

**COLUMBIA TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 17TH 2015 7:00PM**

A meeting of the Columbia Township Board was called to order by Supervisor Larry Burgett. Present were: L. Burgett, S. Corke, K. Curtis, and J. Huizenga. Hurley absent. Roll call was taken. 10 Citizens were present.

TREASURERS REPORT:

General	\$156,971.21	Road Fund	\$286,092.58
Fire Fund	\$353,026.94	Ambulance Fund	\$87,912.27
Trust and Agency	\$11,109.21	Tax Fund	\$38,818.82
Liquor	\$3,922.64	House Fund	\$48,637.34
Police Fund	\$161,997.86	Saddle Lake Fund	\$39,960.78
North Lake Fund	\$19,635.73		

CONSENT AGENDA: Regular meeting minutes: 1-20-2015; Special meeting minutes: 1-6-2015; 2-3-2015 Invoices thru 2-17-2015 and treasurers report. Motion by Curtis second by Corke to approve consent agenda. Carried unanimously.

CLERKS REPORT: no report.

GUEST SPEAKER: none

ANNOUNCEMENTS: None

ADDITIONS/CORRECTIONS TO AGENDA: none.

SUPERVISOR: Waiting for the weather to get better to assess winter damages on the roads.

ASSESSOR: None

FIRE CHIEF: Call fire department if you will be burning large debris piles leave message of address of burn. 269-434-6266. Check your smoke detectors. December calls was 28. January calls was 11. Be careful at intersections when pulling out if the snow banks are high. Be careful of carbon monoxide poisoning this time of year symptoms resemble stomach flu, headache. If you notice that you feel better when out of the home or building this may be why.

POLICE: No report.

COUNTY COMM: \$6000.00 approved to prosecutors office for blood analysis; funds will come from drug fund. Fly over pictures have been completed for the county and townships.

PLANNING COMMISSION: We are still in the process of working on the master plan for the township.

NEIGHBORHOOD WATCH: Quiet right now. Meetings will start again in March.

HOSPITAL: Volunteers are still needed call 269-637-5271.

SENIOR SERVICES: Senior nite at Columbia Township; receive a **FREE** meal by Senior Services once a month. Senior City in South Haven also offers a **FREE** meal once a month. Activities available at Senior City are: Tai Chi, Hand Chimes, Computer lessons, Pickle ball, Card games, Line Dancing, call 269-637-3607 for more information.

RECREATION/BALL FIELD: No report.

ZONING: No report.

LAWSUIT: No report.

FOIA REPORT: None

CORRESPONDENCE: None.

DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS:

- 1.) Motion by Corke second by Curtis to approve Resolution to sell real estate 2015-07. Motion carried.
- 2.) Motion by Corke second by Huizenga to approve Resolution 2015-06 poverty exemption. Motion carried.
- 3.) Motion by Corke second by Burgett to table purchase of air packs for FD. Motion carried.
- 4.) Motion by Corke second by Huizenga to approve and accept Chemical Bank offer and to move all funds to Chemical Bank from SW Michigan Bank. Motion carried.

PUBLIC COMMENT: Consider price of new checks for all the funds.

BOARD COMMENTS: None.

ADJOURNMENT: Motion by Corke second by Curtis. Time 7:41pm

Larry Burgett, Supervisor

Stacey Corke, Clerk