

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES AND PUBLIC HEARING FOR
THE AMENDED FISCAL YEAR 2022/2023 BUDGET APPROVAL

May 15, 2023

7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, May 15th, 2023.

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

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

PUBLIC COMMENTS: There was no public comment.

Treasurer Calhoun made a motion to approve the agenda with the correction of the second public comment section not being numbered. Trustee Trout seconded the motion. Ayes all. Motion passed.

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

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

Discussion Items: There were no discussion items.

Action Items 10 a.-e. a. A motion was made by Treasurer Calhoun to approve the replacement of the Township's computer system server. Trustee Deland seconded the motion. Ayes, all. Motion carried. b. A motion was made by Trustee Beamish to approve the Live Nation 2023 contract with the Police Department after the Board had discussion about concerns of Police/Fire coverage for the Township's public, during the event, Trustee Tackett seconded the motion. Ayes, Beamish, Tackett, Hulburt, Calhoun, Trout. Nays, Deland. Motion carried. c. A motion was made by Treasurer Calhoun to approve the resolution to set sewer rates. Trustee Trout seconded the motion. On a roll call vote: Ayes Beamish, Tackett, Hulburt, Calhoun, Trout, Deland, Marsh. Motion carried. d. A motion was made by Trustee Trout to approve the Vineyard Lake lift stations propane tank rental agreements. The motion was seconded by Trustee Beamish, Ayes all. Motion carried. e. No action was taken on the golf cart resolution/ ordinance. There was a consensus of the Board members to bring the resolution/ ordinance back to the Board at the next meeting.

PUBLIC COMMENTS: There was a public comment from Chris Losey concerning the SAD for Bedford Drive repaving.

FINAL BOARD COMMENT: There was final Board comment from Supervisor Marsh concerning the OHM park audit progress, stating that the Board should have more information by the next meeting date. Also, Supervisor Marsh spoke about getting more information the SAD assessment rules on how to assess each

property and spoke about the Planning Commission meeting in August addressing the cannabis regulations.

Adjournment: A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Deland. Ayes all. Motion carried. Supervisor Marsh closed the meeting at 7:52pm. The meeting was adjourned at 7:52pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk