

REGULAR MEETING  
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES  
February 19, 2024  
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, February 19<sup>th</sup>, 2024.

**CALL TO ORDER:** Supervisor Marsh called the meeting to order at 7:01 p.m.

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

County Commissioner Duckham spoke on Wi-Fi, Roadside cameras, and Emergency Management needs.

**PUBLIC COMMENT:** Dennis Scott spoke on Bayview Shores road project.

Supervisor Marsh asked that a change be made to the agenda moving action item a. (Disorderly Ordinance) to a discussion item. Clerk Hulburt made a motion to amend the agenda. Trustee Tackett seconded the motion. Ayes all. Motion carried. Trustee Tackett made a motion to approve the agenda as amended. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Treasurer Calhoun made A motion to approve the accounts payable in the amount of \$995,584.79. Trustee Trout seconded the motion. Ayes all. Motion carried.

**DISCUSSION:** Chief Niles had discussion on the changes needed to the Disorderly Ordinance.

**ACTION ITEMS:** Action item 10 a. was moved to discussion. b. Trustee Beamish made a motion to approve a personnel request from the Police Department to hire a full time Police officer. Trustee Tackett seconded the motion. Ayes all. Motion carried. c. Trustee Tackett made a motion to approve a change to the existing resolution supporting the Fire Cadet/ Explorer Program to include the verbiage (Columbia Charter Township). Trustee Trout seconded the motion. On a roll call vote; Ayes, Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. d. Clerk Hulburt made a motion to accept the Notice to Retire from Fire Fighter Thomas Zawacki. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. e. Trustee Beamish made a motion to approve the hiring of a Municipal Services Director. Trustee Tackett seconded the motion. Trustee Trout abstained from the vote. Ayes all, from the remaining Board Members. Motion carried. f. Trustee Beamish made a motion to approve the Amyloidosis Awareness Month resolution. Trustee Trout seconded the motion. On a roll call vote: Ayes, Beamish, Trout, Tackett, Calhoun, Hulburt, Marsh. g. Trustee Trout made a motion to approve the Summer Tax Collection Agreement with Jackson College.

Clerk Hulburt seconded the motion. Ayes all. Motion carried. h. Treasurer Calhoun made a motion to approve the Special Assessment Resolution 1(Paula Dr.). Trustee Tackett seconded the motion. On a roll call vote; Ayes, Beamish, Tackett, Hulburt, Trout, Calhoun, Marsh. i. Trustee Tackett made a motion to approve the Special Assessment Resolution 2-B (Bayview Shores and Imperial Shores and calling public hearing regarding Wesch Ct). Trustee Beamish seconded the motion. On a roll call vote; Ayes, Trout, Calhoun, Beamish, Tackett, Hulburt, Marsh. j. Trustee Trout made a motion to approve the Zoning Ordinance amendment for zoning permit exceptions. Trustee Tackett seconded the motion. On a roll call vote; Ayes, Calhoun, Trout, Beamish, Tackett, Hulburt, Trout, Marsh. k. Trustee Trout made a motion to approve a Zoning Map amendment to change parcel 000-19-16-152-007-02 from AG to RS. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Beamish, Tackett, Hulburt, Calhoun, Trout, Marsh. l. Treasurer Calhoun made a motion to approve the Insurance renewal. Clerk Hulburt seconded the motion. Ayes all. Motion carried. m. Trustee Tackett made a motion to approve a refund of electrical permit fees. Trustee Beamish seconded the motion. Ayes all. Motion carried. n. Treasurer Calhoun made a motion to approve the engagement letter from Baker Tilly. Trustee Trout seconded the motion. Ayes all. Motion carried. o. Treasurer Calhoun made a motion to approve the Baker Tilly continuing disclosure. Trustee Tackett seconded the motion. Ayes all. Motion carried. p. Trustee Trout made a motion to approve the Goose Round- Up resolution for Little Vineyard Lake. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Tackett, Beamish, Trout, Calhoun, Hulburt, Marsh. q. Treasurer Calhoun made a motion to approve the Columbia Schools Trail Resolution. Trustee Beamish seconded the motion. On a roll call vote; Ayes, Tackett, Beamish, Calhoun, Trout, Hulburt, Marsh.

**PUBLIC COMMENT:** There was public comment from Paulette Goetz from Paula Dr. thanking the Board and Chris Losey for their help on the Wesch Rd paving petition.

**FINAL BOARD COMMENT:** There was final Board comment from Supervisor Marsh on Cannabis meeting scheduled for February 28, 2024.

Clerk Hulburt made a motion to adjourn the meeting. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. The meeting was adjourned at 7:56 p.m.