Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room May 17, 2022

Clerk called the meeting to order at 8:30 am.

Board Members Present: Christine Kolar, Kathy Trischler, Dara Hood, Christina Parmenter, Chris Creguer

Absent:

Others Present: Jennifer Amormino (library director), Nick Sakon (fire chief)

Motion by Creguer, 2nd by Hood to approve Minutes of April 19, 2022 as presented.

Ayes: 5 Nays: None Motion carried

LIBRARY

- Many events have taken place in the month of April with good attendance by patrons. Various events
 included Money Smart Week, After School Fun focused on financial literacy, an Easter egg scavenger
 hunt, Rotary Club Glo Germ hand washing demonstration, MI Notable Author Meet and Greet with Susie
 Finkbeiner, Total Body Burn class with Andrea Spannagel, and Mental Toughness presentation with
 Makayla Matt.
- Summer Reading Kick-off scheduled for Saturday, June 11 at 11:00 am with MI Notable Author Erin Hahn.
- Quotes for fencing were provided for review.

Motion by Kolar, 2nd by Hood to allow Jennifer Amormino, Library director, to negotiate the fencing project with contractors for the purpose of proceeding with installation of an 8 ft fencing on the property. Ayes: 5 Nays: 0 Motion carried.

ZONING PERMITS

Zoning permit #2022-05 was issued to Tyler & Katelyn Parsell, 4260 Loomis Rd, parcel #004-017-000-1400-012 for the purpose of constructing a 26 x 56 Wood foundation for a premanufactured home.

FIRE DEPARTMENT

Motion by Creguer, 2nd by Trischler the approve the formation of a committee for exploration and planning for a potential fire hall renovation or new construction. Ayes: 5 Nays: 0 Motion carried

Motion by Creguer, 2nd by Kolar to approve funding for gear extractor and dryer equipment for cleaning of PPE to NFPA standard in the amount of \$5,700. Ayes: 5 Nays: 0 Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Creguer, 2nd by Hood to pay the following bills as presented:

Payroll \$11,967.68 Accounts Payable April \$92,009.04 May \$12,702.38. Ayes: 5 Nays: 0 Motion carried.

Motion by Hood, 2nd by Kolar to adjourn the meeting at 10:45 am. Ayes: 5 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, June 21, 2022 at 8:30 AM.