Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room February 21, 2023

Clerk called the meeting to order at 8:30 am.

Board Members Present: Christine Kolar, Kathy Trischler, Dara Hood (8:30-10:10), Christina Parmenter, Chris

Creguer **Absent**:

Others Present: Jennifer Amormino (lib director)

Motion by Creguer, 2nd by Trischler to approve Minutes of January 17, 2023 as presented.

Ayes: 5 Nays: None Motion carried

LIBRARY

It is with regret that the board accepts the resignation of Jennifer Amormino, library director, who is moving from the area to be closer to family.

Grow it, Try it, Like it! Is a six-week Story Time event that is being presented by Nola Auernhamer from MSU Extension on March 8, 15, 22, April 19, 26 and May 3 at 11:00 am.

INSURANCE

The insurance policy proposal was provided for review.

2023-24 PRELIMINARY BUDGET

The Preliminary Budget was provided and reviewed.

SALARY RESOLUTION

Salary resolutions for 2022-23 were reviewed and determined.

2023-24 MEETING DATES

Motion by Kolar, 2nd by Hood to schedule township board meetings to the following with meeting dates being third Tuesdays of each month and meeting times at 8:30 am with the November date to be changed as stated.

April 18 May 16 June 20 July 18 August 15 September 19 October 17 Thursday, Nov. 9 December 19

January 16 February 20 March 19 Reg. Mtg. & Budget Hearing

Ayes: 5 Nays: None Motion carried

ZONING

Zoning permit 2023-2 was issued to Arden and Brigitte Becker at 6146 N. Unionville Rd., Unionville, parcel #004-026-000-1100-02, for the purpose of a 52 x 72 shed to replace existing shed.

Zoning permit 2023-3 was issued to Chris Huizar at 6396 Center St., Unionville, parcel #043-007-000-3300-02, for the purpose of constructing a new basement in same location, same size.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Hood to approve the bills presented in the amount of \$7,576.02 Ayes: 5 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Hood, 2nd by Creguer to pay the following bills as presented:

Payroll \$13,766.30 and Accounts Payable \$30,894.97. Ayes: 5 Nays: None Motion carried.

Motion by Kolar, 2nd by Hood to adjourn the meeting at 11:10 am. Ayes: 5 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, March 21,2023 at 8:30 AM.