

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
June 19, 2017

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

Board Members Present: Christine Kolar, Kathy Trischler, Dave DeSimpelare, Christina Parmenter (8:50-12:10)

Absent: Dara McGarry

Others Present: Briynne McCrea (10:00-10:20), Jason Haag (8:30-9:30), Rick Zimmer (8:30-9:30)

Motion by DeSimpelare, 2nd by Trischler to approve minutes of May 15, 2017 as printed. Ayes:3
Nays: 0 Motion carried

COMMUNICATION

Jason Haag addressed some issues he observed with wind energy construction traffic not abiding construction routes. He spoke with the road commission about the issue as to why they were allowed to go on a non-posted route. Kolar had made Consumers aware of the issue. The Township is to follow up with Consumers to make sure of resolution of the occurrence. He also suggested that a Road Commission Representative may be useful on site to avoid such occurrences in the future.

Rick Zimmer introduced himself to the board as he has purchased the Independent bank building in the village. He is looking to make it a business hub of offices for various businesses.

Fee and Permit Schedule was reviewed and discussed with additional information needed to be compiled to make decisions on any changes. Board will review again at next meeting.

ZONING PERMITS

Zoning permit #20172 was issued to Joe Langmaid, Perfection Construction, for residents Doug and Sharon Coon at 173 Cass City Rd. for the demo of existing garage and construction of new structure. Ck# 2931

Zoning permit #20173 was issued to Stephen Ewald at 393 W. Dickerson Rd. for an addition to residence. Ck#111

Zoning permit #20174 was issued to Katie VanBevern at 4677 Colwood Rd. for the purpose of adding a salon to the front of residence. Ck#717

ROADS

Dave met with the Road Commission regarding the Huron Line Road Project where a few small changes will be made to the project to help with water flow issues. Project is looking to get started next week.

The request for a 4-way stop at the intersection of Huron Line Rd and French Rd was not approved by the Road Commission after review.

RESOLUTION – PURCHASE OF VOTING SYSTEM

Resolution offered by DeSimpelare, 2nd by Parmenter to authorize the Columbia Township Clerk to submit a grant application on behalf of Columbia Township for the purchase of new voting equipment. Full funding of the new voting system will be provided by the state.

Roll Call Vote: Ayes: Parmenter, DeSimpelare, Kolar, Trischler

Nays: None

Supervisor declared the resolution adopted.

LIBRARY

- Kickoff program is scheduled for Saturday, June 24th for the Summer Reading Program
- Consumers Energy Foundation is donating \$250 to support our Summer Reading Program.
- The adult non-fiction section is in process of updating and weeding with 48% of our adult nonfiction being over 30 years old.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by Kolar to approve the bills presented in the amount of \$3,541.90. Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by DeSimpelare, second by Kolar to pay the following bills as presented: Payroll \$8,524.70 and Accounts Payable \$8,951.35 including the Road Commission \$162,940. Ayes: 4 Nays: 0 Motion carried.

Motion by Kolar, 2nd by DeSimpelare to adjourn the meeting at 12:10 pm. Ayes: 4 Nays: 0 Motion carried

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is July 17, 2017 at 8:30 AM