjourn the meeting. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried. Supervisor Marsh adjourned the meeting at 9:18 p.m.