

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
November 9, 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)

Motion by DeSimpelare, 2nd by McGarry to approve minutes of October 16, 2017 as printed.
Ayes: 5 Nays: 0. Motion carried

LIBRARY

- 496 Annual Appeal letters were mailed to residents for continuing support of our library programs.
- Briynne provided samples of a Collection Development Policy, Library Materials Challenge Policy and a Technology Lending Policy for review by board members. Feedback will be discussed regarding the policies at the next board meeting.
- Briynne suggested a revision to the current Computer Use Policy for those with a fine on file with the library.

Motion by DeSimpelare 2nd by Kolar to revise the Computer Use Policy to remove the condition that states that patrons would not be able to use the computers until fines are removed. Ayes: 5 Nays: 0 Motion carried.

- Snow removal for the 2017-18 snow season will continue to be provided by Rievert Snow Removal at the same prices as last season.

ROAD CONSTRUCTION

Huron Line Rd is done with the construction phase and will now need to be brined.

INVESTMENT AND DEPOSITORY RESOLUTION

Motion by Trischler, 2nd by McGarry to allow the township treasurer to use any FDIC insured bank as an acceptable location for investments and depositories of township funds and accept such resolution.

Upon a Roll Call Vote: Ayes: Trischler, Parmenter, DeSimpelare, McGarry, Kolar
Nay: None. Chairman declared the motion carried and the resolution adopted.

Resolution of township board to open deposit account or borrow money was signed by Kolar for Chemical Bank and under the signature of the Clerk and Treasurer, are authorized to borrow from said bank.

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PARCEL DIVISION

The Parcel Division Application was reviewed for updating of information. For Parcel Divisions, the applications will be presented to the zoning administrator which will then be submitted to the assessor and then be presented to the board for approval.

ZONING PERMIT

Zoning Permit #20177 was issued to John Matthews at 6269 Graf Rd. for the purpose of building a pole barn. Cash payment

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd DeSimpelare to approve the bills presented in the amount of \$616.11 Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills Motion by Parmenter, second by DeSimpelare to pay the following bills as presented: Payroll \$9,958.46 and Accounts Payable \$6,401.60. Ayes: 5 Nays: 0 Motion carried.

Motion by Kolar, 2nd by McGarry to adjourn meeting at 11:42 am. Ayes: 5 Nays: 0 Motion carried

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is December 18, 2017 8:30 AM