

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, November 20, 2023

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:04 p.m.

ROLL CALL: Present: Deland, Trout, Calhoun, Hulburt, Marsh.

PUBLIC COMMENTS: There was public comment from Brad Smith on the property of 9224 Hyde Rd. updating the Board about the possibility of using the property as Montessori School.

Treasurer Calhoun made a motion to add action item k. to the agenda (Dissolution of the Vineyard Lake Common Fund). Trustee Deland seconded the motion. Ayes all. Motion carried.

Treasurer Calhoun made a motion to change the order of the agenda to move action items d. through j. to the beginning of the action items and action items a. through c. and action item k. after action item j. Trustee Trout seconded the motion. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Trustee Trout made a motion to approve the accounts payable in the amount of \$842,935.55. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

PUBLIC HEARING: The Board held a public hearing on the proposed Lake Columbia road paving project.

Andy Campbell, financial advisor, spoke on road paving project costs. And provided information about the project's timeline, explaining that only Bayview Shores would be starting in 2024, and the remaining Shores would be starting in 2025 or 2026. SAD legal counsel Steve D. Mann explained the legal process and formats for the SAD and provided legal guidance on potential discount for undeveloped parcels in proposed SAD. He also provided guidance on timeline and MTT considerations for affected properties and the process for their respective owners to consider.

PUBLIC COMMENT: There was public comment during the public hearing from Glen McJennett, Matt Logan, Tom Stachnik, Kim Clemons, Jim Dutton, William McMurray, Judy Petschke, Travis Tison, Kathy Laird, Larry Rygiel, Robert Avery, Kenneth Rosinski, Paul Zaszczurynski, Alan Montague, Kevin Compagnoni, Bob Callison, Paulett Goetz, Cary Spangler, Monica Vincent, Mark Shepherd, Harry Breniser, Gloria Schroeder.

Action Items 12 d. -j. d. Treasurer Calhoun made a motion to approve the Special Assessment Resolution 2 for Holiday Shores II. Clerk Hulburt seconded the motion. On a roll call vote, Ayes; Calhoun, Hulburt, Marsh. Nays; Trout, Deland. Motion carried. e. Clerk Hulburt made a motion to approve the Special Assessment Resolution 2 for Sherwood Shores. Treasurer Calhoun seconded the motion. On a roll call vote, Ayes; Hulburt, Calhoun, Marsh. Nays; Trout, Deland. Motion carried. f. Treasurer Calhoun made a

motion to approve the Special Assessment Resolution 2 for Royal and Blakely Shores with West Princess Drive removed from the assessment. Clerk Hulburt seconded the motion. On a roll call vote, Ayes; Calhoun, Hulburt, Marsh. Nays; Trout, Deland. Motion carried. g. Clerk Hulburt made a motion to approve the Special Assessment Resolution 2 for Southern Shores with Davis Drive and Ferris Drive removed. Treasurer Calhoun seconded the motion. On a roll call vote, Ayes; Calhoun, Hulburt, Marsh. Nays; Deland, Trout. Motion carried. h. Treasurer Calhoun made a motion to approve the Special Assessment Resolution 2 for Grand Pointe Shores with Little Field Lane removed. Clerk Hulburt seconded the motion. On a roll call vote, Ayes; Calhoun, Hulburt, Marsh. Nays; Trout, Deland. Motion carried. i. Clerk Hulburt made a motion to approve the Special Assessment Resolution 2 for Riviera Shores I and Riviera Shores II. Treasurer Calhoun seconded the motion. On a roll call vote, Ayes; Hulburt, Calhoun, Marsh. Nays; Deland, Trout. Motion carried. j. Treasurer Calhoun made a motion to approve the Special Assessment Resolution 2 for Bayview Shores and Imperial Shores. Clerk Hulburt seconded the motion. On a roll call vote, Ayes; Calhoun, Hulburt, Marsh. Nays; Trout, Deland. Motion carried.

Discussion Items: There was discussion on a Police Department grant and Assessing Department field work recommendation.

Action items 12 a.- c and item k: a. Trustee Trout made a motion to approve the Police Contract with the Village of Cement City. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. b. Trustee Deland made a motion to approve a request from the Police Department to purchase a replacement vehicle. Trustee Trout seconded the motion. Ayes all motion carried. c. Treasurer Calhoun made a motion to approve 2023 budget amendments. Clerk Hulburt seconded the motion. Ayes all. Motion carried. k. Trustee Deland made a motion to approve the dissolution of the Vineyard Lake Common fund. Trustee Trout seconded the motion. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment from Bob Callison and Harry Breniser on the SADs, Jim Peltier on the petitioning of the SADs. There was public comment from Chief Niles thanking the public for their support of the “Shop with a Cop” project.

Final Board Comment: There was final Board comment from Treasurer Calhoun on solar site decision making at the State level. Supervisor Marsh on holding a special meeting on cannabis sales.

Adjournment: Clerk Hulburt made a motion to adjourn the meeting. Treasurer Calhoun seconded the motion. Ayes all. The meeting was adjourned at 10:36 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Charter Township Clerk