

**Columbia Township**  
 PO Box 323 – 53053 CR 388 Grand Junction, MI 49056  
**Regular Board Meeting 7:00**  
**February 20, 2017**

**AGENDA**

**At this time, the board invites everyone to silence your electronic devices.  
 For clarity of minutes this meeting is being recorded.**

**\*CALL TO ORDER:** L. Norton

**\*PLEDGE OF ALLEGIANCE:** (All)

**\*ROLL CALL:** L. Norton - John, Kathy, Karen, Stacey, Linda

**\*CONSENT AGENDA:** L. Norton Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ AIF: John, Kathy, Karen, Stacey, Linda  
 Regular Meeting Minutes: January 23, 2018 Training Minutes 1,6,2018, Budget workshop January 20, 2018 Treasurer’s  
 Expenses Report, Planning Commission, Assessor, Zoning, Cemeteries,

**\*GUEST SPEAKER:**

**\*ANNOUNCEMENTS:** Budget Meeting March, 7<sup>th</sup> 4:00 pm

**\*ADDITIONS/CORRECTIONS TO AGENDA:**

**\*REPORTS:**

Clerk: (S. Corke) FOIA Report	Fire Dept.: (D. Johnson)
Treasurer: Financial Report (K. Gruss)	Sheriff: (Deputy Jason)
Supervisor: (L. Norton) Lawsuit Report	County Commissioner: (K. Doroh)
Trustee: (J.Huizenga) Neighborhood Watch / Cemeteries	Senior Service: (Dean Beckwith)

**\*CORRESPONDENCE:**

**\*DISCUSSION:**

Electrical Inspector	
Kathy & Marcia’s & Dick’s (BOR)/ZBA Resignation (Certificate of Appreciation)	
Upgrade the server	
Interviews for trustee seat 2/23	
BOR replacement	

**\*UNFINISHED BUSINESS:**

**Open Discussion for Any Member to Address the Board on (3) min**

1. Consideration of accepting the resignation Kathy Curtis  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
2. Consideration of accepting hiring Henry Winchester Electrical Inspector  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
3. Consideration of Electrical Inspection Contract  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
4. Consideration of Resolution 2018 -03 Road Maintenance and Repair Millage Resolution  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
5. Consideration of adopting the new Dump pass rules  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda

**\*NEW BUSINESS:**

1. Consideration of accepting the resignation of Dick Curtis from BOR, ZBA.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
2. Consideration of accepting the resignation of Marcia Lukens from the PC  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
3. Consideration of appointing (Dale Bessler) to Planning Commission  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
4. Consideration of Resolution 2018-01 Adopt Poverty Exemption Guidelines and Attest  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
5. Consideration of upgrading the server not to exceed \$\_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
6. Consideration of accepting Pat Hudson's retirement  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
7. Consideration of placing an ad to hire a new Zoning Administrator.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
8. Consideration of Resolution 2018-02 to Post-Audit Certain Township Bills  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda
9. Consideration of appointing Rhonda Collins to the BOR  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Kathy, John, Karen, Stacey, Linda

**\*Public Comment.**

**\*BOARD COMMENT:** John, Kathy, Karen, Stacey, Linda

**\*ANNOUNCEMENTS:**

Planning Commission: 2<sup>nd</sup> Wednesday of each month at 7pm @ Township Hall  
Township Board Meeting: 3<sup>rd</sup> Tuesday at 7pm (except March meeting is 4<sup>th</sup> Tuesday)  
Tax Web Address: [Columbia.vanburen.mi.govern.com](http://Columbia.vanburen.mi.govern.com)

**\*Next Regular Meeting will be March 27, 2018 @ 7:00pm**

**\*ADJOURNMENT:** Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_. Meeting Adjourned at \_\_\_\_\_ pm.