

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
July 17, 2017

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

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

Absent:

Others Present: Briynne McCrea (10:00-10:30), Elson Baur, Todd Lutz, Warren Reithel, Tim Irion

Motion by DeSimpelare, 2nd by Trischler to approve minutes of June 19, 2017 as printed. Ayes:5
Nays: 0 Motion carried

COMMUNICATION

Ken Currey provided an option to the board of contracting with the village for additional police coverage of about 10 additional hours a week which would come to about \$20-25,000 per year. Feels that with accident issues, wind energy patrolling and an actual police presence in the township, it would be of benefit to the township. Currently, police patrol is at 20-24 hours per week within the village.

ZONING PERMITS

Zoning Permit #20175 was issued to Dan Sweetman for the purpose of building a pole barn at 7670 Hoppe Rd., Unionville. Ck # 3112

ROADS

Residents addressed the board regarding the road project on Huron Line Rd. with concerns of water flow. The issues stem from current problems with flooding of water in the area with drains and the board is doing all it can with the project to avoid any additional issues occurring as a result of the new road.

Motion by DeSimpelare, 2nd by McGarry to approve placing a drain tile under the center of the road for the Huron Line Rd. project. Ayes: 5 Nays: 0 Motion carried.

Mike Zimmer would like to put a tube to be covered running along his yard with the Huron Line Rd. project.

LIBRARY

- The summer reading program has had a great turnout with the closing finale show scheduled for Saturday, July 22nd at 1:00 pm.
- The library received 35 hardcover books from Hachette Book Group after Briynne sent an email to the company about our quest for updating our non-fiction collection.
- Received notification of receipt of LSTA grant for STEM materials in the amount of \$1,500. An open house will be held August 3rd for families to see and use the new items.

WIND ENERGY

Consumers requested to be able to work at night with calm weather. The board grants permission to the Consumers Wind Energy Project and will review any issues as they arise.

Kathy has spoken to Consumers regarding construction route issues regarding them staying within the designated construction route. The wind energy construction route has been updated with a new route due to a need to utilize certain roads.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Parmenter, 2nd by DeSimpelare to approve the bills presented in the amount of \$4,358.84. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, second by Parmenter to pay the following bills as presented: Payroll \$8,997.81 and Accounts Payable \$13,146.29. Ayes: 5 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by Trischler to adjourn meeting at 11:50 pm. Ayes: 5 Nays: 0 Motion carried

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is August 21, 2017 at 8:30 AM