

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**September 18, 2017**

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

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

**Absent:**

**Others Present:** Briynne McCrea (10:00-10:20), Michele Zaverucha, Tuscola Co. Road Comm. (8:30-9:15)

Motion by Parmenter, 2<sup>nd</sup> by DeSimpelare to approve minutes of August 21, 2017 as printed.  
Ayes: 5 Nays: 0. Motion carried

**LIBRARY**

- The library received a donation of 13 new children's nonfiction books from Candlewick Press worth \$265 in response to a donation request.
- Website has been updated for easier use
- Computer classes will be held again this fall for Microsoft Word, Excel, and utilizing the digital book and magazine platforms.
- A Walmart Community Grant was submitted in effort to set up a technology lending program for an amount request of \$2,500. If received, the funds will be used to purchase laptops, hotspots, charging cart, required licenses for software and hotspot services.

**ROAD CONSTRUCTION**

Michele Zaverucha, Tuscola Co. Road Commission, provided the board with an update on construction progress and updated expense total for the Huron Line Road project of \$340,504.58. Completion of this year's construction expected to be by November.

A contract was provided for the upgrade of Cass City Rd. The board will look into doing the project in next year's road project plans.

**ELECTION EQUIPMENT**

The new election equipment has been received and will be in use with the next scheduled election.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by DeSimpelare, 2<sup>nd</sup> McGarry to approve the bills presented in the amount of \$1,973.79. Ayes: 5 Nays: 0. Motion carried.

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**FINANCIAL INFORMATION**

Monthly bills Motion by Trischler, second by DeSimpelare to pay the following bills as presented: Payroll \$8,747.21 and Accounts Payable \$8,823.69. Ayes: 5 Nays: 0 Motion carried.

Motion by Kolar, 2nd by Trischler to adjourn 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 October 16, 2017 at 8:30 AM