

AGENDA
COLUMBIA CHARTER TOWNSHIP BOARD
REGULAR MEETING

February 19, 2024

7:00 p.m.

And Public Hearing Regarding Wesch Ct. Paving

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1. **CALL MEETING TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **INVOCATION**
 4. **ROLL CALL / INTRODUCTIONS**
 5. **PUBLIC COMMENTS: (3 Minutes per speaker)**
Public comment Guidelines: Everyone will state their name and have 3 minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.
 6. **APPROVAL OF AGENDA**
 7. **COMMUNICATIONS**: Inspection report pg. 1
 8. **CONSENT AGENDA**
 - a. Minutes January 15, 2024, Regular Meeting pg. 3
 - b. Treasurer's Report pg. 5
 - c. Controller's Report pg. 8
 - d. Police Report pg. 9
 - e. Fire Report pg.13
 - f. Zoning Report pg.20
 9. **Accounts Payable** Board to approve: \$ 688,838.09 Paid prior: \$ 302,631.81 pg. 21
 10. **Action Items**
 - a. Disorderly ordinance pg.32
 - b. Personnel request pg.69
 - c. Fire Cadet /Explorer program pg.71
 - d. Notice to retire pg. 72
 - e. Recommendation for Municipal Services Director pg. 73
 - f. Amyloidosis Awareness Month pg. 74
 - g. Tax collection agreement / Jackson College pg. 75
 - h. Special assessment resolution 1 (Paula Drive) pg. 77
 - i. Special assessment resolution 2-B (Bayview Shores and Imperial Shores and calling public hearing regarding Wesch Ct. pg. 84
 - j. Zoning Ordinance amendments pg. 93
 - k. Zoning map amendment pg.107
 - l. Insurance renewal pg.121
 - m. Refund electrical permit fees pg.124
 - n. Baker Tilly engagement letter pg.126
 - o. Baker Tilly Continuing disclosure pg.132
 - p. Goose Round-up Resolution pg.135
 - q. Columbia Schools Trail Resolution Hand out