

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
JUNE 26, 2023

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday June 26th, 2023.

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

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

PUBLIC COMMENT: There was public comment from Byron Crary, Kevin Thomson, Dana Carver, Kevin Mott, Sherry Wittenberg.

Trustee Tackett made a motion to amend the agenda to include discussion on the OHM Township Park improvements update. The motion was seconded by Beamish. Treasurer Calhoun motioned to approve the agenda as amended the motion was seconded by Trustee Trout. Ayes all motion carried. There was communication from the building department and communication about the PLM Lake survey and treatment update. A motion was made by Trustee Beamish to approve the consent agenda the motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: A motion was made by Treasurer Calhoun to approve the accounts payable in the amount of \$484,363.32 the motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the OHM Township Park improvement updates.

ACTION ITEMS 10 a-l. a. A motion was made by Trustee to approve the refunds for building permit fees. The motion was seconded by Trustee Deland. Ayes all. Motion carried. b. A motion was made by Trustee Trout to adopt the right of first refusal on foreclosed properties. The motion was seconded by Trustee Deland. On a roll call vote Ayes Tackett, Beamish, Calhoun, Trout, Deland, Marsh. C. A motion was made by Treasurer Calhoun to approve the Live Nation Contract for 2023 with the Fire Department. The motion was seconded by Trustee Tackett Ayes Tackett, Beamish, Calhoun, Trout, Marsh. Nay Deland. d. A motion was made by Trustee Beamish to table the golf cart ordinance until the next meeting. The motion was seconded by Treasurer Calhoun. Ayes all motion carried. e. The Board reached a unanimous consensus to work with the Spirit Trail representatives to proceed to work with interested parties to attempt to perfect and complete the process conveying the trail properly. f. A motion was made by Treasurer Calhoun to approve the FY 2023 budget amendments. The motion was seconded by Trustee Tackett, Ayes all. Motion carried. g. A motion was made by Trustee Deland to approve Jessica Frost as a ZBA alternative. The motion was seconded by Trustee Trout. Ayes all. Motion

carried. h. A motion was made by Trustee Tackett to approve the appointment of Ralph Piepkow to the Board of Review. The motion was seconded by Trustee Deland. Ayes all. Motion carried. i. A motion was made by Trustee Deland to approve field worker Vince Braun for assessing. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. j. A motion was made by Trustee Trout to approve legal representation for the Michigan Tax Tribunal. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. k. A motion was made by Treasurer Calhoun to approve the VLS Special Assessment bond funds recommendation. The motion was seconded by Trustee Deland. Ayes all. Motion carried. l. A motion was made by Trustee Tackett to go into closed session with legal council to discuss a confidential written legal opinion regarding the potential establishment of a special assessment district for the Lake Columbia Road Project and to discuss potential assessment methodologies where doing so in an open session would have a potential detrimental impact on the proposed project at 8:18 p.m. The motion was seconded by Trustee Deland. On a roll call vote Ayes Calhoun, Trout, Deland, Tackett, Marsh. Beamish had left the meeting before the closed session, Hulburt was absent. A motion was made by Trustee Tackett at 8:55 p.m. to come out of closed session. The motion was seconded by Trustee Trout. On a roll call vote Ayes Trout, Tackett, Deland, Calhoun, Marsh. Board came out of closed session at 8:56 There was no further public comment. A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Cathy Hulburt, Township Clerk