

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 21, 2022
7:00 P.M.

A regular meeting of the Columbia Township Board of Trustees was held on Monday November 21, 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: There was public comment from Andrew Slaby, Lisa Downey, and James Dutton.

A motion was made by Supervisor Marsh to amend the agenda. The motion was seconded by Trustee Beamish Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. Nays Deland. Motion carried.

A motion was made to approve the agenda as amended by Trustee Tackett. The motion was seconded by Trustee Beamish Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. Nays Deland. Motion carried.

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

A motion was made by Treasurer Calhoun to approve accounts payable in the amount of \$433,906.12. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACTION ITEMS 10 a – m. a. A motion was made by Trustee Beamish to approve the Personnel Committee recommendation for staff changes. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. b. A motion was made by Trustee Tackett to approve the Fire Department staffing request for a new Assistant Fire Chief. The motion was seconded by Trustee Trout. Ayes all. Motion carried. c. A motion was made by Clerk Hulburt to approve the Fire Department staffing request for a new paid on call Fire Fighter. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. d. A motion was made by Trustee Tackett to approve the Fire Department staffing request for a new Fire Cadet. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. e. A motion was made by Treasurer Calhoun to approve the Police Department staffing request to hire a new part time Police Officer. The motion was seconded by Trustee Trout. Ayes all. Motion carried. f. A motion was made by Treasurer Calhoun to approve the sewer rate resolution. The motion was seconded by Trustee Beamish. On a roll call vote Ayes Beamish, Hulburt, Calhoun, Trout, Deland, Marsh, Trustee Tackett was silent, her vote was affirmative. Motion carried. g. A motion was made by Treasurer Calhoun to approve the SRI lawsuit settlement payment. The motion was seconded by Trustee Trout . On a roll call vote. Ayes Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. h. Trustee Deland made a motion to approve with corrections the 2022/2023 summer tax collection agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. i. A motion was made by Treasurer Calhoun to

approve the Sewer O&M contract with JK of Michigan Inc. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

PUBLIC COMMENT: There was public comment from John Hummer

FINAL BOARD COMMENT: There was final Board comment recognizing Estella Roberts as outgoing Village of Brooklyn President and recognizing Terri Mahr as incoming Village of Brooklyn President.

ADJOURNMENT: A motion was made by Clerk Hulburt to adjourn the meeting. The motion was seconded by Treasurer Calhoun. Ayes all. Supervisor Marsh closed the meeting at 8:13 p.m.