

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
July 18, 2022
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, July 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, Marsh

PUBLIC COMMENTS: There was public comment from Commissioner Duckham, Jeffrey James, Diana Potts, Maddy Jolzapfel, Curtis Townsley.

A motion was made by Treasurer Calhoun to amend the agenda by adding action item j., Township Park Hours. The motion was seconded by Trustee Tackett. Ayes all motion carried.

A motion was made by Trustee Trout to amend the agenda by adding action item k., publishing an RFP for a Maintenance Director. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

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

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$194,688.46 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

Discussion Items: There was discussion on item 9a. ordinance number 63, Columbia Fireworks / Pyrotechnic Displays. 9b. resolution of intent to become a Charter Township.

Action Items 10 a. -k. a. A motion was made by Treasurer Calhoun to approve the Financial Plan Resolution for fiscal year 2023 as amended. Trustee Tackett seconded the motion. On a roll call vote, Ayes Tackett, Hulburt, Calhoun, Trout, Beamish, Marsh. Motion carried. b. A motion was made by Trustee Beamish to approve the Financial Administration Policies and Procedures as amended. Trustee Trout seconded the motion. Ayes all. Motion carried. c. A motion was made by Trustee Tackett to approve a refund of a mechanical permit fee. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. d. A motion was made by Trustee Beamish to approve a request from the Police Department to Hire a Police Officer. Clerk Hulburt seconded the motion. Ayes all. Motion carried. e. A motion was made by Trustee Beamish to approve the replacement of ballistic vests for the Police Department. Trustee Tackett seconded the motion. Ayes all. Motion carried. f. A motion was made by Trustee Tackett to approve the contractual service agreement between Columbia Township Police Department and Live Nation. Trustee Beamish seconded the motion. Ayes all. Motion carried. g. A motion was made by Treasurer Calhoun to approve the update for the sewer O&M RFP. Trustee Trout seconded the motion. Ayes all. Motion carried. h. A motion was made by Trustee Trout to approve a new hire for ordinance enforcement. Trustee Tackett

seconded the motion. Ayes all. Motion carried. i. A motion was made by Treasurer Calhoun to approve improvements at the Clarklake Cemetery. Clerk Hulburt seconded the motion. Ayes all. Motion carried. j. A motion was made by Trustee Beamish to approve changing the Township parks hours of operation. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. k. A motion was made by Trustee Tackett to approve the job posting of a Maintenance Director. Trustee Beamish seconded the motion. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment by Mady Jolzapel and Curtis Townsley.

Adjournment: Supervisor Marsh closed the meeting at 7:58pm. The meeting was adjourned at 8:35pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk