

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**February 19, 2018**

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

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

**Absent:**

**Others Present:** Briynne McCrea (10:00-11:00), Wade Kappen, Kappen Excavating (8:30-8:45), Kevin Daley, Rep for State Senate, (8:30-10:00), Dave Yoder (9:30-10:15)

Motion by DeSimpelare, 2<sup>nd</sup> by Trischler to approve the minutes of January 15, 2018 as printed.  
Ayes:5 Nays: 0 motion carried

**COMMUNICATION**

Kevin Daley, Republican Representative for State Senate, addressed the board as his run for Representative of State Senate.

**WIND ENERGY**

Trischler provided results of the sound testing on turbines which determined that the levels were below the zoning ordinance requirements.

**LAND DIVISION**

Land division application was provided for Barry Sting for property on Huron Line Rd and Rich Rd. from parent parcel #004-003-000-0200-01. ck#2222

**CEMETERY**

Dave Yoder, cemetery sexton, informed the board about an issue of paving tiles around a grave that does not comply with our ordinance. The board gives approval to Yoder to remove the pavers.

**LIBRARY**

- The new laptop and hotspot circulation has been very popular. The hotspots have been checked out nonstop in the last month. With the strong interest in checking out the items, Briynne is going to go forward with ordering additional equipment as originally planned if the program took off.
- Briynne submitted a grant application from Dollar General for our summer reading program in efforts to help fund the Escape Room event planned.
- The Grown-up Coloring program has gotten off to modestly successful start with the short time in place.
- The children's programming has been going strong with 19 participants.
- Briynne submitted a data trend report that showed the areas of circulation trends.

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**ROADS**

Wade Kappen, Kappen Excavating, addressed the board about whether the township is still looking to continue with the road repairs to Cass City Rd. He stated that he would be able to honor the original bid with a possible adjustment of \$1,000 due to fuel price increases.

Motion by Desimpelare, 2<sup>nd</sup> Kolar to approve the project for building up Cass City Rd. from Graf Rd. to French Rd. Ayes:5 Nays: 0 Motion carried.

**2017/2018 BUDGET AMENDMENT**

Motion by Desimpelare, 2<sup>nd</sup> by Trischler to approve the following amendments to be made to the 2017-18 budget:

<u>ACCOUNT</u>	<u>AMT</u>	<u>TOTAL BUDGET</u>	<u>EXPLANATION</u>
101-410-700	\$4,000	\$12,000	add'l expense due to solar ordinance
206-336-700	\$3,000	\$65,000	adj line item within budget – amb. Payroll

Ayes: 5 Nay: 0 Motion carried

**TIRE RECYCLING**

The tire recycling contract provided by the Tuscola County Recycling Center was signed and a date will be determined and held within the township.

**SALARY REVIEW**

Motion by DeSimpelare, 2<sup>nd</sup> by Kolar to change the library groundskeeper position from an hourly to a salary position. Ayes: 5 Nays: 0 Motion carried.

Salary resolutions for 2018-19 were reviewed and determined.

**PLANNING COMMISSION**

Dick Dehmel has stepped down as planning commission chairperson with Jamie Seibel taking over the position.

**2018-19 PRELIMINARY BUDGET**

The Preliminary Budget was provided and reviewed.

**2018/19 MEETING DATES**

Motion by Kolar, 2<sup>nd</sup> by Trischler to schedule township board meetings at 8:30 a.m. the third Monday of each month with the November meeting being changed Thursday, November 9<sup>th</sup>.

April 16	May 21	June 18
July 16	August 20	September 17
October 15	Thursday, Nov. 8	December 17
January 21	February 18	Reg. Mtg. & Budget March 18

Ayes: 5 Nays: 0 Motion carried.

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### **ASSESSING**

Motion by DeSimpelare, 2<sup>nd</sup> by Kolar to approve 100 parcels at \$5 per parcel to be completed by Shane Hood in regards to updating our assessment database. Ayes: 5 Nays: 0 Motion carried.

### **FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by DeSimpelare to approve the bills presented in the amount of \$3,206.43 Ayes: 5 Nays: 0. Motion carried.

Kolar provided a Fire Protection Service Fees Ordinance for consideration of adoption. The ordinance will be reviewed and discussed at the next meeting.

### **FINANCIAL INFORMATION**

#### **Monthly bills**

Motion by Trischler, second by Kolar to pay the following bills as presented: Payroll \$7,074.19 and Accounts Payable \$167,096.92 + \$2001.47 addl. Ayes: 5 Nays: 0 Motion carried.

Motion to adjourn meeting by McGarry, 2<sup>nd</sup> by Trischler at 12:50 pm. Motion carried

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled and budget hearing meeting is March 20, 2018 at 8:30 AM