

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
July 15, 2024
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, July 15, 2024

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

ROLL CALL: Present: Tackett, Hulburt, Calhoun, Church, Marsh

Absent: Trustee Daland, Trustee Beamish

PUBLIC COMMENTS: There was public comment from Phil Duckham, Jackson County Commissioner on Countywide public safety millage question on the August 6th 2024 ballot; IT staffing; Huron Valley Emergency Interface; JDOT road paving schedule. Lauren Craig on short term rentals. Steven Pearse on short term rentals.

Supervisor asked to move a portion of the Fire report to discussion, Trustee Tackett made a motion to move a portion of the Fire report to discussion and to approve the amended consent agenda and meeting agenda. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

ACCOUNTS PAYABLE: A motion to approve accounts payable totaling \$101,657.49 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

Discussion Items: The Board heard discussion on the fire truck sale bid minimum.

Action Items a. -b. a. A motion was made by Trustee Church to approve the rezoning and map amendment for parcel 000-20-19-101-01-01 (Guthrie Holdings). The motion was seconded by Trustee Tackett. Motion carried. On a roll call vote Ayes: Church, Calhoun, Tackett, Hulburt, Marsh. b. A motion was made by Treasurer Calhoun to approve the Supervisor's recommendation to appoint Trustee Daland to the Planning Commission. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment from Gerald burns on short term rentals. Lauren Craig on short term rentals. Terry Mahr thanking the Township for their support for the 4th of July Parade. Susan Swieizbin on short term rentals. Andy Scott on short term rentals.

FINAL BOARD COMMENTS: There was final Board comment by Treasurer Calhoun on the SCRSA sewer authority. Supervisor Marsh explaining that the Township Board cannot regulate neighborhood disputes. Clerk Hulburt on not crossing your votes on the August Primary ballot.

ADJOURNMENT: A motion was made by Treasurer Calhoun to adjourn the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Charter Township Clerk