

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 20, 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 7:00 p.m.

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

PUBLIC COMMENTS: There was public comment from Chris Losey on the Lake Columbia road paving project, from Monica Vincent on the Lake Columbia road paving project and Phil Duckham on parks grant.

Treasurer Calhoun made a motion to approve the agenda as presented the motion was seconded by Trustee Beamish. Ayes all. Motion carried.

Trustee Tackett made a motion to approve the consent agenda as presented. Trustee Beamish seconded the motion. Ayes all. Motion carried.

ACCOUNTS PAYABLE: A motion by Trustee Beamish to approve accounts payable totaling \$301,219.19. The motion was seconded by Trustee Trout. Ayes all. Motion carried.

PUBLIC HEARING: The Board held a public hearing on the 2024 fiscal year budget.

Discussion Items: There was discussion on the purchase of a new fire truck.

Action Items 11 a. -p. Treasurer Calhoun made a. A motion to approve the resolution of intent for the road paving SAD for Southern Shores. Trustee Tackett seconded the motion. On a roll call vote; Ayes, Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. Motion carried. Trustee Trout made b. A motion to approve the resolution of intent for the road paving SAD for Sherwood Shores. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Tackett made c. A motion to approve the resolution of intent for the road paving SAD for Royal Shores and Blakely Shores. Trustee Beamish seconded the motion. On a roll call vote; Ayes, Calhoun, Trout, Beamish, Tackett, Hulburt, Marsh. Motion carried. Treasurer Calhoun made d. A motion to approve the resolution of intent for the road paving SAD for Riviera Shores I and Riviera Shores II. Trustee Trout seconded the motion. On a roll call vote; Ayes, Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. Motion carried. Clerk Hulburt made e. A motion to approve the resolution of intent for the road paving SAD for Grande Point Shores. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Beamish made f. A motion to approve the resolution of intent for the road paving SAD for Holiday Shores II. Trustee Tackett seconded the motion. On a roll call vote; Ayes, Calhoun, Trout, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Tackett made g. A motion to approve the resolution of intent for the road paving SAD for Bayview Shores and Imperial Shores. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Calhoun, Trout, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Trout made h. A motion to approve the fiscal year 2023 budget amendment. Trustee Beamish seconded the motion. Ayes all. Motion carried. Trustee

Beamish made i. A motion to approve the 2024 Columbia School tax collection agreement. Trustee Tackett seconded the motion. Ayes all. Motion carried. Treasurer Calhoun made j. A motion to approve the OHM GIS support services. Trustee Trout seconded the motion. Ayes all. Motion carried. Clerk Hulburt made k. A motion to approve the 2024 fiscal year pay schedule. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. l. A motion was by Trustee Beamish to approve the 2024 Holiday schedule. Trustee Tackett seconded the motion. Ayes all. Motion carried. Treasurer Calhoun made m. A motion to approve a financial plan resolution. Trustee Tackett seconded the motion. On a roll call vote; Ayes, Calhoun, Trout, Beamish, Tackett, Hulburt, Marsh. Motion carried. Trustee Beamish made n. A motion to approve the job posting for a Municipal Services director. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. Trustee Tackett made o. A motion to approve a job posting for an Accounting Assistant. Trustee Trout seconded the motion. Ayes all. Motion carried. Trustee Tackett made p. A motion to approve a job posting for a Building/ Zoning/ Planning Manager. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment by Tom Crampton on the Lake Columbia road paving SAD.

Final Board Comment: There was final Board comment on the Irish Hills Preservation Group, Columbia Charter Township Master Plan, Road paving SADs, OHM Township Park update and scheduling a special meeting on the cannabis regulations.

Adjournment: Treasurer Calhoun made A motion to adjourn the meeting. Trustee Beamish seconded the motion. Ayes all. Supervisor Marsh adjourned the meeting at 7:49 pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Charter Township Clerk