

Columbia Township

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

Regular Board Meeting 7:00 pm

August 21, 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 _____ 2nd _____ AIF: John, Beverly, Karen, Stacey, Linda
Regular Meeting Minutes: 6-19-18 & 7-17-18, Treasurer's Expenses Report, Planning Commission, Zoning, Assessor's Report,

***GUEST SPEAKER:**

***ANNOUNCEMENTS: / *CORRESPONDENCE:**

***ADDITIONS/CORRECTIONS TO AGENDA:**

***REPORTS:**

- ❖ Fire Dept.: (D. Johnson)
- ❖ Lady's Fire Auxiliary (Tracy)
- ❖ Sheriff: (Deputy Jason)
- ❖ County Commissioner: (K. Doroh)
- ❖ Senior Service: (Dean Beckwith)
- ❖ 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:**

- ❖ Fire Dept Promotion,
- ❖ Fire Dept New Laptop
- ❖ 4 Fire Fighters - conference in Roscommon MI
- ❖ Vacancy for ZBA & BOR
- ❖ New Street Light CR380 & 47th Street.
- ❖ Bids for Freezer
- ❖ Out Door Posting Board / Podium
- ❖ Hearing Officer
- ❖ Blight
- ❖ Budget

OVER

***UNFINISHED BUSINESS:**

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

1. Consideration of Bids for Freezer

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

2. Consideration of appointing Charles Aubrey to the ZBA

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

3. Consideration of appointing Mary Phelps to BOR

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

4. Consideration of

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

***NEW BUSINESS:**

1. Consideration of Fire Dept Promotion

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

2. Consideration of 4 Fire Fighters - conference in Roscommon MI

Motion _____ 2nd _____ AIF: Beverly, John, Karen, Stacey, Linda

3. Consideration of outdoor Posting board

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

*** Pubic 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 September 18, 2018 @ 7:00pm**

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