

REGULAR MEETING  
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES AND PUBLIC HEARING FOR  
THE AMENDED FISCAL YEAR 2022/2023 BUDGET APPROVAL  
APRIL 17, 2023  
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, April 17, 2023.

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

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

**PUBLIC COMMENTS:** There was no public comment.

Treasurer Calhoun made a motion to amend the agenda by removing action item e. Garrison Drive SAD. Trustee Tackett seconded the motion. Ayes all. Motion carried. Clerk Hulburt made a motion to approve the agenda as amended. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

Trustee Tackett made a motion to approve the consent agenda. Trustee Trout seconded the motion. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** A motion to approve accounts payable totaling \$416,533.48 was made by Treasurer Calhoun. Trustee Tackett seconded the motion. Ayes all. Motion carried.

**Discussion Items:** There were no discussion items.

**Action Items 10 a.-d.** a. Treasurer Calhoun made a motion to approve a resolution to set sewer rates. Trustee Tackett seconded the motion. On a roll call vote, Ayes Trout, Calhoun, Tackett, Hulburt, Marsh. Nays 0. Resolution was adopted. b. Treasurer Calhoun read aloud the entire financial plan resolution. Trustee Tackett made a motion to approve a resolution for the 18-month 2022/2023 budget to comply with becoming a Charter Township. The motion was Seconded by Trustee Trout. On a roll call vote Ayes, Trout, Calhoun, Tackett, Hulburt, Marsh. Nays 0. Resolution was adopted. c. Treasurer Calhoun made a motion to approve the Township's Personnel Policy changes. Trustee Tackett seconded the motion. Ayes all. Motion carried. d. Trustee Tackett made a motion to approve the proposal from OHM for the Township Park. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no public comment.

**FINAL BOARD COMMENT:** Treasurer Calhoun commented on the Leoni Wastewater Treatment Plant improvement costs. Trustee Tackett commented on sharing links on our website for Leoni Wastewater Treatment Plant. Trustee Trout commented on the Planning Commission's workshop held earlier this month on the cannabis facility types, number of facilities and location of facilities. Trustee Trout also recognized Madalyn Holzapel and Curtis Townsley for being in attendance of the Township's meetings. Supervisor Marsh commented on the 2023 spring clean up day and suggested Saturday May 6<sup>th</sup>, 2023.

**Adjournment:** Supervisor Marsh closed the meeting at 7:32pm. The meeting was adjourned at 7:32pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk