

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
January 18, 2016

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

Board Members Present: Christine Kolar, Kathy Trischler, Mike Findlay, Christina Parmenter

Absent: Ed Spannagel

Others Present: Brynne McCrea, library director (10:00-10:30),

Minutes of December 14, 2015 were approved as printed.

LIBRARY

- Open house went really well with 45 people attending. Donations were received in the amount of \$120 in book sales.
- Materials were ordered from the Libri Foundation Grant which came out to be 98 books purchased. Another \$200 worth of science books are also included which will be sent once a month for the next year. A reception will be held to showcase the books purchased on behalf of the Libri Foundation Grant on January 26th at 3:30.
- Sandy attended the American Legion Christmas party on behalf of the library.
- Received materials from the Library of Michigan for “Every Child Ready to Read” program that helps libraries present early literacy strategies to parents and caregivers.
- Books were purchased with memorial donations on behalf of Kurt Anderson and Arlene Brady.

LAND DIVISION

Motion by Kolar, 2nd by Parmenter to accept the land division application from Helen Poppy for land on Ackerman Rd. for residential and agricultural purposes. Ck #503 Ayes: 4, Nays: 0 Motion carried.

BRINE CONTRACT

Motion Findlay, 2nd by Kolar to accept the contract for brine application for dust control by The Wilkinson Corporation. Ayes: 4 Nays: 0 Motion carried.

ROADS

Ed to submit a survey and hearing request for Huron Line Road from M-24 to French Rd. for proposed new road work.

Road Commission submitted proposed bridge projects for 2016 which will include the Columbia Drain on Elmwood Road .15 m. West of Colwood in 2016 with the township portion of 25% not to exceed \$2,000. A letter and agreements will be sent for each location prior to replacement.

BOARD OF REVIEW

Matt Prime will be replacing Ralph Rasch on the Board of Review. Board of Review dates will be announced as the Presidential Primary election will be held on the same day.

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INSURANCE RENEWAL

The insurance policy for the township was submitted from Ted Hartleb Agency for 2016-17. The board reviewed the policy with no changes found to be needed.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Parmenter to approve the bills presented in the amount of \$738.72. Ayes: 4 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Findlay, second by Parmenter to pay the following bills as presented: Payroll \$6,809.93 and Accounts Payable \$16,303.20 Ayes: 4 Nays: 0 Motion carried.

Meeting adjourned at 11:00 am.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday, February 15, 2016 at 8:30 AM