

REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
August 18, 2025
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, August 18, 2025

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:00 p.m. with the pledge to the flag and invocation.

ROLL CALL: Present: Beamish, Hulburt, Calhoun, Church, Marsh.

PUBLIC COMMENTS: There was public comment from Flip Reynolds on the Township park, Rick Belcher on the Clarklake cemetery.

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

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

ACCOUNTS PAYABLE: A motion to approve accounts payable totaling \$240,255.21 was made by Trustee Beamish. There was support from Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION: There was discussion as a presentation from the Municipal Services Department about the mission and goals of the department as well as repairs needed for the Thorne Road sewer lift station. There was discussion on the need to hire a Maintenance Technician, consensus of the Board was to allow the job specification posting.

Action Items a. -g. a. A motion was made by Trustee Beamish to approve the special land use of 000-19-07-351-002-00. There was support from Trustee Church. On a roll call vote: Ayes; Beamish, Hulburt, Calhoun, Church, Marsh. Motion carried. b. A motion was made by Treasurer Calhoun to approve the

amended Financial Administrative Policies and Procedures manual and to approve the increase of the Township's credit card limit from \$6,000.00 to \$30,000.00 which was an amendment in the policy. There was support from Trustee Beamish. Ayes all. Motion carried. c. A motion was made by Trustee Beamish to re-hire Michael Mattis to the Township Fire Department. There was support from Trustee Church. Ayes all. Motion carried. d. A motion was made by Treasurer Calhoun to approve the bid for the paving of the Township parking lots, ignoring the Township's policy of having multiple bids for the projects because only one company bid the job. There was support from Trustee Church. Ayes all. Motion carried. e. A motion was made by Trustee Beamish to approve the upgrades to the EQ basin for odor control. There was support from Treasurer Calhoun. Ayes all. Motion carried. f. A motion was made by Treasurer Calhoun to approve the purchase of sewer basin packages. There was support from Trustee Beamish. Ayes all. Motion carried. g. A motion was made by Clerk Hulburt to approve the purchase of sewer grinder pumps. There was support from Trustee Church. Ayes all. Motion carried.

PUBLIC COMMENT: There was no further public comment.

FINAL BOARD COMMENT: There was no final board comment.

ADJOURNMENT: A motion was made by Trustee Church to adjourn the meeting. There was support from Treasurer Calhoun. Ayes all. Motion carried. Meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk