

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
December 19, 2022
7:00 p.m.

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

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

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

PUBLIC COMMENTS: There was public comment from Stephanie Fields and Rick Belcher.

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

There was a typographical error in the minutes from the December 5, Special meeting pointed out by Treasurer Calhoun. A motion was made by Trustee Trout to accept the minutes as written. 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. Motion carried.

ACCOUNTS PAYABLE: A motion to approve accounts payable totaling \$815,771.07 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

DISCUSSION ITEMS: There were no discussion items.

COMMUNICATIONS: There was communication on the water quality monitoring report for Clarklake and communication on the PLM Clarklake management plan update for 2022. A motion was made by Treasurer Calhoun to receive and file both communications. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

ACTION ITEM 10 a.-e. A motion was made by Trustee Beamish to approve a Police staffing request for a Reserve Officer. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. b. A motion was made by Treasurer Calhoun to amend the Resolution dated October 17, 2022 incorporating as the Charter Township of Columbia. The motion was seconded by Trustee Tackett. On a roll call vote Ayes; Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. c. A motion was made by Trustee Trout to approve a Resolution to allow a goose round up at Vineyard Lake. The motion was seconded by Trustee Deland. On a roll call vote Ayes; Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. d. A motion was made by Trustee Deland to table a request for sewer grinder pumps. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. e. A motion was made by Trustee Deland to approve a request for refunds of permit fees. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENT: There was no further public comment.

FINAL BOARD COMMENT: Trustee Trout commented on the Township's Planning Commission Master Plan Survey participation being low due to the unavailable internet access in our community. Trustee Tackett commented on finding grants to help fund internet infrastructure in our community.

ADJOURNMENT: A motion was made by Treasurer Calhoun to close the meeting. The motion was seconded by Trustee Trout. Supervisor Marsh closed the meeting at 7:23 p.m.