

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
October 19, 2021

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

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

Absent:

Others Present: Jennifer Amormino (library director)

Motion by Creguer, 2nd by Hood to approve Minutes of September 21, 2021 as presented.

Ayes: 5 Nays: None Motion carried

LIBRARY

- An every two-month newsletter was created and is being distributed internally, at outreach events and to our local schools.
- A request for funding was submitted to Emergency Connectivity Fund through the USAC/FCC for 5 new hotspots and the annual service. We should hear as to whether the request was approved by the end of the year.
- Jennifer provided the board with a quote from REMC 10 Data Center & WAN Shared Services / Tuscola ISD which will provide a data center, wireless access points, a business-based firewall and a network switch. Erate timeline: apply in January/February 2022, awarded in Spring 2022, expend after July 1, 2022
- The library Holiday Open House is Friday, December 3 from 5-8 pm.

Motion by Creguer, 2nd by Parmenter to contract with REMC 10 Data & WAN Shared Services/Tuscola ISD to provide professional tech services for the library. Ayes: 5 Nays: 0 Motion carried.

ARAP CORONAVIRUS LOCAL FISCAL RECOVERY FUND

The request for funding from the American Rescue Plan Act was approved by the State of Michigan. The award amount based on population and the cap calculated from the top-line budget is \$75,571 with the first payment of 50% of total award amount will be distributed within 30 days and the remainder in approximately 12 months.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Hood to approve the bills presented in the amount of \$856.48 Ayes: 5 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

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

Payroll \$10,444.82 and Accounts Payable \$20,053.37 Ayes: 5 Nays: None Motion carried.

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

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday, November 9, 2021 at 8:30 AM