

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
January 15, 2018

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

Board Members Present: Kathy Trischler, Dave DeSimpelare, Christine Kolar, Dara McGarry

Absent: Christina Parmenter

Others Present:

Motion by DeSimpelare, 2nd by McGarry to approve minutes with a correction to include information as follows:

Correction:

Motion by DeSimpelare, 2nd Kolar to apply gravel to Ackerman Rd, from Sheridan Rd to Burt Rd **and on the West half of Huron Line Rd. from French to Colling.** Ayes: 5, Nays: 0 Motion carried.

Ayes: 4 Nays: 0 Motion carried

LIBRARY

- Laptops and hotspots have arrived and have been in circulation since January 8th. An article was sent to the newspaper to advertise the new service.
- The Public Library Annual Report State Aid Application was submitted to the state.
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ROAD CONSTRUCTION

The Wilkinson Corporation provided a contract and was signed for the amount of \$8,764.00 for the 2018 dust control season of brine application.

A contract was signed for construction to replace the deck of the structure of Cass City East of Colling over State & Colling Drain. The work is proposed for 2018 with the township portion being 25%, not to exceed \$2,000.

Bids for crushed limestone will be taken March 22, 2018. Work request to be submitted for estimate of tons of limestone.

WIND ENERGY

Consumers is looking to perform a sound level test within a month. They will have four different locations for the testing.

POVERTY EXEMPTION GUIDELINES

Motion by DeSimpelare, 2nd by McGarry to accept the Poverty Exemption Policy & Guidelines for 2018 as provided. Ayes: 4 Nays: 0 Motion carried.

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THUMB ELECTRIC FRANCHISE ORDINANCE

Kolar received a response from Brian Garner, attorney, after his review of the proposed franchise ordinance with Thumb Electric and had proposed several changes. Kolar to send a request to Garner to draft an ordinance for the township.

ZONING PERMIT

Zoning permit #20181 was issued to John Kata at 5968 Graf Rd for the purpose of building a single family home with attached garage & porch. Ck#3109 Integrity Homes

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd McGarry to approve the bills presented in the amount of \$10,620.26 Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills Motion by Trischler, second by DeSimpelare to pay the following bills as presented: Payroll \$7,524.96 and Accounts Payable \$11,474.47+ Wilkinson Corp. \$8,764.00 = \$20,238.47. Ayes: 4 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by Trischler to adjourn meeting at 9:50 am. Ayes: 4 Nays: 0
Motion carried

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is February 19, 2018 8:30 AM