

REGULAR MEETING  
COLUMBIA CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
JUNE 17, 2024  
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, June 17, 2024.

**CALL TO ORDER:** Supervisor Marsh called the meeting to order at 7:00 p.m.

**ROLL CALL:** Present: Deland, Church, Calhoun, Tackett, Hulburt, Marsh.

Excused: Beamish

**PUBLIC COMMENTS:** There was public comment from Gerald Burns concerning short-term rentals.

**INTRODUCTION:** Cierra Sowle, Jackson County Clerk/ Register of Deeds was introduced and spoke on early voting.

**COMMUNICATIONS:** The Columbia Township Inspection Department provided a hand-out on inspection activity for the month of May.

Supervisor Marsh asked for a motion to move consent agenda item 7g. "Zoning report" to Discussion item 9c. and to approve the agenda as amended. Treasurer Calhoun made the motion. There was support from Trustee Tackett. Ayes 5. Nays 1. Motion carried.

A motion was made by Treasurer Calhoun to approve the consent agenda as amended. There was support from Trustee Tackett. Ayes 5. Nays 1. Motion carried.

Trustee Tackett made a motion to approve the accounts payable in the amount of \$246,674.45. There was support from Treasurer Calhoun, Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion as a presentation from Nancy Barton with Willis and Jurasek on the 2023 fiscal year financial statement. There was discussion on an update of the Bayview/ Imperial Shores paving project bonds and special assessments. There was discussion on the zoning report also discussing short-term rentals and on digitizing ordinances and land uses to make available to the public.

**ACTION ITEMS a-g:** a. Clerk Hulburt made a motion to approve the service agreement with the Columbia Police Department and Live Nation for the 2024 Faster Horses event. There was support from Treasurer Calhoun. Ayes 5. Nays 1. Motion carried. There was a motion by Clerk Hulburt to approve the service agreement with the Columbia Fire Department and Live Nation for the 2024 Faster Horses event. There was support from Treasurer Calhoun. Ayes 5. Nays 1. Motion carried. b. There was a motion by Trustee Deland to approve the resolution amending the 2024 Bayview/ Imperial Shores road paving special assessment roll. There was support from Trustee Tackett. On a

roll call vote: Ayes, Tackett, Hulburt, Calhoun, Church, Deland, Marsh. Motion carried. c. Trustee Tackett made a motion to approve the renewal of the agreement for the Assistant Assessor through 2028. There was support from Trustee Church. Ayes all. Motion carried. d. Treasurer Calhoun made a motion to approve the refund for cancelled permits. There was support from Trustee Deland. Ayes all. Motion carried. e. Trustee Tackett made a motion to approve the special land use for 9224 Hyde Rd. (Countryside Montessori Preschool/ Daycare). There was support from Treasurer Calhoun. Ayes all. Motion carried. f. Treasurer Calhoun made a motion to approve the Zoning map amendment for parcels 000-19-16-277-05-00 & 000-19-16-276-003-01 (Kudner Property). There was support from Trustee Church. Ayes all. Motion carried. g. Clerk Hulburt made a motion to approve the Zoning map amendment for parcel 000-19-17-251-001-01 (Hitt property). There was support from Trustee Tackett. Ayes all. Motion carried.

There was public comment from Diane Smith 9224 Hyde Rd. thanking the Planning Commission, ZBA and the Township Board for working with them with their special land use project.

There was final Board comment from Treasurer Calhoun speaking about the previous LRUA becoming the South-Central Utility Authority also speaking about a meeting with the Down River Utility Authority. Controller Peterson spoke on the PLM Clarklake weed treatment.

Treasurer Calhoun made a motion to adjourn the meeting. There was support from Trustee Deland. Ayes all. Motion carried.

Supervisor Marsh adjourned the meeting at 7:45 p.m.