

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
March 18, 2024

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday March 18th, 2024.

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:02 p.m.

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

PUBLIC COMMENT: There was public comment from County Commissioner Phil Duckham speaking on Jail Millage, Airport control tower and terminal upgrades. Sherriff Gary Schuette speaking on Jail Millage. Kathy Stoll speaking on agenda amendments.

Trustee Tackett made a motion approve the agenda. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. Trustee Deland made a motion to approve the consent agenda. Trustee Beamish seconded the motion. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Trustee Beamish made a motion to approve the accounts payable in the amount of \$219,325.84. Trustee Tackett seconded the motion. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on fire insurance withholding and cannabis regulation.

ACTION ITEMS 10 a. Trustee Tackett made a motion to approve the declaration of March 1st as Tom Zawacki Day. Trustee Deland seconded the motion. On a roll call vote; Ayes, Beamish, Deland, Tackett, Calhoun, Marsh. Motion carried. b. Trustee Beamish made a motion to approve the replacement of equipment for Police vehicles. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. c. Trustee Deland made a motion to approve changes to the disorderly ordinance. Treasurer Calhoun seconded the motion. On a roll call vote; Ayes, Deland, Beamish, Tackett, Calhoun, Marsh. Motion carried. Supervisor Marsh opened the Public Hearing portion of the meeting. Public comment session was offered for public hearing to add Wesch Ct. to the Bayview Shores/ Imperial Shores SAD. There was no public comment. d. Trustee Tackett made a motion to approve calling public hearing regarding adding Little Field Lane to the Grand Pointe Shores road paving SAD. Supervisor Marsh seconded the motion. On a roll call vote; Ayes, Tackett, Beamish, Deland, Calhoun, Marsh. Motion carried. e. Treasurer Calhoun made a motion to approve the special assessment resolution No.2-C to add Wesch Ct. to Bayview Shores & Imperial Shores SAD. Supervisor Marsh seconded the motion. On a roll call vote; Ayes, Calhoun, Tackett, Deland, Beamish, Marsh. Motion carried. f. Trustee Deland made a motion to approve resolution No. 3 to set second public hearing date for Bayview Shores& Imperial Shores SAD for road paving. Trustee Tackett seconded the motion. On a roll call vote;

Ayes, Beamish, Tackett, Deland, Calhoun, Marsh. Motion carried. g. Trustee Deland made a motion to approve resolution No. 1 to set public hearing date for Paula Dr. SAD for road paving. Trustee Beamish seconded the motion. On a roll call vote; Ayes, Deland, Tackett, Beamish, Calhoun, Marsh. Motion carried. h. Treasurer Calhoun made a motion to approve the resolution authorizing OHM to apply for a recreational passport grant for Township Park development. Trustee Deland seconded the motion. On a roll call vote; Ayes, Tackett, Beamish, Deland, Calhoun, Marsh. Motion carried. i. Treasurer Calhoun made a motion to approve the renewal of the Township Health Insurance for employees. Trustee Deland seconded the motion. Ayes all. Motion carried. j. Trustee Tackett made a motion to approve a permit refund request. Trustee Deland seconded the motion. Ayes all. Motion carried. k. Trustee Deland made a motion to approve the RFP for mowing services. Trustee Tackett seconded the motion. Ayes all. Motion carried. l. Treasurer Calhoun made a motion to approve the request for grinder pump inspection and rebuilds for Jett Pump. Trustee Tackett seconded the motion. Ayes all. Motion carried. m. Treasurer Calhoun made a motion to approve filling the vacant Trustee position. Trustee Deland seconded the motion. Ayes all. Motion carried. n. Trustee Tackett made a motion to approve the recommendation from the Personnel Committee for the Building/Zoning/Planning Manager position. Treasurer Calhoun seconded the motion. Ayes all. Motion carried.

There was public comment from Kathy Stoll speaking on a public comment from the Special meeting on cannabis regulation commenting on learning from other communities.

There was no final Board comment.

Treasurer Calhoun made a motion to adjourn the meeting. Trustee Tackett seconded the motion. Ayes all. Motion carried. Meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Cathy Hulburt
Columbia Charter Township Clerk