

# Columbia Township

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

Regular Board Meeting 7:00 pm

June 19, 2018

## 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ AIF: John, Beverly, Karen, Stacey, Linda

Regular Meeting Minutes: 5.15.2018, Special Meeting 5,14,2018, 5,15,2018 Treasurer's Expenses Report, Planning Commission, Zoning.

**\*GUEST SPEAKER:** Dan Seibert: Candidate, Lisa Galdikas: Al-Van Humane Society, Larry Hummel: VBCRC, Steve Rennell: BS&A Account Exec.

**\*ANNOUNCEMENTS: / \*CORRESPONDENCE:**

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

**\*REPORTS:**

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

**\*DISCUSSION:**

- ❖ Hot Water Heater
- ❖ Storage Building / Fire Dept Storage Building
- ❖ BSA software
- ❖ Building Security Codes/keys
- ❖ Building/Zoning Permit Rates
- ❖ Procedure for Marihuana Applications & Date/ time stamper
- ❖ Freezer for Commodities
- ❖ PC from 7 to 5 members
- ❖ New Tax Reverted Properties (16)
- ❖ Household Chemical Waste Contract
- ❖ Ramp at Transfer Station

OVER

**\*UNFINISHED BUSINESS:**

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

**1. Consideration of Replacement of hot water heater**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**2. Consideration of Procedure for Marihuana Applications & Date**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**3. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**4. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**5. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**6. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**7. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**\*NEW BUSINESS:**

**1. Consideration of resend resolution increasing PC members**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**2. Consideration of Household Chemical Waste Contract**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**3. Consideration of New Tax Reverted Properties (16)**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**4. Consideration of Policy for Building Security Codes/keys**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**5. Consideration of BSA software**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**6. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**7. Consideration of**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ AIF: Beverly, John, Karen, Stacey, Linda

**\*Public Comment.**

**\*BOARD COMMENT: John, Beverly, 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 July 17, 2018 @ 7:00pm**

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