# Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room April 18, 2024

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

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

Absent:

Others Present: John Katnick, (Village President)

Motion by Hood, 2<sup>nd</sup> by Creguer to approve the Minutes of March 19, 2024, as presented.

Ayes: 5 Nays: None, Motion carried

#### LIBRARY

A grant was submitted to Tuscola County Community Foundation and has been awarded from the Neal Sisters Fund for \$7,987 to the library to create a Story Walk in the Unionville Village Park.

Smart Money Kids – Owl and Otter and the Big Talent Show was funded and supported by Jolt Credit Union which provided a fun night of singers, dancers, gymnasts, comedians, musicians, artists, and one-legged jump ropers.

Motion by Creguer, 2<sup>nd</sup> by Hood to terminate employment with Library Director, Amanda Mecomber, effective immediately. Ayes: 5 Nays: 0 Motion carried.

#### **ROADS**

Limestone is requested and waiting on a contract from the Road Commission to be placed on Ashmore Rd south of Bay City Forestville Rd. along with Graf Rd south of Dickerson Rd.

#### **ZONING PERMITS**

Zoning Permit 2024-1 was issued to Amanda Kohl, Kohl Farms 5775 Colwood Rd, Unionville, Parcel #004-013-000-0200-00 for the purpose of adding bathrooms and slide to the business property.

Zoning Permit 2024-2 was issued to Dirk Hartman, 6842 French Rd, Unionville, Parcel #004004-000-0800-00 for the purpose of a 20' x 55' addition to garage on south side.

Zoning Permit 2024-3 was issued to Jay Matt, 6842 French Rd, Unionville, Parcel #004-013-000-0700-01 for removal of vacant house to return to ag and farmable land.

Zoning Permit 2024-4 was issued to Jordon Scharf, 6830 Remington Rd, Unionville 48767 Parcel #004-001-000-0700-02 for the purpose of adding on 46' x 32' garage to house on south side.

Zoning Permit 2024-5 was issued to Amanda Kohl, Kohl Farms, 5775 Colwood Rd, Unionville, Parcel #004-013-000-0200-00 for the purpose of building a 30' x 40' greenhouse.

## **FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by Hood to approve the bills presented in the amount of \$14,960.95 for expenses in the previous budget year. Ayes: 5 Nays: None, Motion carried.

#### RESOLUTION 2024-02 offered by Creguer, 2nd by Hood

WHEREAS, on February 5, 2024 Akron Township, Columbia Township, Wisner Township formed a separate and legal entity, pursuant to MCL 124.507, to provide fire protection services to their respective township residents, thereby establishing the ACW Fire Authority, thereby replacing the ACW-Unionville Fire Department; NOW, THEREFORE, BE IT RESOLVED by the Columbia Township Board as follows:

- 1. To take all action necessary to dissolve the ACW-Unionville Fire Department, previously established under the provisions of Act 33, of the Public Acts of Michigan, 1951, as amended, being MCL 41.801, et. Seq.
- 2. That all 911 calls for fire protection and rescue service in Sections serviced by the Authority shall be directed to the Authority.
- 3. To take all actions necessary to transfer ownership of all fire protection equipment, apparatuses, and other assets of the ACW-Unionville Fire Department to the Authority.

ROLL CALL VOTE: Ayes: Trischler, Parmeter, Creguer, Hood, Kolar Nays: None Motion carried.

## Fire Department cont'd

Motion by Kolar, 2<sup>nd</sup> by Hood to appoint the following Columbia Township Board Members to the ACW Fire Authority: Chris Creguer and Kathy Trischler Ayes: 5 Nays: None Motion carried.

# **FINANCIAL INFORMATION**

## **Monthly bills**

Motion by Trischler, 2<sup>nd</sup> by Hood to pay the following bills as presented: Payroll \$15,531.74 and Accounts Payable \$117,434.17. Ayes: 5 Nays: None Motion carried.

Motion by Hood, 2nd by Creguer to adjourn the meeting at 11:00 am. Ayes: 5 Nays: None Motion carried.

# Christine Kolar, Columbia Township Clerk

Next regularly scheduled meeting and budget hearing is Tuesday, May 21, 2024, at 8:30 AM.