REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP
BOARD OF TRUSTEES
January 20, 2025
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, January 20, 2025

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

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

PUBLIC COMMENTS: There was no public comment.

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

ACCOUNTS PAYABLE: A motion was made by Trustee Tackett to approve accounts payable totaling $529,668.32. There was support from Trustee Beamish. Ayes all. Motion carried.

Discussion Items: The Board heard discussion on the site plan update for the Fellowship Babtist Church.

Action Items a. -i. a. A motion was made by Treasurer Calhoun to approve the Southern Michigan Criminal Justice Training Consortium Agreement. There was support from Trustee Daland. Ayes all. Motion carried. b. A motion was made by Trustee Beamish to approve the Police Academy Applicant. There was support from Trustee Tackett. Ayes all. Motion carried. c. a motion was made by Treasurer Calhoun to approve the recommendation to hire a new Police Officer There was support from Clerk Hulburt. Ayes; Beamish, Tackett, Hulburt, Calhoun, Church Marsh. Nays; Deland. Motion carried d. A motion was made by Trustee Beamish to approve the purchase agreement for a maintenance vehicle. There was support from Trustee Church. Ayes all. Motion carried. e. ZBA appointment was tabled. f. A motion was made by Trustee Deland to approve the recommendation to hire a part-time accounting assistant. There was support from Trustee Church. Ayes all. Motion carried. g. A motion was made by Treasurer Calhoun to approve the first resolution for the Special Assessment District for Vineyard Point Park road paving project. There was support from Trustee Tackett. On a roll call vote Ayes; Beamish, Tackett, Hulburt, Deland, Church, Calhoun, Marsh. Motion carried. h. A motion was made by Trustee Beamish to approve the 2025 Volunteer Fire Capacity Project Agreement Grant. There was support from Treasurer Calhoun. Ayes all. Motion carried. i. A motion was made by Clerk Hulburt to go into closed session. There was support from Treasurer Calhoun. On a roll call vote Ayes; Deland, Church, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. The Board entered into closed session at 7:20 p.m. A motion was made by Treasurer Calhoun to come out of closed session and enter into open meeting. There was support from Trustee Tackett. Ayes all. Board entered into open meeting at 7:49 p.m.

PUBLIC COMMENTS: There was no public comment.

FINAL BOARD COMMENTS: There was final Board comment by Treasurer Calhoun commenting on the fire Monday morning on Oakwood Ave. Clarklake and from Trustee Deland asking the Department heads and Board members to make sure the Clerk had everything for the monthly Board packet by the Wednesday preceding the Board meetings.

ADJOURNMENT: A motion was made by Treasurer Calhoun to adjourn the meeting. There was support from Trustee Tackett. Ayes all. Motion carried.

Meeting was adjourned at 7:52 pm.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Charter Township Clerk