

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
NOVEMBER 18 ,2024
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday November 18, 2024.

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

ROLL CALL: Present: Beamish, Hulburt, Calhoun, Church, Marsh.
Deland was excused. Tacket arrived at 7:37.

PUBLIC COMMENTS: There was public comment from Phil Duckham, County Commissioner on Police millage, plans for Sheriff's Department, hazardous waste and tire collection and other County business. Kelly Bercik on short-term rentals needing regulations. Zach Kanaan Sr., supporting short-term rentals. Jessica Kanaan, supporting short-term rentals. Zach Kanaan Jr., supporting short-term rentals. Roger Lyons, supporting short-term rentals. Debra Mitchell, supporting short-term rentals. Rebecca Strickland, supporting short-term rentals. Sean Fish, speaking against the proposed ordinance for short-term rentals.

COMMUNICATIONS:

The building inspector provided the October inspection report.

Police Chief shared a letter about a Shop with a Cop donation.

A motion was made by Trustee Beamish to approve the agenda. There was support from Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the consent agenda. There was support from Trustee Church. Ayes all. Motion carried.

ACCOUNTS PAYABLE: A motion was made by Trustee Beamish to approve the accounts payable in the amount of \$263,143.00. There was support from Trustee Church. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion and a public hearing on the fiscal year 2025 financial plan review. Police Chief Niles presented two officers with achievement awards. There was discussion on the proposed Short Term Rental Ordinance. A motion was made by Clerk Hulburt to take the proposed Short Term Rental Ordinance off the table with no action as submitted. There was support from Trustee Beamish, Treasurer Calhoun and Trustee Church. There was discussion on proposed personnel policy changes.

ACTION ITEMS a-c: a. A motion was made by Treasurer Calhoun to approve budget amendments for fiscal year 2024. There was support from Trustee Beamish. Ayes all. Motion carried. b. A motion was made by Trustee Beamish to approve the fund balance policy, yearly designations. There was support from Trustee Tackett. Ayes all. Motion carried. c. A motion was made by Treasurer Calhoun

to approve the recommendation to combine sewer funds. There was support from Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was public comment from Rebecca Strickland thanking the Board for their decisions concerning short-term rentals. Nicky Kennedy on short-term rentals. Andy Scott on short-term rentals.

FINAL BOARD COMMENT: There was no final Board comment.

A motion was made by Clerk Hulburt to adjourn the meeting. There was support from Treasurer Calhoun. Ayes all. Motion carried.

Supervisor Marsh adjourned the meeting at 8:36 p.m.