

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
June 21, 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: Chris Creguer

Others Present: Jennifer Amormino (library director), Tuscola Co Road Commission Representatives

Motion by Hood, 2nd by Trischler to approve Minutes of May 17, 2022 as presented.

Ayes: 4 Nays: None Motion carried

ROAD COMMISSION

Representatives of the Tuscola Co. Road Commission reviewed Graf Road project plans and discussed type/level of road improvement options. The Road Commission will work with the Township on a maintenance plan for the township's roads which will help with the life of the roads.

Contract was signed for road project for 1.99 miles of Graf Rd. from Ackerman to Huron Line Rd with a crush and shape plus 3" HMA overlay with a cost of \$405,015.10.

LIBRARY

- Sixty-seven patrons participated in the CLUE Escape Room the first weekend in May
- The USA 5th grade class visited the library on a field trip and are planning to come back next year
- The National Night Out/Touch a Truck event will be held on Tuesday, August 2 from 5:30-7:30 pm at the Unionville Village Park. The library has partnered with ACW Fire Dept., ACW Ambulance Service, Engelhardt Family Farms, Unionville DPW, Caro Rental, Tuscola Co. Sheriff, Kelly Boys Coffee, and Angry Gingers Food Truck.
- Quote for fencing around the patio was accepted by Bay Farm Services for a total cost of \$23,445.88.

INVESTMENT AND DEPOSITORY RESOLUTION

Motion by Hood, 2nd by Trischler to allow the township treasurer to use any FDIC insured bank as an acceptable location for investments and depositories of township funds and accept such resolution.

BE IT RESOLVED, that the Bay Port State Bank, Frankenmuth Credit Union, Huntington National Bank, and Thumb Bank & Trust Co. be and are hereby designated as a legal depository of all money belonging to the Township of Columbia, County of Tuscola, and State of Michigan and that all moneys belonging to said Township shall be deposited in said Bank from time to time in the name of said Township, said deposit to be limited to a total sum of N/A at any one time.

BE IT FURTHER RESOLVED, that said Township, under the signature of its Clerk and Treasurer be and hereby is authorized to borrow from xxxxxxxxxxxxxxxxxxxxxxxx the sum of xxxxxxxx dollars binding the full faith and credit of the Township therefore by promissory note in appropriate form.

Upon a Roll Call Vote: Ayes: Trischler, Hood, Parmenter, Kolar
Nays: None. Chairman declared the motion carried and the resolution adopted.

Resolution of township board to open deposit account or borrow money was signed by Kolar for Bay Port State Bank, Frankenmuth Credit Union, Huntington National Bank, and Thumb Bank & Trust Co and under the signature of the Clerk and Treasurer, are authorized to deposit and borrow from said banks.

ZONING ADMINISTRATOR SALARY

Motion by Parmenter, 2nd by Kolar to approve salary of zoning administrator of \$325 per month plus zoning permits starting with the 2022-23 fiscal year. Ayes: 3 Nays: 0 Abstain: Trischler Motion carried

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Hood, 2nd by Trischler to approve the bills presented in the amount of \$44,988.73 for May and June. Ayes: 4 Nays: None. Motion carried.

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BOARD OF REVIEW

The July Board of Review Meeting will be scheduled for July 19 at 10:00 am.

LAND DIVISION

Motion by Parmenter, 2nd by Hood to approve the land division for Michael Butcher of 2 acres of property from parent parcel #004-025-000-1400-00, 4673 Vader Rd., Unionville, Sec 25, Town 14, N Range 9 East N ½ of SW 1/4. Ayes: 4 Nays: 0 Motion carried.

FINANCIAL INFORMATION

Monthly bills

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

Payroll \$12,029.00 Accounts Payable \$219,115.10. Ayes: 4 Nays: 0 Motion carried.

Motion by Hood, 2nd by Kolar to adjourn the meeting at 12:20 pm. Ayes: 4 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, July19, 2022 at 8:30 AM.