

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
May 21, 2018

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

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

Absent:

Others Present: Briynne McCrea (10:00-10:25)

Motion by McGarry, 2nd DeSimpelare to approve Minutes of April 16, 2018 as printed. Ayes:5
Nays: 0 Motion carried.

COMMUNICATION

A quote was provided from Team Life for an AED for a cost of \$2,154. Discussion was had to coordinate with the fire department to decide on an item that would be the same.

ROADS

Contract was signed for a culvert to be placed under Graf Rd South of Ackerman Rd for the estimated amount of \$4,500.

MEDICAL MARIJUANA FACILITIES LICENSING ACT

The board has decided to take no action to participate in the Medical Marijuana Facilities Licensing Act, Public Act 281 of 2016.

LIBRARY

- A Library Services and Technology Grant was received through the Library of Michigan. The grant money will be used to purchase a LiteracyGo Tablet.
- A \$1,000 Dollar General Summer Reading Grant was received and will be used for the summer reading program.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by Kolar to approve the bills presented in the amount of \$4,629.50. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, second by McGarry to pay the following bills as presented: Payroll \$7,747.21 and Accounts Payable April \$149,266.87 and May \$14,029.65 Ayes: 5 Nays: 0
Motion carried.

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

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is June 18, 2018 at 8:30 AM