

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

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, March 20, 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 no public comment.

COMMUNICATIONS: There was communication from the Building Department. February inspections.

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

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

ACCOUNTS PAYABLE: Motion to approve accounts payable totaling \$235,307.46 was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

Discussion Items: The Board heard discussion on Proposed Personnel Policy changes.

Action Items a. -g. **a.** A motion was made by Clerk Hulburt to take the previously tabled action item staffing request for the Fire Department. The motion was seconded by Trustee Beamish. Ayes Trustee Beamish, Trustee Tackett, Clerk Hulburt, Trustee Trout, Supervisor Marsh. Nays Trustee Deland. Motion carried. A motion was made by Treasurer Calhoun to approve the Fire Department staffing request. The motion was seconded by Trustee Tackett. Ayes Trustee Beamish, Trustee Tackett, Clerk Hulburt, Trustee Trout, Supervisor Marsh. Nays. Trustee Deland. Motion carried. **b.** A motion was made by Trustee Beamish to approve the Police Department Staffing request. The motion was seconded by Trustee Trout. Ayes all. Motion carried. **c.** A motion was made by Treasurer Calhoun to approve the Police Department recommendation for the Township Park hours of operation from 6:00 am to 9:00 pm. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. **d.** Since the Board did not have an updated proposal from OHM for the Township Park improvements the item was tabled. **e.** A motion was made by Clerk Hulburt to approve the 2023 Holiday schedule. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. **f.** A motion was made by Trustee Trout to approve the medical insurance renewal. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. **g.** A motion was made by Treasurer Calhoun to take the previously tabled Garrison Drive SAD off the table. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. After some discussion by the Board a motion was made by Trustee Beamish to table the item. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment from Matt Dale.

FINAL BOARD COMMENTS: There was final Board comment on marijuana facilities and golf cart ordinance.

ADJOURNMENT: A motion was made by Clerk Hulburt to adjourn the meeting. The motion was seconded by Trustee Beamish . Ayes all. Motion carried. Meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk