

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

The Supervisor 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 (9:15-9:45)

Motion by Trischler, 2nd by DeSimpelare to approve Minutes of February 18, 2019 as printed.
Ayes: 5 Nays: 0 Motion carried

SALARY REVIEW

Motion by Trischler, 2nd by McGarry to increase the salary of the library director from \$16.50 per hour to \$18.00 per hour. Ayes: 5 Nays: 0 Motion carried.

Salary resolutions for 2019-20 were reviewed and determined.

BUDGET HEARING

Motion by Kolar, 2nd by McGarry to suspend the regular meeting in order to conduct the Budget Hearing for the 2019-2020 budget. Motion carried.

The Budget Hearing commenced at 8:50 am

Board members present: Trischler, Kolar, McGarry, DeSimpelare, Parmenter

No visitors present.

After finalization of the budget, Motion by DeSimpelare, 2nd by McGarry to close the budget hearing and resume the regular session. Ayes: 5 Nays: 0 Motion carried

2019/20 BUDGET APPROVAL

Motion by Trischler, 2nd by Kolar to accept the budget as determined for the 2019-2020 budget year. Ayes: 5 Nays: 0. Motion carried.

LIBRARY

Briynne submitted a grant request to the Library of Michigan for Library Science and Technology Act funding. The grant request was submitted in effort to receive funds for expanding the educational toys in the children's area. Briynne plans to implement a weekly playgroup at the library as well with the development of the play area.

Christina and Briynne will be meeting with TSSF Architects to continue the development of the building addition. Their engineer will be present to discuss options/design for the electrical and mechanical considerations for the addition and renovation.

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ROADS

The agreement for asphalt paving of Huron Line Rd from M-25 to French Rd was provided by the Tuscola Co. Road Commission and signed for completion for the 2019 construction season. Cost of the project is estimated at \$272,286.50.

REVENUE SHARING – VILLAGE OF UNIONVILLE

Motion by Kolar, 2nd by Trischler to provide the Village of Unionville revenue sharing for all 2018 personal property taxes in the amount of \$16,590.91. Ayes: 5 Nays: 0 Motion carried.

2018/2019 BUDGET AMENDMENT

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

ACCOUNT	AMT	TOTAL BUDGET	EXPLANATION
101-101-700	\$7,000	\$25,000	Non-profit project contributions
101-706-704	\$16,600	\$16,600	Revenue sharing
271-738-700	\$45,000	\$170,000	architecture expense
101-171-700	\$1000	\$31,000	adjust line item within budget

Ayes: 5 Nay: 0 Motion carried

LAND DIVISION

Parcel Division was granted to Paula Link for a split from Parent Parcel at 5360 French Rd, Unionville, MI 48767, Section 21, Town 14 North Range 9 East of NW ¼ 004-021-000-0800-00 for the removal of 2 acres out of PA116.

INSURANCE

Insurance proposal was provided for renewal from current insurance carrier, EMC Insurance.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by McGarry to approve the bills presented in the amount of \$1,599.05. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by DeSimpelare, 2nd by McGarry to pay the following bills as presented: Payroll \$8,939.64 and Accounts Payable \$63,541.86 Ayes: 5 Nays: 0 Motion carried.

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

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday, April 16, 2019 at 8:30 AM