Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room January 17, 2023

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

Board Members Present: Kathy Trischler, Christina Parmenter, Chris Creguer, Christine Kolar

Absent: Dara Hood

Others Present: Jennifer Amormino (library director)

Motion by Creguer, 2nd by Parmenter to approve Minutes of December 20, 2022 as presented.

Ayes: 4 Nays: None Motion carried

LIBRARY

- On December 3rd a holiday Hoopla event was co-sponsored with the Unionville American Legion Auxiliary 421 with an excellent turnout of 100 attendees who enjoyed various holiday activities.
- A wreath making class was held with 17 attendees enjoying the learning activity which has brought about plans for another in the spring.
- 2022 year-end donations have increased by 45% over 2021.
- Rotary District 63310 matching Grant Project was received, and new Vox books will be ordered with the funds.

ROADS

A meeting is scheduled for February 20th to discuss design of the Graf and Ackerman Rd project.

POVERTY EXEMPTION GUIDELINES

Motion by Creguer, 2nd by Kolar to accept the Poverty Exemption Policy & Guidelines for 2023 as provided. Ayes: 4 Nays: 0 Motion carried

ZONING

Zoning permit 2022-23-14 was issued to Revolution Solar, for owner Stephanie Davidson, 25 W Bay City Forestville Rd, Unionville, parcel #004-010-000-2300-00 for installation of new private solar photovoltaic system on rooftop.

2022/23 BUDGET AMENDMENT

Motion by Trischler, 2nd by Creguer to approve the following amendments to be made to the 2022-23 budget:

ACCOUNT	AMT	TOTAL BUDGET	EXPLANATION
271-738-700	\$25,000	\$155,000	adj line item within budget –
			library – fence project – bldg improvement

Ayes: 4 Nays: 0 Motion carried

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Creguer, 2nd by Kolar to approve the bills presented in the amount of \$15,004.18. Ayes: 4 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Creguer, 2nd by Trischler to pay the following bills as presented: Payroll \$12,411.39 Accounts Payable \$17,103.92. Ayes: 4 Nays: 0 Motion carried.

Motion by Trischler, 2nd by Creguer to adjourn the meeting at 10:00 am. Ayes: 4 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

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