

AGENDA
COLUMBIA CHARTER TOWNSHIP
REGULAR BOARD MEETING

May 20, 2024
7:00 p.m.

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. CONSENT AGENDA

- a. Minutes – March 4, 1502024 Regular Meeting pg.1
- b. Treasurer’s Report pg.3
- c. Controller’s Report pg.6
- d. Fire Report pg.9
- e. Police Report pg.13
- f. Zoning Report pg.17
- g. Municipal Services Report pg.18

8. Accounts Payable Board to approve: \$ 291,313.58 Paid prior: \$ 64,421.91 pg. 19

9. Discussion Item

- a. Invoice Cloud pg.28
- b. Cannabis Regulations Hand-Out

10. Action Items

- a. Automation of Accounts Payable Processing pg.29
- b. Remaining Lake Columbia Bond Funds Recommendation pg.53
- c. Agreement Regarding Vineyard Lake Sewer Project/ Common Fund Dissolution pg.54
- d. Resolution to Set Sewer Rates and Charges for the Public Sewer System pg.62
- e. Proposal for Wet Weather Flow Assessment pg.67
- f. Bayview/ Imperial Shores Road Paving Contract pg.74
- g. Rezoning and Map Amendment 000-19-17-251-001-01 pg.77
- h. Rezoning and Map Amendment 000-19-16-277-015-01 & 000-19-16-276-003-01 pg.103
- i. NERC Facility Special Land Use & Site Plan Review pg.129
- j. Postage Meter Upgrade pg.168
- k. Supervisor’s Nomination for ZBA Vacancy Hand- Out

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11. Final Board Comment

12. ADJOURNMENT