

AGENDA
COLUMBIA CHARTER TOWNSHIP
REGULAR BOARD MEETING

December 16, 2024
7:00 p.m.

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 – November 18, 2024 Regular Meeting pg.1
 - b. Treasurer’s Report pg.3
 - c. Controller’s Report pg.6
 - d. Fire Report pg.8
 - e. Police Report pg.14
 - f. Zoning Report pg.19
 - g. Municipal Services Report pg.20
8. **Accounts Payable** **Board to approve: \$ 327,678.02 Paid prior: \$ 345,243.73** pg.21
9. **Discussion Items**
 - a. Fellowship Babtist Church, Special Land Use, parcel 000-19-07-151-002-14 pg. 28
10. **Action Items**
 - a. Tax Collection Agreement, Columbia School District pg.81
 - b. 2025 Holiday Schedule pg.82
 - c. Approval of Pay Schedule for 2025 Fiscal Year Hand-Out
 - d. Fiscal Year 2025 Financial Plan Resolution pg.83
 - e. Budget Amendments fiscal year 2024 pg.87
 - f. Personnel Policy Changes pg.88
 - g. County Request to Clear Tax Bill, Vacant Land 000-19-24-426-010-02 pg. 95
 - h. Supervisor’s Recommendation for Appointments to B.O.R 2025-2026 pg.96
11. **Final Board Comment**
12. **ADJOURNMENT**

Public Comment (3 Minutes per speaker)

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