

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 15, 2022
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, August 15, 2022.

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

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

PUBLIC COMMENTS: There was public comment from Tim Golding and John Hoffius.

A motion was made to amend the agenda to add action item f. Minor in possession of alcohol ordinance revision by Trustee Trout. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to add action item g. Sewer update and land purchase. The motion was seconded by Trustee Tackett. A motion was made by Trustee Tackett to approve the agenda as amended. The motion was seconded by Trustee Trout. Ayes all.

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$309,371.07 was made by Trustee Tackett. The motion was seconded by Trustee Trout. Ayes all.

Discussion Items: The Board heard discussion on the SRTS project-Non motorized path funding. The Board heard discussion on the Cooperative Mutual Aid Fire Control Agreement.

Action Items 10 a. -g. a. A motion was made by Treasurer Calhoun to approve the Columbia Fireworks/Pyrotechnic Display Ordinance #63. Clerk Hulburt seconded the motion. On a roll call vote, Ayes Deland, Trout, Calhoun, Tackett, Hulburt, Marsh. Motion carried. b. A motion was made by Treasurer Calhoun to approve the dedication to the first responder's memorial. The motion was seconded by Trustee Deland. Ayes all Motion carried. c. A motion was made by Trustee Tackett to approve the purchase of an eDraulic Ram. The motion was seconded by Trustee deland. Ayes all. Motion carried. d. A motion was made by Trustee Tackett to approve the BioCare Service Agreement. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. e. A motion was made by Clerk Hulburt to approve the Resolution of Intent to Become a Charter Township. The motion was seconded by Trustee Trout. On a roll call vote ayes Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. f. A motion was to approve the Minor in Possession of Alcohol Ordinance #64 revision. The motion was seconded by Treasurer Calhoun. On a roll call vote. Ayes, Calhoun, Trout, Tackett, Hulburt, Marsh. Nays, Deland. Motion carried. A motion was made by Trustee Trout 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 7:43 p.m. The motion was seconded by Trustee Tackett. On a roll call vote, Ayes Deland, Trout, Calhoun, Tackett, Hulburt, Marsh. Motion carried. A motion was made by Trustee Tackett to come out of closed session at 8:12 p.m. The motion was seconded by Clerk Hulburt. On a roll call vote. Ayes Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried.

PUBLIC COMMENTS: There was no further public comment.

Trustee Trout briefly talked about future cannabis businesses within the Township.

Adjournment: A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Supervisor Marsh closed the meeting at 8: 15pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk