

REGULAR MEETING  
COLUMBIA CHARTER TOWNSHIP  
JULY 17, 2023

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

**CALL TO ORDER:** Supervisor Marsh called the meeting to order at 7:02 p.m.

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

**PUBLIC COMMENT:** There was public comment from Harry Krauss regarding road paving special assessment districts and Jackson County's responsibilities, Eric Blaz regarding road paving special assessment districts and Carolyn Nichols regarding road paving and increased speeding on newly paved roads, cannabis retail districts and the golf cart ordinance.

Supervisor Marsh made a motion to amend the agenda to include discussion to recognize Heather Peterson for her (CPFA) Certified Public Finance Administrator certification. Trustee Tackett seconded the motion. Ayes all. Motion carried. There was a motion by Treasurer Calhoun to approve the agenda as amended. Trustee Trout seconded the motion. Ayes All. Motion carried.

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

**ACCOUNTS PAYABLE:** Treasurer Calhoun made A motion to approve the accounts payable in the amount of \$171,335.24. Trustee Tackett seconded the motion. Ayes all. Motion carried.

**DISCUSSION:** The Board recognized Mrs. Peterson's accomplishments and she was presented a plaque provided by the Association of Public Treasurers of the United States and Canada.

**ACTION ITEMS** 9 a-b. a. Clerk Hulburt made a motion to approve the purchase of a new Police Patrol vehicle. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. b. Treasurer Calhoun made a motion to take the previously tabled action item (golf cart ordinance) from the table and make it an action item. Trustee Tackett seconded the motion. Ayes all. Motion carried. After discussion, Trustee Trout made a motion to table this item again to have the Township attorney review the ordinance. Trustee Tackett seconded the motion. Ayes all. Motion carried.

**PUBLIC COMMENT:** There was public comment by Harry Krauss on road paving special assessment districts and the County's responsibilities and from Jill Bentley on the golf cart ordinance.

**FINAL BOARD COMMENT:** There was final Board comment from Trustee Trout, the Township Board's representative to the Planning Commission, announcing a public hearing on the cannabis retail facilities to be held on August 8<sup>th</sup> at 7:00 p.m. at the Columbia Charter Township meeting room.

A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Trout. Ayes all. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Cathy Hulburt, Township Clerk