REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
DECEMBER 15, 2025
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday December 15, 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: Deland, Church, Calhoun, Beamish, Tackett, Hulburt, Marsh

Public Comments: There were no public comment.

Treasurer Calhoun made a motion to amend the agenda to include action item k. to enter closed session to discuss a personnel matter. There was support from Trustee Deland. Ayes all. Motion carried

Trustee Beamish made a motion to approve the agenda as amended. There was support from Trustee Church. Ayes all. Motion carried.

Trustee Tackett made a motion to approve the consent agenda. There was support from Treasurer Calhoun. Ayes all. Motion carried.

Accounts Payable: Trustee Beamish made a motion to approve the accounts payable totaling $397,164.94. There was support from Trustee Tackett. Ayes all.

Discussion Items a. The Board had discussion regarding Police and Fire millage proposal language for the 2026 election year.

Supervisor Marsh announced the public hearing for the special assessment resolution No. 2 (Donald Street and Boyce Drive)

There was no public comment concerning the resolution.

Action Items a.-k. a. Treasurer Calhoun made a motion to approve the special assessment resolution No. 2 (Donald Street and Boyce Drive). There was support from Trustee Tackett. On a roll call vote; Ayes; Beamish, Tackett, Hulburt, Calhoun, Church, Deland, Marsh. Motion carried. Trustee Tackett asked to recuse herself from the vote on action item b. Supervisor Marsh made a motion to allow Trustee Tackett to recuse herself from the vote to approve special assessment resolution No. 1 (Clark Lake) Almeda Ct., Virginia CT., and Franklin Ct. There was support from Clerk Hulburt. Ayes all. Motion carried. b. Treasurer Calhoun made a motion to approve special assessment resolution No. 1 (Clark Lake) Almeda CT., Virginia Ct., and Franklin Ct. There was support from Trustee Church. On a roll call vote; Ayes; Calhoun, Church, Deland, Beamish, Hulburt, Marsh. Motion carried. c. Trustee Beamish made a motion to approve the Vineyard Lake sewer fund pay- back to general fund. There was support from Trustee Tackett. Ayes all. Motion carried. d. Clerk Hulburt made a motion to approve the 2025 budget

amendments. There was support from Treasurer Calhoun. Ayes all. Motion carried. e. Trustee Tackett made a motion to approve a request for a class 2 home occupation at 9802 Case Rd. There was support from Trustee Beamish. Ayes all. Motion carried. f. Treasurer Calhoun made a motion to approve a request for fund matching for a MDNR grant. There was support from Trustee Deland. Ayes all. Motion carried. g. Treasurer Calhoun made a motion to table the resolution to dissolve the Leoni Regional Utility Authority until a later date. There was support from Trustee Tackett. Ayes all. Motion carried. h. Trustee Tackett made a motion to approve the Personnel Committee recommendation to hire a part time Police Officer. There was support from Trustee Beamish. Ayes all. Motion carried. i. Trustee Beamish made a motion to approve a request to adopt an on-call policy for the sewer department. There was support from Treasurer Calhoun. Ayes all. Motion carried. j. Trustee Deland made a motion to refund a permit fee. There was support from Treasurer Calhoun. Ayes all. Motion carried. k. Supervisor Marsh made a motion to enter into closed session to discuss a personnel matter. There was support from Treasurer Calhoun. On a roll call vote; Ayes; Beamish, Tackett, Hulburt, Calhoun, Church, Deland, Marsh. The Board entered closed session at 7:42 p.m. Clerk Hulburt made a motion to leave closed session. There was support from Trustee Tackett. Ayes all. Motion carried. Closed session ended at 7:52 p.m.

Public Comments: There was no public comment.

Final Board Comment: There was final Board comment from Treasurer Calhoun on the success of the "Shop with a Cop" program and Trustee Tackett commending the Brooklyn Sportsman Club and all donors to the "Shop with a Cop" program.

Trustee Tackett made a motion to adjourn the meeting. There was support from Trustee Deland. Ayes all. Motion carried.

Adjournment: Supervisor Marsh closed the meeting at 7:54 p.m.
Respectfully submitted,

Cathy Jo Hulburt
Columbia Township, Clerk