

**AGENDA**  
**COLUMBIA CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

June 17, 2024  
7:00 p.m.

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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. CONSENT AGENDA**

- a. Minutes – May 13, 2024 Special Meeting pg.1
- b. Minutes- May 20, 2024 Regular Meeting pg.2
- c. Treasurer’s Report pg.4
- d. Controller’s Report pg.7
- e. Fire Report pg.8
- f. Police Report pg.13
- g. Zoning Report pg.17
- h. Municipal Services Report pg.20

**8. Accounts Payable      Board to approve: \$ 30,020.66 Paid prior: \$ 71,636.83      pg. 21**

**9. Discussion Item**

- a. Financial Statement Presentation Fiscal Year 2023
- b. Update on Bayview/Imperial Shores-Bonds & Special Assessments      Hand-Out

**10. Action Items**

- a. 2024 contractual services agreements for Faster Horses event      pg.28
- b. Resolution Amending 2024 Bayview/ Imperial Shores Special Assessment roll      pg.31
- c. Renewal Agreement for Assistant Assessor Contract Services      pg.34
- d. Refund for cancelled permits      pg.35
- e. Approval of special land use for 9224 Hyde Rd (Countryside Montessori School)      pg. 38
- f. Zoning map amendment 000-19-16-277-015-00 & 000-19-16-276-003-01      pg. 69
- g. Zoning map amendment 000-19-17-251-001-01      pg. 93

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**11. Final Board Comment**

**12. ADJOURNMENT**