

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
September 19, 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, Calhoun, Tackett, Beamish, Hulburt, Marsh

**PUBLIC COMMENTS:** There was public comment from Scott Rogers, Tom Johnson, Phil Duckham.

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

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payable totaling \$408,062.97 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all.

**Discussion Items:** The Board heard discussion on the Fire Dept. communication needs, the Police Dept. communication needs, the Townships legal council's recommendation on the Planning Commission's recommendation on a "Micro Dispensary", Norvell Townships request to help fund road repairs, resolution to set sewer rates and charges and a golf cart resolution draft.

**Action Items 10 a. -g.** a. A motion was made by Trustee Beamish to approve the -4029 2022, Tax Rate request. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. b. A motion was made by Trustee Deland to approve the HVAC Service Agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. c. A motion was made by Clerk Hulburt to approve a donation toward the engineering costs of a non- motorized path. The motion was seconded by Trustee Tackett. Ayes Deland, Tackett, Beamish, Hulburt, Marsh. Nays Calhoun. Motion carried. d. A motion was made by Trustee Deland to approve the Fire Dept Cooperative Mutual Aid Fire Control Agreement. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. e. A motion was made by Trustee Deland to approve the Contractor recommendation RFPs for the concrete replacement at the Fire Dept. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. f. A motion was made by Trustee Tackett to approve the EQ Basin by-pass pumping and lift station repairs. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. g. A motion was made by Treasurer Calhoun to approve the SCADA cellular update. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

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

**Adjournment:** A motion was made by Trustee Deland to adjourn the meeting. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried. Meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk