Columbia Township Special Meeting Minutes Columbia Township Library Community Room February 5, 2024

The Supervisor called the meeting to order at 6:00 pm.

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

Absent:

Others Present: Tim Rumble (Wisner Twp Supervisor)

AMENDED INTERLOCAL AGREEMENT – ACW FIRE AUTHORITY

Motion by Creguer, 2nd by Kolar to approve the amended Interlocal Agreement between Akron, Columbia, and Wisner Township.

Amendment:

This provision does not grant the Authority to power to require contributions from the member municipalities for capital purchases or any purchase that exceeds \$15,000 per year which is not to be banked or accumulated from year to year, which is not a normal budgeted expense. If the member municipalities are unable to unanimously agree on the capital purchase or to a non-normal, non-budgeted purchase in excess of \$15,000, the member municipalities agree to retain a neutral mediator to help facilitate a resolution.

Roll Call Vote: Ayes: Trischler, Parmenter, Creguer, Hood, Kolar Nays: None Motion carried.

Motion by Hood, 2nd by Creguer to adjourn the meeting at 6:30 pm. Ayes: 5 Nays: None Motion carried.

Christine Kolar, Columbia Twp Clerk

Next regularly scheduled meeting is Tuesday, February 20, 2024 at 8:30 AM.