

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
April 16, 2019

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

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

Absent: Dara McGarry

Others Present: Briynne McCrea (9:15-9:45), Jason Haag (8:30-8:50)

Motion by DeSimpelare, 2nd by Trischler to approve Minutes of March 18, 2019 as printed.
Ayes: 4 Nays: 0 Motion carried

PA116 REQUEST

Motion by DeSimpelare, second by Parmenter to pass a resolution granting approval to Jason Haag, property owner, to enter 12 acres of Section 2 into PA 116.

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

LIBRARY

Christina & Briynne will be meeting with the architects on the library addition next week to review plans. Final prints should be done shortly thereafter, then preparing to put the project out for bid the beginning of May.

The Library of Michigan for Library Science and Technology Act grant request submitted in effort to receive funds for expanding the educational toys in the children's area was awarded. Briynne will be looking to purchase items with the funds received.

With the current library clerk leaving her position, Briynne will be interviewing to fill the position. She is proposing hiring 2 clerks to split up the schedule for more flexibility. She will be looking to hire 2 pages to work 10 hrs/week.

A grant was submitted to the Pilcrow Foundation for a picture book matching grant in which \$800 could be received with \$400 being purchased from library funds.

PLANNING COMMISSION

DeSimpelare provided a review of the Planning Commission meeting.

Phase III Turbine Project:

- May 1st is planned as the date to begin installing collector lines
- May 20th-24th an outage for maintenance of all turbines is planned as well as in September.
- Turbine delivery planned for end of June-early July.
- Haul routes for turbines and concrete trucks was established
- Community questions should be directed to crosswindsenergypark@cmsenergy.com

Review of Master Plan showed no need for any changes at this time.

Page 2 Columbia Twp Minutes 4/16/19

AMBULANCE

Kolar provided a review of the March ACW Ambulance Meeting:

- Salaries were reviewed and determined
- Budget was approved with income of \$194,260 and expenses of \$192,200
- Insurance policy was reviewed and a proposal will be requested from EMC Insurance for comparison with current policy.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by DeSimpelare to approve the bills presented in the amount of \$3,944.68. Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by DeSimpelare to pay the following bills as presented: Payroll \$8,262.83 and Accounts Payable \$56,968.08 Ayes: 4 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by Trischler to adjourn the meeting at 10:00 am. Ayes:4 Nays: 0 Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday, May 20, 2019 at 8:30 AM