

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
October 17, 2022  
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, September 19, 2022.

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

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

**PUBLIC COMMENTS:** There was public comment from Jeffery James, Phil Duckham, Sheriff Gary Schuette

A motion was made by Supervisor Marsh to add a discussion item to the agenda. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

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

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payable totaling \$357,435.61 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all.

**Discussion Items:** The Board heard discussion on a proposed sewer rate increase.

**Action Items 10 a. -g.** a. A motion was made by Trustee Trout to approve the purchase of new sewer pumps, The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. b. A motion was made by Treasurer Calhoun to approve the write-off of aged sewer invoices. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. c. A motion was made by Trustee Beamish to approve permit fee refunds. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. d. A motion was made by Trustee Trout to approve the request of 2022 delinquent sewer bills to be collected on the 2022 winter tax bills. The motion was seconded by Trustee Deland. Ayes all. Motion carried. e. A motion was made by Trustee Tackett to approve the purchase of Fire Department radios. The motion was seconded by treasurer Calhoun. Ayes all. Motion carried. f. A motion was made to table a request from the Fire Department to hire a cadet by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. g. A motion was made by Trustee Beamish to approve the purchase of Police Department radios. The motion was seconded by Trustee Trout. Ayes all. Motion carried. h. A motion was made by Trustee Tackett to approve the Columbia Central Athletic Boosters Charitable Gaming License Resolution. The motion was seconded by Trustee Beamish. On a roll call vote: Ayes, Beamish, Tackett, Deland, Trout, Calhoun, Hulburt, Marsh. Motion carried. i. A motion was made by Beamish to approve the Lane Street land purchase agreement. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes, Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. j. A motion was made by trustee Trout to approve a Notice of Public Hearing on cannabis regulations and considerations in Columbia Township. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. k. A motion was made by Clerk Hulburt to approve a Resolution of Intent to Become a Charter Township. The motion was seconded by Supervisor Marsh. On a roll call vote: Ayes Trout, Deland, Beamish, Tackett, Hulburt, Marsh. Nays, Calhoun. Motion carried.

**PUBLIC COMMENTS:** There was no further public comment.

**Adjournment:** A motion was made by Trustee Beamish to adjourn the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk