

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
January 21, 2019

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

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

Absent:

Others Present: Briynne McCrea (9:15-9:40),

Motion by Trischler, 2nd by DeSimpelare to approve Minutes of December 17, 2018 as printed.
Ayes: 5 Nays: 0 Motion carried

LIBRARY

- The final tally for the library annual appeal fundraiser is \$940.
- Library statistic info from state reports comparing 2016-17 and 2017-18:
 - o Video game rental has seen a 300% increase as patrons have discovered the new program
 - o In-library computer use has fallen more than likely due to the huge success of the new hotspot lending program.
 - o A slight decrease in dvd rental of 9%
 - o Overdrive use has expanded rapidly with checkout of electronic audiobooks increasing 137% and e-books increasing 100%. Also, the number of new registrants of the service has doubled.
 - o MelCat usage has increased with lent out books increasing by 29% and borrowed book increasing by 17%.

COMMUNICATION/NEW BUSINESS

After review of invoice of new playground equipment for the village park, Motion by Kolar, 2nd by Trischler to pay \$7,786.48, ½ of the cost, to the Village of Unionville to be put towards new playground equipment purchase. Ayes: 5 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by McGarry to contribute \$6,000 to the project of placing steel siding and insulation on the north wall of the building of the American Legion Gateway Post #421 payable to the contractor when the project is ready to start. Ayes:5 Nays: 0 Motion carried

Tire recycling dates will be determined and submitted to schedule a tire recycling day within the township.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by McGarry to approve the bills presented in the amount of \$3,893.28. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by McGarry to pay the following bills as presented: Payroll \$8,996.27 and Accounts Payable \$29,504.32 Ayes:5 Nays: 0 Motion carried.

Motion by McGarry, 2nd by DeSimpelare to adjourn the meeting at 11:00 am. Ayes: 5 Nays: 0 Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Feb 18, 2019 at 8:30 AM