

Columbia Township

PO Box 323 – 53053 CR 388 Grand Junction, MI 49056

Regular Board Meeting 6:40

March 27, 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,____ Beverly,____ Karen,____ Stacey,____ Linda____

***CONSENT AGENDA:** L. Norton Motion _____ 2nd _____ AIF: John, Kathy, Karen, Stacey, Linda
Regular Meeting Minutes: 2.20.18 Special Meeting Minutes 3. 21,18/3.10.18/2.23.18/ Budget workshop 1.20.18/3. 7, 2018
Treasurer’s Expenses Report, Planning Commission, Assessor, Zoning, Cemeteries,

***GUEST SPEAKER:** ~~Scott Brown – VBCRC~~ (rescheduled Next month)

***ANNOUNCEMENTS:**

***ADDITIONS/CORRECTIONS TO AGENDA:**

***REPORTS:**

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

***CORRESPONDENCE:**

***DISCUSSION:**

Planning Administrator	Dangerous Building Ordinance
ZBA / BOR replacement	Litter & Vehicle Ordinance
Server upgrade	Resolutions Budget, Salaries, Expenditures, Meeting Dates, Fire levy
Supervisor’s Laptop	PC Requesting a Recording Secretary
Police Computer	Volunteer Liability Waiver
Change Locks to combination locks	

OVER

***UNFINISHED BUSINESS:**

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

1. **Consideration of Upgrading Computer Server not to exceed _____**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
2. **Consideration of Resolution 2018-___ Road Maintenance and Repair Millage Resolution**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
3. **Consideration of Electrical Inspection Contract**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
4. **Consideration of Signing Contact with MTS – for Planning Administrator**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
5. **Consideration of _____**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

***NEW BUSINESS:**

1. **Consideration of Resolution 2018-08 Fire Levy**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
2. **Consideration of Resolution 2018-02 2018-2019 Meeting Schedule**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
3. **Consideration of Resolution 2018-03 Pay Certain Monthly Expenditures to Avoid Penalties**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
4. **Consideration of Resolution 2018-04 Banking Institutions.**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
5. **Consideration of Resolution 2018-05 Setting Salaries & Hourly Wages for 2018-19**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
6. **Consideration of Resolution 2018-06 Budget Adoption**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
7. **Consideration of Resolution 2018-07 Budget Amendments**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
7. **Consideration of Dangerous Building Ordinance**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
8. **Consideration of Litter and Vehicle/Machinery Storage Ordinance. (Blight)**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda
9. **Consideration of changing to Combination locks**
Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

***Public Comment.**

***BOARD COMMENT:** John, Beverly, Karen, Stacey, Linda

***ANNOUNCEMENTS:**

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

***Next Regular Meeting will be April 10, 2018 @ 7:00pm**

***ADJOURNMENT:** Motion _____ 2nd _____. Meeting Adjourned at _____ pm.