

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
November 9, 2016

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

Board Members Present: Christine Kolar, Ed Spannagel, Christina Parmenter, Michael Findlay, Kathy Trischler

Absent:

Others Present: Dave DeSimpelare, Dara McGarry, Briynne McCrea, library director (10:00-10:30)

Minutes of October 17, 2016 were approved as printed.

LIBRARY

Estimates for window replacement were provided for consideration. Anderson windows estimate of \$1,704.38 was the type of window preferred. The small window over the sink was determined to be replaced as well but was not originally requested in the estimate.

Motion by Spannagel, 2nd by Findlay to replace all four front meeting room windows with Anderson brand windows and repair the door at the front building. Ayes: 5 Nays: 0 Motion carried.

- A suggested Accelerated Reader Title List is now available for AR levels 1-6 for patrons who are in need of quick access to books available.
- Brother copier was purchased for replacement of old machine.
- Library to utilize Ring Central for faxing needs which will get rid of old equipment and reduce charges compared to having a landline for the service.
- Holiday Open House is scheduled for Tuesday, December 13th which will feature a children's recorder choir concert from Immanuel Lutheran, holiday crafts, refreshments and free DVD rental certificates.

ELECTION

Kolar reported that the election went smoothly with the following candidates being elected to the township board upon certification by the state:

Kathy Trischler, supervisor	Christine Kolar, clerk
Christina Parmenter, treasurer	Dara McGarry, trustee
David DeSimpelare, trustee	

Welcome to our new members!

RETIREMENT OF BOARD OFFICIALS

The service of Ed Spannagel and Michael Findlay has come to an end on the township board of trustees. We thank them for all of their work and dedication of serving on the board and for the community over so many years.

PLANNING COMMISSION

A Special Planning Commission Meeting is scheduled for Monday, November 14, 2016 at 5:00 pm at the American Legion Hall in Unionville for the purpose of discussion of site plan reviews and approvals for Cross Winds Energy Park Phase II and III. If additional time is needed, a meeting will be held on November 15th at the same time and location.

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ASSESSING

Kathy Trischler is currently awaiting results after taking the test to become a certified assessor. Plans are for Kathy to do assessing for the township if certification is obtained. In the result that doesn't occur, Dara McGarry is in line for the assessing position. Spannagel stated that it would be of best interest to the township and Dara to have her hired for a full year rather than a partial year.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Findlay to approve the bills presented in the amount of \$125.89. Ayes: 5 Nays: 0. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Findlay, second by Spannagel to pay the following bills as presented: Payroll \$7,082.25 and Accounts Payable \$64,236.81 Ayes: 5 Nays: 0 Motion carried.

Meeting adjourned at 11:00 am.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is December 19, 2016 at 8:30 AM