

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**June 16, 2015**

The supervisor called the meeting to order at 8:30 a.m.

**Board Members Present:** Christine Kolar, Kathy Trischler, Christina Parmenter  
Ed Spannagel, Michael Findlay

**Absent:**

**Others Present:** Kay Montei (10:00-10:20),

Minutes of May 18, 2015 were approved as printed.

**LIBRARY**

- Consumers Energy has now provided the sign for the donation of funds for AWE computer.
- Several donations have been received for the summer reading program from various entities.
- Summer reading program is under way with 84 children and 22 adults signed up for the program. There were 40 people in attendance for the opening program kickoff.
- Landscaping has been completed

**AMBULANCE**

Kolar and Spannagel toured the bank building for the possibility of purchasing the Independent Bank for a new ambulance facility and whether it would work for the ambulance.

**ROADS**

A few of the proposed roads listed for repair after the wind energy project have been completed.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Spannagel, 2<sup>nd</sup> by Kolar to approve the bills presented in the amount of \$2,459.24. Ayes: 5 Nays: 0. Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Findlay, second by Parmenter to pay the following bills as presented: Payroll \$6,281.22 and Accounts Payable \$10,649.68 Ayes: 5 Nays: 0 Motion carried.

Meeting adjourned at 10:30 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday July 20, 2015 at 8:30 AM