

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JUNE 20, 2022
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 20, 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: Public comment was made by Teresa Spiegelberg, Tina Lynch, Neal Mahoney, Phil Duckham.

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

A motion was made by Treasurer Calhoun to approve the consent agenda. The motion was seconded by Trustee Trout. Ayes all.

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$241,253.13 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all.

Discussion Items: (a) The Board heard discussion on the School District's need for an additional School Liaison Officer. The Board made request that this request be brought back to the Board for further discussion. (b) the Board heard discussion on the PLM lake survey. (c) The Board heard discussion on the Financial Administration Policies and Procedures Policy changes. (d) The Board heard discussion on the Code Enforcement Officer update.

Action Items 10 a. -i. The Financial Plan Resolution was read by Treasurer Calhoun. After the reading an opportunity was made for public comment. No public comment was made. Clerk Hulburt made a motion to approve the Financial Plan Resolution (a). The motion was seconded by Trustee Deland. On a role call vote, Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. Trustee Calhoun made a motion to approve the budget amendments (b). The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Trout to approve a request by the Assessing Department for seasonal hiring(c). The motion was seconded by Trustee beamish. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the Fire Department's request for an addition to the First Responder's Memorial (d). The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the update to appendix (A) of the Investment Policy(e). The motion was seconded by Trustee beamish. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the Contractual Service Agreement between Columbia Township and Live Nation (f). The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Capital Improvement Plan(g). The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Personal Committee's recommendation for Deputy Clerk's compensation(h). The motion was seconded by Trustee

Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the consulting fees for the sewer O&M (i). Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

PUBLIC COMMENTS: Jeffrey James made public comment.

Adjournment: Supervisor Marsh closed the meeting at 8:11pm. The meeting was adjourned at 8:11pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk