

**Columbia Township Meeting Minutes**  
**Columbia Township Library**  
**Community Meeting Room**  
**October 15, 2018**

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

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

**Absent:** Dara McGarry

**Others Present:** Briynne McCrea (9:00-10:15), Dave Yoder (10:20-10:45)

Motion by Trischler, 2<sup>nd</sup> by DeSimpelare to approve Minutes of September 17, 2018 as printed.  
Ayes: 4 Nays: 0 Motion carried

**LIBRARY**

The proposed floor plan for the new library addition were provided by TSSF Architects.

Motion by DeSimpelare, 2<sup>nd</sup> by Kolar move forward with stage 2 of the construction process which includes the construction documents. Ayes: 4 Nays: 0 Motion carried.

Amanda will be moving the beginning of the year and will be leaving her position with the library. Her position will be posted the beginning of November to start the process to find a replacement.

Lab computers are showing signs of age. We will look into replacement after the new addition is completed.

**CEMETERY**

Yoder informed the board about additional trees that may be necessary to be removed from the cemetery due to rotting. A cost estimate was provided by KerKau Tree Service for removal, stump grinding and cleanup of \$1925. It was decided to go ahead with the removal of all 3 trees. A large tree had already fallen in a storm and had to be removed.

**AMAR STATE ASSESSING AUDIT**

A letter was received from the State of Michigan Treasury Department that the township will be audited for the 2018 assessment roll.

**ROADS**

A letter was provided to the board by Bill and Ann Laundra regarding the request for additional access drives to their property with the construction on Cass City Rd. If additional access drives are wanted, the landowner will be responsible for the cost of construction.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by DeSimpelare to approve the bills presented in the amount of \$5,459.67. Ayes: 4 Nays: 0. Motion carried.

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**FINANCIAL INFORMATION**

**Monthly bills**

Motion by DeSimpelare, 2<sup>nd</sup> by Trischler to pay the following bills as presented: Payroll \$8,480.68 and Accounts Payable \$15,356.55 Ayes:4 Nays: 0 Motion carried.

Motion by Kolar, 2<sup>nd</sup> by Parmenter to adjourn the meeting at 12:00 pm. Ayes: 4 Nays: 0 Motion carried.

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Christine Kolar, Columbia Twp. Clerk

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