Columbia Township Meeting Minutes Columbia Township Library Meeting Room December 19, 2023

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

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

Others Present:

Motion by Creguer, 2nd by Hood to approve the Minutes of November 9, 2023 as presented. Ayes: 5 Nays: None Motion carried.

COMMUNICATION

It is with regret that the board accepts the resignation of Richard Dehmel from the Township Board of Review. Dick has served various positions with the township throughout the years such as Township Board Trustee, Planning Commission, and Board of Review.

ANNUAL CANVAS POLICY

Motion by Kolar, 2nd by Parmenter to approve the Columbia Township Annual Canvas Policy as presented. Ayes: 5 Nays: None Motion carried.

POVERTY EXEMPTION GUIDELINES

Motion by Creguer, 2nd by Kolar to accept the Poverty Exemption Policy & Procedures for 2024 as provided. Ayes: 5 Nays: 0 Motion carried

BOARD OF REVIEW MEETING DATES

Motion by Kolar, 2nd by Creguer to approve the following Board of Review meeting dates to be scheduled as follows: Organizational meeting March 5th at 6:00 pm, March 11th at 9 am-3 pm- pm and March 12th 3pm-9 pm. Ayes:5 Nays: None Motion carried.

PA116 REQUEST

Motion by Trischler, second by Parmenter to pass a resolution granting approval to John Lutz to enter 10.1 acres of S9 T14N R9E Property ID 004-009-000-1400-01 into PA 116. Roll Call Vote: Ayes: Kolar, Parmenter, Trischler, Hood Nays: None Motion carried.

Motion by Hood, second by Kolar to pass a resolution granting approval to Joseph Lutz to enter 10.1 acres of S9 T14N R9E Property ID 004-009-000-1400-02 into PA 116. Roll Call Vote: Ayes: Kolar, Parmenter, Trischler, Hood Nays: None 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 \$25,091.46 Ayes: 4 Nays: None Motion carried.

FINANCIAL INFORMATION

Financial reports were provided for review.

Monthly bills

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

Payroll \$13,172.37 and Accounts Payable \$25,254.30. Ayes: 4 Nays: None Motion carried.

Motion by Kolar, 2nd by Hood to adjourn the meeting at 11:50 am. Ayes: 4 Nays: None Motion carried.

Christine Kolar, Columbia Twp Clerk

Next regularly scheduled meeting is Tuesday, January 16, 2024 at 8:30 AM.