

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
August 21, 2023  
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday August 21, 2023

**Call To Order:** Supervisor Marsh called the meeting to order at 7:00 p.m.

**Roll Call:** Present: Deland, Trout, Calhoun, Beamish, Hulburt, Marsh

**Public Comments:** There was public comment from Nancy Smith, Liaison with Senator Sue Shanks office, Lynn Mikulen, resident and Christine Losey, resident.

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

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

**Accounts Payable:** A motion was made by Treasurer Calhoun to approve the accounts payable totaling \$425,999.09. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

**Discussion Items a.- b:** The Board heard discussion on the METRO act and Flood Mitigation Assistance Program.

Trustee Tackett arrived at 7:23 p.m.

**Action Items a.-f.** a. A motion was made by Trustee Beamish to approve the School Liaison Agreement. The motion was seconded by Trustee Deland. Ayes all. Motion carried. b. A motion was made by Trustee Tackett to approve the Golf Cart Ordinance. On a roll call vote Deland yes, Calhoun no, Beamish no, Hulburt no, Trout yes, Tackett yes, Marsh yes. Motion carried. c. A motion was made by Trustee Trout to approve the AT&T Metro Act Right of Way Permit Extension. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. d. A motion was made by Trustee Deland to approve the tax overpayment refund limit update. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. e. A motion was made by Treasurer Calhoun to approve the 2023 tax rate request. The motion was seconded by Trustee Trout. Ayes all. Motion carried. f. A motion was made by Trustee Deland to approve the HVAC service agreement contract for 2023/2024. The motion was seconded by Trustee Beamish, Ayes all. Motion carried.

**Public Comments:** There was public comment from Christine Losey.

**Final Board Comment:** There was final Board comment from Treasurer Calhoun concerning Senator Shank. There was final Board comment from Supervisor Marsh concerning the Special Assessment District for road paving and concerning a budget workshop.

A motion was made by Clerk Hulburt to adjourn the meeting. The motion was seconded by Trustee Trout. Ayes all. Motion carried.

**Adjournment:** Supervisor Marsh closed the meeting at 7:44 p.m.  
Respectfully submitted,

Cathy Jo Hulburt  
Columbia Township, Clerk