Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room October 18, 2022

Supervisor called the meeting to order at 8:30 am.

Board Members Present: Christine Kolar, Kathy Trischler, Dara Hood, Christina Parmenter, Chris Creguer

Absent:

Others Present: Jennifer Amormino (library director)

Motion by Hood, 2nd by Creguer to approve Minutes of September 20, 2022 as presented.

Ayes: 5 Nays: None Motion carried

LIBRARY

- The staff distributed over 90 information packets for the 1000 Books Before Kindergarten Program.

- The library will be utilized by a coordination with Christ the King Unionville Campus with a regular library experience for students with the library staff visiting once a month and bringing books for students to check out. In the spring, the students will be able to visit the library for a field trip to check out their book selections.
- Thanks to a recent state-wide reciprocal lending agreement with OverDrive, all Michigan library patrons can now access 5 additional content groups, providing access to over 100,000 additional e-materials on the Libby app.

Motion by Hood, 2nd by Kolar to approve the quote of Yaroch Asphalt & Maintenance Equipment for removal and replacement of the library asphalt parking lot for \$11,300 to be completed in the spring. Ayes: 5 Nays: 0 Motion carried.

ROADS

Road Work Agreement from Tuscola Co Road Commission was signed for Professional Engineering & Survey Design Services for Grade, Base, & Drainage for Ackerman Rd. from M-24 to Graf Rd. with a cost of \$39,100.

RESOLUTION FOR SALE OF SPIRITS, BEER, WINE

WHEREAS pursuant to the Michigan Liquor Control Code of 1998 at MCL 436.2101, spirits and mixed spirit drinks for consumption on the premises may be permitted when a municipality adopts a resolution in favor of allowing said sales; and

WHEREAS the Township, by resolution, can permit said sale;

NOW THEREFORE BE IT RESOLVED that the Township of Columbia, Tuscola County, Michigan, by this Resolution approves the sale of spirits and mixed spirit drinks, in addition to beer and wine shall be permitted for consumption on premises such as restaurants, hotels and establishments approved by the Liquor Control Commission to be effective on the date of passage of this Resolution.

Motion was made by Trischler, 2nd by Creguer to adopt the foregoing resolution.

ROLL CALL VOTE: AYES: Kolar, Hood, Parmenter Creguer, Trischler NAYS: None MOTION CARRIED

ZONING

Zoning permit #2022-08 was issued to Osama Hammad, property 004-020-000-0100-00, 2149 W Hoppe Rd, for the purpose of an addition 40 x 40 to existing pole barn.

Zoning permit #2022-10 was issued to Arden & Brigitte Becker, property 004-026-000-1100-02, 399 E. Cass City Rd, 56 x 72 addition to east end of shed for cold storage.

Zoning permit #2022-11 was issued to Jonathan and Pam Ramirez, property #004-008-000-0700-02, 6290 Graf Rd., for addition to house, 20 x 20 living room.

Zoning permit #2022-12 was issued to Kevin Findlay, property 004-034-000-0600-00, 142 W Elmwood Rd., for the purpose of a 72 x 200 ag equipment storage shed.

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FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Creguer, 2nd by Hood to approve the bills presented in the amount of \$3,931.01. Ayes: 5 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by Hood to pay the following bills as presented: Payroll \$ Accounts Payable \$45,574.77. Ayes: 5 Nays: 0 Motion carried.

Motion by Creguer, 2nd by Hood to adjourn the meeting at 10:00 am. Ayes: 5 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, November 10, 2022 at 8:30 AM.