

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
February 18, 2019

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

Board Members Present: Christine Kolar, Christina Parmenter, Kathy Trischler, Dara McGarry (8:30-10:00), Dave DeSimpelare

Absent:

Others Present: Briynne McCrea (9:15-9:40), Ralph Rasch, Village of Unionville President (8:30-10:00), Diane Foster, Akron-Fairgrove Superintendent (8:30-9:00), Teresa Deering, Resident (8:30-9:00), Russel Barrigar, Resident (8:30-9:00)

Motion by McGarry, 2nd by DeSimpelare to approve Minutes of January 21, 2019 as printed.
Ayes: 5 Nays: 0 Motion carried

COMMUNICATION

Diane Foster addressed the board regarding the bond millage being proposed to voters for Akron-Fairgrove Schools and what they are projecting to complete with funds if passed.

Ralph Rasch, Village of Unionville President, personally thanked the board for their support of the Village playground equipment project.

LIBRARY

Briynne will implement a hotspot policy change due to issues with the current lending program. Changes will include a new reservation and checkout procedure.

ROADS

- Teresa Deering addressed the board regarding Timlick Rd and its current condition. She and others that reside on the road would like to see an application of gravel added to improve its condition. Kathy to also check into their concerns of Remington Rd. not being plowed after storms.
- Dust control contract for 2019 was provided and signed with a cost of \$9,233.50 if paid by February 28th. Kolar to process payment for submission.
- Kolar informed the board about resident, John Kata's wish to have his section of Graf Rd. paved. He also stated that the gravel that was placed on last year is dirty. Trischler to assess the road when the weather breaks.

2018/2019 BUDGET AMENDMENT

Motion by DeSimpelare, 2nd by Trischler to approve the following amendments to be made to the 2018-19 budget:

ACCOUNT	AMT	TOTAL BUDGET	EXPLANATION
101-101-700	\$3,000	\$18,000	add'l expense prof services
271-738-700	\$30,000	\$125,000	underestimated exp. - architecture exp

Ayes: 4 Nay: 0 Motion carried

2019-20 PRELIMINARY BUDGET

The Preliminary Budget was provided and reviewed.

2019-20 MEETING DATES

Motion by Kolar, 2nd by Trischler to schedule township board meetings at 8:30 a.m. the third Monday of each month with April and November dates being changed.

Tues, April 16	May 20	June 17
July 15	August 19	September 16
October 21	Monday, Nov. 11	December 16
January 20	February 17	Reg. Mtg. & Budget March 16

Ayes: 5 Nays: 0 Motion carried.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by Kolar to approve the bills presented in the amount of \$32,349.99. Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by DeSimpelare to pay the following bills as presented: Payroll \$8,192.27 and Accounts Payable \$138,362.73 Ayes:4 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by Trischler to adjourn the meeting at 12:00 pm. Ayes: 4 Nays: 0 Motion carried.

Christine Kolar, Columbia Twp. Clerk

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