

AGENDA
COLUMBIA CHARTER TOWNSHIP
REGULAR BOARD MEETING

AND PUBLIC HEARING FOR FISCAL YEAR 2025 FINANCIAL PLAN REVIEW

November 18, 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. **Communications**
 - a. October inspection report pg. 1
 - b. Shop with a Cop pg. 2
 7. **APPROVAL OF AGENDA**
 8. **CONSENT AGENDA**
 - a. Minutes – October 21, 2024 Regular Meeting pg.3
 - b. Treasurer’s Report pg.5
 - c. Controller’s Report pg.8
 - d. Fire Report pg.9
 - e. Police Report pg.15
 - f. Zoning Report pg.19
 - g. Municipal Services Report pg.21
 9. **Accounts Payable** Board to approve: \$ 163,984.31 Paid prior: \$ 66,374.84 pg. 22
 10. **Public Hearing and Discussion Fiscal Year 2025 Financial Plan Review**
 11. **Discussion Items**
 - a. Fiscal Year 2025 Financial Plan Resolution pg. 31
 - b. Police Department Presentation For Officer Achievements No Document
 - c. Short term rental ordinance pg. 35
 - d. Proposed Personnel Policy Changes pg. 47
 12. **Action Items**
 - a. Budget Amendments for Fiscal Year 2024 pg.84
 - b. Fund Balance Policy, Yearly Designations pg.86
 - c. Recommendation to Combine Sewer Funds pg.87

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13. Final Board Comment

14. ADJOURNMENT