

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**July 20, 2015**

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

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

**Absent:** Michael Findlay

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

Minutes of June 16, 2015 were approved as printed.

**LIBRARY**

- Summer reading finale had a great turnout with over 100 people attending
- Consumers Energy check was received for \$1,665 for the summer reading program which allowed us to provide supplies, t-shirts, bags with library logos, and prizes for the event.
- Book sale went well with \$71 in donations prior to being rained out by noon.
- 5k Running for Reading and children's Book Boogie is scheduled for Sept 19<sup>th</sup>. Proceeds will again benefit Imagination Library with race starting at the library.

It is with deep regret that the township board accepts the resignation of Kay Montei from her position as library director. Her contributions while in the position as director have been commendable.

Kolar to post ad for the library director position which will be vacant at the end of August.

**AMBULANCE**

Minutes were reviewed from the meeting held in May.

**ZONING**

Zoning permit #359 was issued to Robert Soczak for purpose of building a wood frame structure.

Zoning permit #360 was issued to Pat Ewald for a pole building structure.

Zoning permit #361 was issued to Jerod Reige for a wood frame garage and breezeway.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by Parmenter to approve the bills presented in the amount of \$3933.89. Ayes: 4 Nays: 0. Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Parmenter, second Trischler following bills as presented: Payroll

\$6,617.56 and Accounts Payable \$12,084.78 Ayes: 4 Nays: 0 Motion carried.

Meeting adjourned at 11:00 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday August 17, 2015 at 8:30 AM

