

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**September 21, 2015**

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

**Board Members Present:** Christine Kolar, Kathy Trischler (8:30-9:30), Christina Parmenter (8:30-10:30), Ed Spannagel, Mike Findlay

**Absent:**

**Others Present:** Rod & Dorothy Houthoofd, Houthoofd Builders (8:30-9:00), Dave Yoder (8:50-9:20), Brynne McCrea, library director (9:50-10:20)

Minutes of August 10, 2015 were approved as printed.

**AMBULANCE**

Motion by Spannagel, 2<sup>nd</sup> by Findlay to contribute funds of \$35,000 towards the ambulance service building project. Ayes: 4 Nays: 0 Motion carried.

**CEMETERY**

Yoder inquired about having the cemetery driveway sealed. Yoder is going to get a quote to see what the cost may be.

**LIBRARY**

- The NCIP testing to integrate the Apollo system with MeL was successful. This will be of great benefit as the staff will no longer have to duplicate circulation of interlibrary loan items.
- Automatic door having additional issues. Brynne to contact Great Lakes Automatic Door for repair.
- Brynne is off to a great start settling in as our new Library Director. She had completed the new library director training required by the state. The board welcomes her and is happy to have her on board with the Columbia Township Library.

**ZONING**

Permit #363 was issued to Dennis LaPratt at 4851 N. Graf Rd. for a pole building addition.

Permit #364 was issued to Church of the Nazarene at 5061 N. Colling Rd. for the closing in of entry way.

**TOWNSHIP WEBPAGE**

Motion by Findlay, 2<sup>nd</sup> by Kolar to contract with Abadata Computer Corporation to construct a webpage for the township along with yearly web hosting. Ayes: 3 Nays: 0 Motion carried

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Findlay, 2<sup>nd</sup> by Kolar to approve the bills presented in the amount of \$1,400.48. Ayes: 4 Nays: 0. Motion carried.

Motion by Spannagel, 2<sup>nd</sup> by Findlay to place \$500 on the tax roll #004-025-000-0700-00 of David Scasny for fire bill unpaid. Ayes: 5 Nays: 0 Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Findlay, second by Kolar to pay the following bills as presented: Payroll \$6,212.28 and Accounts Payable \$9,843.11 Ayes: 3 Nays: 0 Motion carried.

Meeting adjourned at 11:30 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday, October 19, 2015 at 8:30 AM