

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
August 19, 2024
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, August 19th, 2024.

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

ROLL CALL: Present: Church, Calhoun, Hulburt, Marsh, excused Beamish, absent Tackett, Deland arrived at 7:15.

County Commissioner Duckham spoke on jail millage, gave updates on the Jackson County Airport. Treasurer Calhoun inquired about the County Sherriff's Department being able to lease jail space from other Counties.

PUBLIC COMMENT: James Minnick made comment thanking Columbia's Public safety Departments for their quick professional response to a medical emergency with his family member. Estella Roberts made comment apologizing for the Village Presidents comments about Columbia's Police Chief at the Villages August meeting. Phil Bliven made comment stating that the Village Council members did not support the comments from the Village President concerning Columbia's Police Chief.

Supervisor Marsh asked that a change be made to the agenda requesting to add as discussion item additional compensation to the Assessor and to move a portion of the Zoning report to discussion. There was a motion to change the agenda by Treasurer Calhoun. Trustee Church seconded the motion. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the agenda and consent agenda as amended. Trustee Church seconded the motion. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Treasurer Calhoun made A motion to approve the accounts payable in the amount of \$412,090.03. Trustee Church seconded the motion. Ayes all. Motion carried.

DISCUSSION: There was discussion on additional compensation for the Assessor. There was discussion on short term rentals. With Board consensus agreeing to have a draft order put together concerning short term rentals

ACTION ITEMS: a. Treasurer Calhoun made a motion to approve a rezoning map amendment for property 000-20-19-101-001-01 Guthrie Property) to change zoning from agricultural to C-2, General Commercial. Trustee Church seconded the motion. Ayes all. Motion carried. b. Treasurer Calhoun made a motion to table the request for purchasing Police equipment. Trustee Chrch seconded the motion. Ayes all. Motion carried. c. Clerk

Hulburt made a motion to approve a memorandum of understanding between JK of Michigan and Columbia Charter Township for services rendered for the Columbia sewer systems. Treasurer Calhoun seconded the motion. Ayes all. Motion carried. d. Trustee Deland made a motion to approve the L-4029 tax rate request for 2024 for Columbia Charter Township. Trustee Church seconded the motion. Ayes all. Motion carried. e. Trustee Deland made a motion to approve a refund for a building permit. Clerk Hulburt seconded the motion. Ayes all. Motion carried.

PUBLIC COMMENT: There was public comment from Gerald Burns on short-term rentals.

FINAL BOARD COMMENT: There was no final Board comment.

Treasurer Calhoun made a motion to adjourn the meeting. Trustee Church seconded the motion. Ayes all. Motion carried. The meeting was adjourned at 7:41 p.m.