

Columbia Township Meeting Minutes

Columbia Township Library

Community Meeting Room

February 20, 2024

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

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

Absent: Chris Creguer

Others Present: John Katnik (Village of Unionville President)

Motion by Parmenter, 2nd by Trischler to approve Minutes of January 17, 2024 and February 5, 2024 special meeting as presented. Ayes: 4 Nays: None Motion carried

LIBRARY

- Various Valentine programs were offered with programming; Blind Date with a Book, Scavenger Hunt and a Take and Make project.
- Hot spots needed to be updated with replacement of cords as well.

ROADS

Motion by Parmenter, 2nd by Hood to approve the following road work for the 2024 construction season:

Remington Rd, Dickerson to Hoppe	1.5" HMA Overlay	\$153,243.98
Remington Rd, Cass City to Dickerson	1.5" HMA Overlay	\$146,723.28
Cass City Rd, Remington to Colwood	1.5" HMA Overlay	\$143,232.78

Ayes: 4 Nays: 0 Motion carried.

INSURANCE

The 2024-25 insurance policy proposal from EMC Insurance, Ted Hartleb Agency, was provided for review.

Motion by Kolar, 2nd by Hood to approve the 2024-25 insurance policy as presented. Ayes: 4 Nays: None Motion carried.

2024-25 PRELIMINARY BUDGET

The Preliminary Budget for 2024-25 budget year was provided and reviewed.

SALARY RESOLUTION

Salary resolutions for 2024/25 were reviewed and determined.

2024-25 MEETING DATES

Motion by Hood, 2nd by Kolar 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 16	May 21	June 18
July 16	August 20	September 17
October 15	Thursday, Nov. 7	December 17
January 21	February 18	March 18 Reg. Mtg. & Budget Hearing

Ayes: 4 Nays: None Motion carried.

ZONING

Zoning permit 2024-1 was issued to Kohl Farms, Amanda Kohl, 5775 Colwood Rd, Unionville, parcel #004-013-000-0200-00, for the purpose of adding a bathroom and slide to the agritourism business.

PARCEL DIVISION

Motion by Hood, 2nd by Trischler to approve the land division of Roger Sy, Parent Parcel: 3322 Pickle St, Unionville, Section 1, Town 14 North Range 8 East, Part of NE ¼, 043-001-000-8500-00 .94 Acres 401 Residential-improved Splitting .94 acra into two .47 lots Ayes: 4 Nays: 0 Motion carried.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Hood to approve the bills presented in the amount of \$5,224.17 Ayes: 4 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by Hood to pay the following bills as presented:

Payroll \$14,087.37 and Accounts Payable \$38951.19. Ayes: 4 Nays: None Motion carried.

Motion by Hood, 2nd by Parmenter to adjourn the meeting at 12:15 pm. Ayes: 4 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, March 19, 2024 at 8:30 AM.