

REGULAR MEETING
CHARTER TOWNSHIP OF COLUMBIA
BOARD OF TRUSTEES
FEBRUARY 20, 2023
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 20, 2023

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:03 p.m.

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

PUBLIC COMMENTS: There was public comment from Diana Potts, Mel Cure, Matthew Dale, Sandy Schneider, Kurt Frost, Emily Rosa, Jessica Frost, Jobeth Carlton, Luanne Alber, Pam Macunder, Tom Macunder, Sally Schiemann, Scott Vitale.

A motion was made by Clerk Hulburt to add the request and recommendations to rezone 000-19-31-151-001-07 Apostle Land Development on Vicary Road. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the agenda as amended. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$1,404,541.71 was made by Treasurer Calhoun. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried.

Discussion Items: The Board heard discussion on The Raisin River Watershed Council Alternative Representative and Proposed Personnel Policy changes.

Action Items 11 a. -m. **a.** A motion was made by Trustee Deland to approve the Fire Department's staffing request to add Annie Wallen to the Fire Department roster. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Deland to table the Fire Department request to fill the full time position. The motion was seconded by Clerk Hulburt. Ayes all. Motion carried. **b.** A motion was made by Treasurer Calhoun to approve the Police Department Memorandum of Agreement for the School Resource Officer. The motion was seconded by Clerk Hulburt, Ayes all. Motion carried. **c.** A motion was made by Trustee Deland to approve the Tax Collection Agreement with Jackson College. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **d.** A motion was made by Trustee Deland to approve the Tax Collection Agreement with Napoleon School District. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **e.** A motion was made by Trustee Deland to approve the request for the refund of permit fees for 246 Riviera Dr. and 5647 S. Stoney Lake Rd. The motion was seconded by Treasurer Calhoun, Ayes all. Motion carried. **f.** A motion was made by Trustee Deland to approve the Fire Service Agreement/ Village of Brooklyn. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **g.** A motion was made by Trustee Deland to approve the Police Service Agreement/ Village of Brooklyn. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **h.** A motion was made by Clerk Hulburt to table the Special Assessment District for Garrison Drive. The motion was seconded by Trustee Deland. Ayes all. Motion carried. **i.** A motion was made by Clerk Hulburt to take the request for approval of the Country Boots & Bands Live Concert off the table. The motion was seconded by Supervisor Marsh. Ayes Deland, Hulburt, Marsh. Nays Calhoun. The request was taken off the table. A motion was made by Supervisor Marsh to deny the request. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **j.** A motion was made by Treasurer Calhoun to have OHM provide a new proposal for the Board to consider for the

Park study. The motion was seconded by Supervisor Marsh. Ayes all. Motion carried. **k.** A motion was made by Trustee Deland to approve the Liability Insurance Renewal. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **l.** No action was taken on the LRUA Alternate position. **m.** A motion was made by Trustee Deland to approve (again) the request and recommendations to rezone 000-19-31-151-001-00 Apostle Land Development on Vicary Road. It was noted this additional vote was necessary for publication purposes.. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment from Roger Downey, Luanne Alber, Emily Rosa.

FINAL BOARD COMMENTS: There was no final Board comments.

ADJOURNMENT: A motion was made by Clerk Hulburt to adjourn the meeting. The motion was seconded by Treasurer Calhoun . Ayes all. Motion carried. Meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk