

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
August 20, 2018

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

Board Members Present: Christine Kolar (8:30-9:45), Dara McGarry, Dave DeSimpelare, Christina Parmenter, Kathy Trischler

Absent:

Others Present: Briynne McCrea (10:00-10:15)

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

AUDIT

The financial audit conducted by Nietzke & Faupel for the fiscal year end March 31, 2018 was found in good standing with no budget violations.

LIBRARY

- The Harry Potter "Escape the Library" program was a huge success with 69 people participating. Consideration is already underway for another escape room this winter.
- Reports for the Dollar General Summer Reading Program grant and the Michigan Humanities Council grant.

ZONING PERMITS

Zoning permit #2018-5 was issued to Beth Oliveri at 1866 W. Hoppe Rd. for the purpose of constructing a garage/shed. Parcel #004-016-000-1100-002

Zoning permit #2018-6 was issued to Peter Denicola, applicant, Dan Barriger, land owner, at 289 E. Dickerson Rd. for the installation of 18 ground mounted solar modules. Parcel #004-023-000-1400-02

Zoning permit #2018-7 was issued to Steve Wynn at 11505 E. Cass City Rd. for the purpose of construction of a pole barn. Parcel #004-025-000-1600-00

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by DeSimpelare, 2nd by Parmenter to approve the bills presented in the amount of \$10,786.39. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Kolar, second by DeSimpelare to pay the following bills as presented: Payroll \$9,799.31 and Accounts Payable \$18,913.08 Ayes: 5 Nays: 0 Motion carried.

Motion by Trischler, 2nd by Parmenter to adjourn the meeting at 10:15 am. Ayes: 4 Nays: 0
Motion carried

Christine Kolar, Columbia Twp. Clerk
Next regularly scheduled meeting is September 17, 2018 at 8:30 AM