

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
December 21, 2021

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, Chris Creguer (8:30-9:45)

Absent:

Others Present: Jennifer Amormino (lib director), Tom Young (Tuscola Co. Board of Commissioner, District 1), Nick Sakon (ACW-Unionville Fire Chief)

Motion by Creguer, 2nd by Hood to approve Minutes of November 9, 2021 as presented.

Ayes: 5 Nays: None Motion carried

COMMUNICATION

Tom Young, Tuscola Co. Board of Commissioner District 1, spoke to the board about information for determining usage of Local Fiscal Recovery Funds and of the option to utilize Guidehouse, a company that can assist with how the ARPA funds can be utilized.

LIBRARY

- The Novel Ideas Book Club continues to grow with 15 in attendance and 25 patrons on the reading list.
- The first Half Day Hooray had 12 children in attendance
- Grant application was submitted for the MI-83 Technology, Libraries, and Communities Project Grant which is available through The Library Network vis the Library of Michigan. Libraries will be notified by the end of December of awards.

METRO ACT RIGHT-OF-WAY TELECOMMUNICATIONS PERMIT-AIR ADVANTAGE

Motion by Kolar, 2nd by Hood to enter into agreement with Air Advantage and approve the Metro Act Right-of-Way Telecommunications Permit as presented. Ayes: 5 Nays: 0 Motion carried.

DEPUTY TREASURER

Christina has appointed Jennifer Parmenter as her new deputy treasurer and has been approved by the township board. Jennifer has been given the oath as required of all deputies and she will be added on the bank account as a signer.

BRINE

Contract was provided for brine in the amount of \$9,472.00 for 2022 and will be signed and submitted.

ZONING PERMIT

Zoning Permit #2021-4 was issued to Kara Hansen, Black & Veatch, representative for AT&T for the purpose of updating existing tower by updating with new equipment and removal of old equipment.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Hood to approve the bills presented in the amount of \$34,130.65 Ayes: 5 Nays: None. Motion carried.

FINANCIAL INFORMATION

Monthly bills

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

Payroll \$10,531.73 and Accounts Payable \$23,708.55 for November and \$18,360.03 for December. Ayes: 5 Nays: None Motion carried.

Motion by Kolar, 2nd by Parmenter to adjourn the meeting at 10:50 am. Ayes: 3 Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday, January 18, 2021 at 8:30 AM