

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
September 18, 2023
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday September 18, 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 public comment from Phil Duckham and Christine Losey.

A motion was made by Trustee Tackett to amend the agenda to add a resolution to terminate the Vineyard Lake Common Fund action item g.. The motion was seconded by Treasurer Calhoun. Ayes all motion carried.

A motion was made by Trustee Beamish to approve the agenda as amended. The motion was seconded by Trustee Trout. Ayes all. Motion carried.

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

Accounts Payable: A motion was made by Trustee Tackett to approve the accounts payable totaling \$204,428.66. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

Discussion Items a. There was discussion on the road paving special assessment district.

Action Items a.-g. a. A motion was made by Trustee Beamish to approve the Police Department request to hire a part time Police Officer. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. b. A motion was made by Treasurer Calhoun to approve the purchase of sewer grinder cans packages. The motion was seconded by Trustee Trout. Ayes all. Motion carried c. A motion was made by Trustee Tackett to approve bond council for the special assessment district. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. d. A motion was made by Treasurer Calhoun to approve the resolution of intent for the special assessment district for Bayview Shores road paving. The motion was seconded by Trustee Deland. On a roll call vote, ayes, Deland, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. e. A motion was made by Trustee Tackett to approve a resolution of intent for the special assessment district for Hill-n- Shore subdivision road paving. The motion was seconded by Trustee Deland. On a roll call vote, ayes Beamish, Tackett, Hulburt, Deland, Trout, Calhoun, Marsh. Motion carried. f. A motion was made by Clerk Hulburt to approve a resolution of intent for the special assessment district for Holiday Shores II road paving. The motion was seconded by Trustee Daland. On a roll call vote, ayes Calhoun, Trout, Deland, Beamish, Tackett, Hulburt, Marsh. Motion carried. g. A motion was made by Trustee Deland to approve a resolution to terminate the Vineyard Lake Sewer Common Fund. The motion was seconded by Trustee Beamish. On a roll call vote ayes, Calhoun, Trout, Deland, Beamish, Tackett, Hulburt, Marsh. Motion carried.

Public Comments: There was public comment from Catherine Lloyd- Langley about unimproved lot discount for SAD. John Niehaus on the SAD being the people's project. Bill Elsesser on road paving project being done from the inner roads first and the outer roads after to prevent heavy equipment from having to drive over freshly paved roads and inquired about a single SAD for roadbed renewal and resurfacing. Dan Bihn on millage status, added fees, Hewitt Road being a secondary road instead of a primary road and asked if bonds would be able to be purchased by the residents. Julie Petchke on undeveloped properties discount, and Mary Eagle on where the project will begin and asked if there will be more cost as time goes on.

Final Board Comment: There was final Board comment from Trustee Trout on the Marijuana facilities and zoning amendments. Trustee Tackett on Hewitt Road becoming a primary road. Treasurer Calhoun on The Irish Hills Conservation Committee. Supervisor Marsh on the SAD project being a Township project when presented by the residents for the Township to oversee, secure bonds and administer the project. Supervisor Marsh recognized Bob Jensen and Todd Wanty from the Columbia Township Planning Committee. Supervisor Marsh on amendment to the zoning ordinance. Supervisor Marsh on the resignation of Walter Reed from the Planning Commission and gave a public thank you for his services.

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

Adjournment: Supervisor Marsh closed the meeting at 7:56 p.m.
Respectfully submitted,

Cathy Jo Hulburt
Columbia Charter Township, Clerk