

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
April 16, 2018

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

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

Absent: Christina Parmenter

Others Present: Briynne McCrea (10:00-10:20), Tim Ketelhut, Team Life (8:30-9:30)

Motion by McGarry, 2nd DeSimpelare to approve Minutes of March 16, 2018 as printed. Ayes:4
Nays: 0 Motion carried.

COMMUNICATION

Tim Ketelhut, Team Life AED Sales Representative, addressed the board about the importance of having an AED on site for the township. He will provide us with a quote and the board will determine at that time whether to purchase.

ROADS

Agreements were signed for crushed limestone application for .5 miles to Ackerman Rd between Sheridan and Bert Rds. for a total of \$12,075.

Agreements were signed for crushed limestone application for .97 miles to Huron Line Rd. between French and Colling Rds. for a total of \$11,587.

Motion by Kolar, 2nd by DeSimpelare to install a drain tube across Graf Rd. at Graf and Ackerman Roads with half of the cost being covered by Richard Dehmel, landowner. Ayes: 4
Nays: 0 Motion carried.

ELECTRIC FRANCHISE ORDINANCE- THUMB ELECTRIC

Motion by Kolar, 2nd DeSimpelare to adopt the Electric Franchise Ordinance

WHEREAS, the proposed Electric Franchise Ordinance, an Ordinance granting a non-exclusive franchise, Thumb Electric, to use local public rights-of-way and transact local electrical business in the Township of Columbia

NOW, THEREFORE, BE IT RESOLVED that the Columbia Township Board hereby adopts the proposed Electric Franchise Ordinance for the Township of Columbia as Ordinance Number 2018-01.

BE IT FURTHER RESOLVED that a Notice of Adoption shall be published within fifteen (15) days and that the Ordinance shall take effect one (1) day after the publication date.

Motion by Kolar, 2nd by DeSimpelare to accept the proposed Electric Franchise Ordinance.

Roll Call Vote: Ayes: Trischler, DeSimpelare, McGarry, Kolar Nays: None. Motion carried.

Absent: Parmenter

Roll Call Vote: Ayes: all Nays: 0

Page 2 Columbia Twp. Minutes 4/16/18

LIBRARY

- New staff computers are up and running
- Briynne provided a pest control policy for review

Motion by DeSimpelare, 2nd by Kolar to accept the Pest Control Policy as presented. Ayes: 4, Nays: 0 Motion carried.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by McGarry to approve the bills presented in the amount of \$1,325.59. Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by DeSimpelare, second by Trischler to pay the following bills as presented: Payroll \$7,747.21 and Accounts Payable to be approved at next meeting Ayes: 4 Nays: 0 Motion carried.

Motion by Kolar, 2nd by McGarry to adjourn the meeting at 11:00 am. Ayes: 4 Nays: 0 Motion carried

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is May 21, 2018 at 8:30 AM