

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
December 16, 2024
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday December 16, 2024.

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

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

PUBLIC COMMENTS: There was public comment from Commissioner Duckham on the Sheriff Department funding, animal shelter and airport updates, Judy Bivins thanking voters for the turnout for the November election and inviting the public to a Gala at the Commonwealth Center in Jackson.

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

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

A motion was made by Trustee Tackett made a motion to approve the accounts payable in the amount of \$717,374.18. There was support from Trustee Beamish. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on a special land use request on parcel 000-19-07-151-002-04, Fellowship Baptist Church.

ACTION ITEMS a-h: a. A motion was made by Trustee Beamish to approve the Tax collection agreement with Columbia School District. There was support from Treasurer Calhoun. Ayes all. Motion carried. b. A motion was made by Trustee Beamish to approve the 2025 Holiday Schedule. There was support from Trustee Tackett. Ayes all. Motion carried. c. A motion was made by Clerk Hulburt to approve the 2025 fiscal year pay schedule. There was support from Treasurer Calhoun. Ayes all. Motion carried. d. A motion was made by Trustee Tackett to approve the 2025 fiscal year financial plan resolution. There was support from Trustee Church. On a roll call vote Ayes; Deland, Church, Calhoun, Beamish, Hulburt, Marsh. Motion carried. e. A motion was made by Treasurer Calhoun to approve the 2024 budget amendments. There was support from Trustee Tackett. Ayes all. Motion carried. f. A motion was made by Treasurer Calhoun to table the request for approval of the personnel policy changes until legislation is complete. There was support from Trustee Tackett. Motion to table carried. g. A motion was made by Trustee Beamish to approve the County's request to clear a tax bill on a vacant parcel of land 000-19-24-426-010-02. There was support from Treasurer Calhoun. Ayes all. Motion carried. h. A motion was made by Trustee Deland to approve the Supervisor's recommendation for appointments to the Board of Review for 2025-2026. There was support from Trustee Church. Ayes all. Motion carried.

Controller, Heather Peterson informed the Board that a grant had been received for funds to be used at the Township Park.

PUBLIC COMMENTS: There was public comment from Chief Niles, thanking the community for their support with the “Shop with a Cop” project, from Bob Jensen thanking the Police Departments involved in the apprehension of the suspect involved in the homicide in Jackson and from Pastor White concerning the special land use on Reed Rd.

FINAL BOARD COMMENT: There was final Board comment from Treasurer Calhoun, thanking the Columbia School Leadership Class for their help in wrapping presents from the “Shop with a Cop”, from Supervisor Marsh being grateful for community partnership and thanking Mike McKay and the Clarklake Spirit group for the dedication of the bell tower at the Clarklake Cemetery.

A motion was made by Treasurer Calhoun to adjourn the meeting. There was support from Trustee Deland. Ayes all. Supervisor Marsh adjourned the meeting at 7:33 p.m.