

**Columbia Township Meeting Minutes**  
**Columbia Township Library**  
**Community Meeting Room**  
**July 16, 2018**

The clerk called the meeting to order at 8:40 a.m.

**Board Members Present:** Christine Kolar, Dara McGarry (8:30-10:30), Dave DeSimpelare, Christina Parmenter

**Absent:** Kathy Trischler

**Others Present:** Briynne McCrea (10:00-10:45), Judy Remar (8:30-9:15), Donna & Gene Carpenter (8:30-9:15), Chris Craig, TSS Architects (8:45-10:25).

Motion by McGarry, 2<sup>nd</sup> DeSimpelare to approve Minutes of June 18, 2018 as printed. Ayes: 4  
Nays: 0 Motion carried

**COMMUNICATION**

Judy Remar provided information at the request of the board about various projects that have been taken on in the past by the Unionville Community Association in efforts to improve areas and provide items for the betterment of the community.

Motion by DeSimpelare, 2<sup>nd</sup> Kolar to donate up to \$5,000 to the Unionville Community Association for the purchase of concrete for the pavilion to be constructed in Kemp Park. Ayes: 3  
Nays: 0 Motion carried.

**ROADS**

A second brine application was placed on gravel roads for the season due to new gravel and dry conditions. A third will be placed on at the regular scheduled time in September.

**LIBRARY**

- 58 kids signed up for the summer reading program
- 50 people comprised of 13 teams signed up to participate in the Escape the Library program.
- CMU Public Radio held a Books for Kids fundraising drive in which we are in their listening area. We will be receiving a portion of the funds to use towards Scholastic Children's materials.
- The new sound system has arrived and is available for usage by organizations within the community for events and programs. A sign-out form is being compiled for those to sign when checking out the use of the system.

**LIBRARY/COMMUNITY ROOM ADDITION**

TSSF Architects, Inc. provided a proposal for the design of an addition to the current library along with the addition of a community room.

Motion by DeSimpelare, 2<sup>nd</sup> by Parmenter to accept the proposal/agreement of TSSF Architects, Inc. to assist with architecture services for a library/community room addition. Ayes: 4  
Nays: 0 Motion carried.

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### **FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by DeSimpelare, 2<sup>nd</sup> by Parmenter to approve the bills presented in the amount of \$91.19. Ayes: 3 Nays: 0. Motion carried.

### **FINANCIAL INFORMATION**

#### **Monthly bills**

Motion by Trischler, second by DeSimpelare to pay the following bills as presented: Payroll \$8,545.06 and Accounts Payable \$14,926.45 Ayes: 3 Nays: 0 Motion carried.

Motion by Kolar, 2nd by Parmenter to adjourn the meeting at 11:30 am. Ayes: 5 Nays: 0 Motion carried

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is August 20, 2018 at 8:30 AM