REGULAR MEETING
COLUMBIA CHARTER TOWNSHIP BOARD OF TRUSTEES
April 21, 2025
7:00 p.m.

A regular meeting of the Columbia Charter Township Board of Trustees was held on Monday, April 21, 2025

CALL TO ORDER: Supervisor Marsh called the meeting to order at 7:01 p.m.

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

PUBLIC COMMENTS: There was public comment from James Minnick on County matters.

AGENDA: There was a motion by trustee Deland to amend the agenda to remove action item n. from the agenda, ballot language resolution for Police and Fire Millage. There was support from Treasurer Calhoun. Ayes all. Motion carried. There was a motion by Clerk Hulburt to amend the agenda to add action item o. a hiring recommendation. There was support from Treasurer Calhoun. Ayes, Beamish, Tackett, Hulburt, Church, Calhoun, Marsh. Nays, Deland. Motion carried. There was a motion to approve the agenda as amended by Trustee Beamish. There was support from Trustee Tackett. Ayes all. Motion carried.

COMMUNICATIONS: There was communication from the building inspector on Monthly building permits. There was a motion to receive and file the communications by Treasurer Calhoun. There was support from Trustee Tackett. Ayes all. Motion carried.

CONSENT AGENDA: There was a motion by Trustee Church to approve the consent agenda. There was support from Trustee Deland. Ayes all. Motion carried.

ACCOUNTS PAYABLE: There was a motion to approve accounts payable totaling $486,454.21 by Trustee Tackett. There was support from Trustee Deland. Ayes all. Motion carried.

DISCUSSION: There was discussion on grinder pump repairs. The matter will be brought to the board as an action item in May.

PUBLIC HEARING

Supervisor Marsh announced that the public hearing portion of the meeting for the special assessment districts Holiday Shores 2, Paula Dr., Grand Pointe Shores, Royal and Blakely Shores and Vineyard Lake was being held and gave the opportunity for public comment, speaking on these matters.

There was comment from Chris Losey thanking the board for helping with the paving projects, Bob Dressellhouse concerned with private drive, Cindy Circle being assessed, Jeff Knapp concerned with private drive, Vantage View being assessed, Dustin James concerned with combining lots in assessment district, Joe Lieto concerned with easement near park being paved, Kevin Fergusen with questions concerning Point Dr., Fords Dr., Rachel Martinez with concerns about Elm Ct., Greg Peterson with concerns about Hawthorne Dr., Gene Hahn with concerns about Feller Dr. and damage that occurred during sewer installation, Bill Murray with pricing questions.

Action Items a. -o. a. A motion was made by Treasurer Calhoun to approve the special assessment resolution No. 4 for Holiday Shores 2 as amended, by changing the LCPOA park from developed to undeveloped. There was support from Trustee Beamish. On a roll call vote Ayes; Deland, Church, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. b. A motion was made by Trustee Tackett to approve special assessment resolution No. 4 for Paula Dr. There was support from Trustee Beamish. On a roll call vote Ayes; Beamish, Tackett, Hulburt, Deland, Church, Calhoun, Marsh. Motion carried. c. A motion was made by Treasurer Calhoun to approve special assessment resolution No. 4 for Grand Pointe Shores. There was support from Trustee Deland. On a roll call vote Ayes; Tackett, Beamish, Hulburt, Calhoun, Church, Deland, Marsh. Motion carried. d. A motion was made by Trustee Church to approve special assessment resolution No. 4 for Royal and Blakely Shores as amended, removing 201 Somerset and changing 100 Somerset and 12201 Hayes Rd. from developed to undeveloped. There was support from Trustee Beamish. On a roll call vote Ayes; Calhoun, Church, Deland, Hulburt, Tackett, Beamish, Marsh. Motion carried. e. A motion was made by Trustee Tackett to approve special resolution No. 4 for Vineyard Lake. There was support from Trustee Beamish. On a roll call vote Ayes; Deland, Church, Calhoun, Beamish, Tackett, Hulburt, Marsh. Motion carried. f. A motion was made by

Trustee Deland to approve the zoning map amendment for 11511 Brooklyn Rd. changing the zoning from AG to C-2. There was support from Treasurer Calhoun. On a roll call vote Ayes; Beamish, Tackett, Hulburt, Calhoun, Church, Deland, Marsh. Motion carried. g. A motion was made by Trustee Deland to approve the site plan for 11511 Brooklyn Rd. There was support from Treasurer Calhoun. Ayes all. Motion carried. h. A motion was made by Treasurer Calhoun to approve the Municipal services request for lift station repairs. There was support from Trustee Tackett, Ayes all. Motion carried. i. A motion was made by Trustee Beamish to approve the Municipal services request for manhole repairs. There was support from Trustee Church. Ayes all. Motion carried. j. A motion was made by Treasurer Calhoun to approve the agreement to file continuing disclosure. There was support from Trustee Tackett. Ayes all. Motion carried. k. A motion was made by Trustee Deland to approve the medical insurance premium. There was support from Treasurer Calhoun. Ayes all. Motion carried. l. A motion was made by Treasurer Calhoun to approve the engagement letter for bond sale. There was support from Trustee Beamish. Ayes all. Motion carried. m. A motion was made by Trustee Tackett to approve a job posting. There was support from Treasurer Calhoun. Ayes all. Motion carried. n. was removed from the agenda. o. Hiring recommendation was added to the agenda. A motion was made by Trustee Church to approve the hiring recommendation. There was support from Treasurer Calhoun. Ayes; Beamish, Tackett, Hulburt, Calhoun Church, Marsh. Nays; Deland. Motion carried.

PUBLIC COMMENT: There was public comment from Bob Dresselhouse concerning Karen Ct. not being assessed, Thomas Stratnick concerning Bingham Dr. being assessed even though it had been paved 16 years ago.

FINAL BOARD COMMENT: There was no final board comment.

ADJOURNMENT: A motion was made by Treasurer Calhoun to adjourn the meeting. There was support from Trustee Church. Ayes all. Motion carried. The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Cathy Jo Hulburt, Columbia Township Clerk