

**COLUMBIA TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
DECEMBER 17TH, 2019 7:00PM**

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A meeting of the Columbia Township Board was called to order by L. Norton. Present were: K. Gruss, J. Huizenga, L. Norton, and B. Sherrer. Absent: Corke. Roll call was taken. 23 Citizens were present.

**TREASURERS REPORT:**

|                         |                       |                         |                       |
|-------------------------|-----------------------|-------------------------|-----------------------|
| <b>General</b>          | <b>\$312,106.16</b>   | <b>Road Fund</b>        | <b>\$910,024.01</b>   |
| <b>Fire Fund</b>        | <b>\$466,050.29</b>   | <b>Ambulance Fund</b>   | <b>\$1,831,55</b>     |
| <b>Trust and Agency</b> | <b>\$2,858.23</b>     | <b>Tax Fund</b>         | <b>\$44,102.73</b>    |
| <b>North Lake</b>       | <b>\$14,731.30</b>    | <b>House Fund</b>       | <b>\$48,546.09</b>    |
| <b>Police Fund</b>      | <b>\$231,450.45</b>   | <b>Saddle Lake Fund</b> | <b>\$31,879,04</b>    |
| <b>General 2</b>        | <b>Closed 11-2019</b> | <b>Road 2</b>           | <b>Closed 11-2019</b> |

**CONSENT AGENDA:** Regular meeting minutes: tabled 11-2019. Special Meeting: None. Invoices thru 12-17-19 and treasurer's report and payroll thru 12-17-19 & assessors report. Motion by Norton and seconded by Huizenga to the approve expenditures and agenda. Motion carried.

**BUSINESS:**

1. Motion by Sherrer seconded by Norton to have deputy clerk take notes for meeting. Motion carried.
2. Motion by Norton seconded by Sherrer to table snow plow bids. Motion Carried.
3. Motion by Sherrer seconded by Gruss to approve credit card policy. Motion carried.
4. Motion by Huizenga seconded by Sherrer to approve zoning text amendment farm markets. Motion carried.
5. Motion by Norton seconded by Huizenga to terminate ambulance service the Pride Care. Motion carried.
6. Motion by Norton seconded by Huizenga to approve Resolution with the road commission and Bloomingdale Township for construction and repair of CR 388... Motion carried.
7. Motion by Norton seconded by Huizenga to approve contract with Life EMS ambulance services effective January 1, 2020. Motion carried.
8. Motion by Huizenga seconded by Norton to approve special use permit for True Organics LLC. Motion carried.
9. Motion by Huizenga seconded by Sherrer to increase snow plow of transfer station by H. Murphy to \$75.00 each plow. Motion carried.
10. Motion by Gruss seconded by Huizenga to set Budget meeting for January 6 2020 @10:00am. Motion carried.
11. Motion by Norton seconded by Huizenga to reject unsold properties from Van Buren County. Motion carried.
12. Motion by Norton seconded by Gruss to approve PLM contract for Saddle Lake treatments for 1 year. Motion carried.

13 Motion by Norton seconded by Gruss to appoint Chris Hodgeman to the planning commission for 3 year term. Motion carried.

14 Motion by Gruss seconded by Sherrer to approve MML Insurance Policy. Motion carried

**ADJOURNMENT:** Motion by Huizenga.

Linda Norton, Supervisor  
Stacey Corke, Clerk