

Columbia Township Meeting Minutes

Columbia Township Library

Community Meeting Room

February 15, 2022

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

Board Members Present: Christine Kolar, Kathy Trischler, Dara Hood (8:30-10:10), Christina Parmenter

Absent: Chris Creguer

Others Present: Jennifer Amormino (lib director), Nick Sakon (ACW-Unionville Fire Chief), Tuscola Co Road Commission Representatives (9:00-10:00)

Motion by Trischler, 2nd by Parmenter to approve Minutes of January 18, 2022 as presented.

Ayes: 5 Nays: None Motion carried

ROADS

Representatives from the Tuscola County Road Commission were present to review possible plans for roadwork within the township and answer questions about options for road repair and construction.

LIBRARY

- The Michigan Notable Author Visit with Susie Finkbeiner is scheduled for Saturday, April 30th at noon. She will also have her books available for sale and book signing.
- A projector and portable screen have been ordered as part of the Michigan Humanities Grant award with plans to show movies on the patio in the summer.
- Paula attended Active Shooter Survival training and will share information from the training with staff.

LAND DIVISION

Motion by Kolar, 2nd by Parmenter to approve the land division for Dorothy Gremel of 2 acres of property from parent parcel #004-017-000-1400-01, French Rd, Unionville Dorothy Gremel. Ayes: 4 Nays: 0 Motion carried.

INSURANCE

The insurance policy proposal was provided for review.

2021-22 PRELIMINARY BUDGET

The Preliminary Budget was provided and reviewed.

SALARY RESOLUTION

Salary resolutions for 2022-23 were reviewed and determined.

2022-23 MEETING DATES

Motion by Kolar, 2nd by Hood to schedule township board meetings to the following with meeting dates being third Tuesdays of each month and meeting times at 8:30 am with the November date to be changed as stated.

| | | |
|------------|-------------------|-------------------------------------|
| April 19 | May 17 | June 21 |
| July 19 | August 16 | September 20 |
| October 18 | Thursday, Nov. 10 | December 20 |
| January 17 | February 21 | March 21 Reg. Mtg. & Budget Hearing |

Ayes: 4 Nays: None Motion carried

2021/2022 BUDGET AMENDMENT

Motion by Trischler, 2nd by Hood to approve the following amendment to be made to the 2021-22 budget:

| <u>ACCOUNT</u> | <u>AMT</u> | <u>TOTAL BUDGET</u> | <u>EXPLANATION</u> |
|-----------------------|-------------------|----------------------------|---|
| 101-265-700 | \$1,750 | \$1,750 | provide budget for building & grounds to cover expenses allocated |

Ayes: 4 Nay: 0 Motion carried

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FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Parmenter, 2nd by Kolar to approve the bills presented in the amount of \$8,656.90 Ayes: 4 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Kolar, 2nd by Parmenter to pay the following bills as presented:

Payroll \$12,466.33 and Accounts Payable \$6,896.17. Ayes: 4 Nays: None Motion carried.

Motion by Trischler, 2nd by Hood to adjourn the meeting at 12:20 pm. Ayes: 4 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, March 15, 2022 at 8:30 AM.