

**COLUMBIA TOWNSHIP BOARD
REGULAR MEETING MINUTES
JUNE 20TH 2017 7:00PM**

A meeting of the Columbia Township Board was called to order by L. Norton. Present were: S. Corke, K. Curtis, K. Gruss, J. Huizenga and L. Norton. Absent: None. Roll call was taken. 30 Citizens were present.

TREASURERS REPORT:

General	\$198,469.93	Road Fund	\$572,224.42
Fire Fund	\$374,894.47	Ambulance Fund	\$11,987.59
Trust and Agency	\$2,832.78	Tax Fund	\$55,500.03
North Lake	\$14,763.67	House Fund	\$47,857.21
Police Fund	\$231,989.64	Saddle Lake Fund	\$25,751.03
General 2	\$19,616.47	Road 2	\$90,966.93

CONSENT AGENDA: Regular meeting minutes: 5-16-17; Special meeting minutes: 6-1-17. Invoices thru 6-20-17 and treasurer's report. Motion by _____ and seconded by Gruss to the approve consent agenda. Motion carried.

TREASURERS REPORT:

CLERKS REPORT: Completed audit, payroll, invoices to be paid, minutes, synopsis, filing, agendas, notices and required on-line election classes.

GUEST SPEAKER: Humane Society and Medical Marihuana speaker Kate Schrank.

ANNOUNCEMENTS: Pancake Breakfast at the Township Hall for Burn Camp.

ADDITIONS/CORRECTIONS TO AGENDA: None.

SUPERVISOR: did follow ups on complaints that I had received, some were resolved some were not. Got report from the rail road crossing accident, signs will be installed at the crossing. Working on Master Plan.

ASSESSOR: No report.

FIRE CHIEF: Call fire department if you will be burning large debris piles leave message of address of burn 269-434-6266. Clear area around where you are going to burn. May had 16 calls. Total of 103 calls for the year. It is time to check the batteries on smoke detectors. Please have your address for your home in a clear and visible location in case the ambulance/fire department needs to find your home. Fire department is accepting application for paid on call fire personell.

POLICE: 86 property checks. 6 criminal complaints and 17 non-criminal; 1 traffic crashes; 4 obstructing justice; 3 civil disputes; 1 Breaking and Entering.

COUNTY COMM: Michigan Defense act was approved. All mileages passed.

PLANNING COMMISSION: No report.

NEIGHBORHOOD WATCH: July will be the next meeting.

SENIOR SERVICES: Senior City in South Haven also offers a **FREE** meal once a month. Free lunch monthly at Church in Grand Junction contact the church for more information. 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. Please spread the word about the help the Senior Services offers. Help a senior today for many are in need.

CEMETERY: Working on cemetery ordinance.

BALL FIELD: Decided to leave the ball field the way it is.

ZONING: No report.

LAWSUIT: Nothing to report.

FOIA REPORT: No report.

TRUSTEE2: Worked on ad for Transfer Station and called about a Cemetery ordinance meeting.

CORRESPONDENSE: None.

DISCUSSION: Hall rental and 12k

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Curtis seconded by Huizenga to not purchase any land from the County Land Sale. Motion carried.
2. Motion by Corke seconded by Huizenga to approve purchase the phone system not to exceed \$805. 00. Motion carried.
3. Motion by Corke seconded by Curtis to approve Resolution for new voting equipment purchase required by the State of Michigan. Motion carried.
4. Motion by Corke seconded by Curtis to add Master Plan to new business. Motion carried.
5. Motion by Curtis seconded by Huizenga to reject the drafted Master Plan and have the Planning Commission make new changes. Motion carried.
- 6.

PUBLIC COMMENT: Why was the Master plan not on the agenda tonight.

BOARD COMMENTS: None.

ADJOURNMENT: Motion by Curtis seconded by Huizenga . Time 8:35p.m.

Linda Norton, Supervisor

Stacey Corke, Clerk