

REGULAR MEETING
CHARTER TOWNSHIP OF COLUMBIA BOARD OF TRUSTEES
January 16, 2023
7:00 p.m.

A regular meeting of the Charter Township of Columbia Board of Trustees was held on Monday, January 16, 2023

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 by Jackson County Commissioner Phil Duckham, Jay Guetcschow, Thomas Johnson, Mathew Dale, Taymour Ghazi.

A motion was made by Treasurer Calhoun to amend the agenda to add discussion item c. Safe Route to School Project. The motion was seconded by Supervisor Marsh. Ayes all. Motion carried.

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

A motion was made by Trustee Deland to approve the consent agenda. The motion was seconded by Trustee Beamish. Ayes all.

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$262,654.46 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all.

Discussion Items: The Board heard discussion on Charter Township Update, SAD Garrison Dr., Safe Route to School.

Action Items 10 a. -i. a. A motion was made by Trustee Beamish to approve the Fire Department's request to purchase fire gear with DNR match. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. b. A motion was made by Treasurer Calhoun to bring to action the Sewer pump purchase request which was tabled at the December meeting. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Sewer Pump purchase. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. c. A motion was made by Treasurer Calhoun to approve the Summer Tax Collection Agreement for the Jackson County ISD. The motion was seconded by Trustee Trout. Ayes all. Motion carried. d. A motion was made by Trustee Deland to approve the Supervisors recommendation to appoint BOR Members John Messimer and Bryon Gough. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. e. A motion was made by Trustee Trout to approve the Midwest Energy Communications Right of Way Permit. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. f. A motion was made to approve the Zoning Map Amendment for the Apostle Land Development LLC. The motion was seconded by Supervisor Marsh. On a roll call vote Ayes, Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. g. A motion was made by Trustee Tackett to approve the Clerk's request to contract a grave opener. The motion was seconded by Trustee Beamish, Ayes all. Motion carried. h. A motion was made by Clerk Hulburt to table the request for

approval for the Country Boots and Bands Live Concert until the Township received written agreements with the Police Department, Fire Department, Health Department and MDOT. The motion was seconded by Trustee Tackett. Ayes all. The motion to table carried. i. A motion was made by Treasurer Calhoun to approve the Resolution to vacate Main Street of the recorded plat of the Village of Jefferson. The motion was seconded by Trustee Deland. On a roll call vote Ayes, Calhoun, Trout, Deland, Tackett, Hulburt, Marsh, Trustee Beamish left the meeting prior to the vote. Motion carried.

PUBLIC COMMENTS: There was public comment from Jay Guetschow.

Final Board Comment There was Board comment by Supervisor Marsh about a sewer break in Napoleon Township and the possibility of changing Hewitt Rd. to a primary road and changing Case Rd. to a secondary road.

Adjournment: A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Trout. Supervisor Marsh closed the meeting at 8:23 p.m.