

Columbia Township Meeting Minutes
Columbia Township Library
Community Meeting Room
January 18, 2021

In light of the current Coronavirus (COVID-19) pandemic, special accommodations have been set in place for public and board member attendance via Zoom Video Conferencing in accordance with the Michigan SB 1108.

The Supervisor called the meeting to order at 8:30 a.m.

Board Members Present: Roll call: Christine Kolar, Christina Parmenter (8:30-9:00), Kathy Trischler, Chris Creguer

Absent:

Others Present: Boesch Builder, Leroy Boesch & Kim Urban

Motion by Trischler, 2nd by Hood to approve Minutes of December 21, 2020 as printed.
Roll call: Ayes: Parmenter, Trischler, Creguer, Hood, Kolar Nays: None Motion carried.

COMMUNICATION

Request by Jason Adams to utilize the township lot for spring-fall planting has been granted

PLANNING COMMISSION

Motion by Kolar, 2nd by Creguer to contract ABD Engineering for services to perform a sound test on turbines 91, 61 and 76 as allowed annually by the ordinance and recommended by the Planning Commission. Roll Call: Ayes: Trischler, Kolar, Creguer, Hood Nays: None Motion Carried.

Planning Commission dates for 2021-22 are scheduled as follows:

April 13, July 13, December 7, January 11 all at 7:00 pm

Motion by Hood, 2nd by Creguer to appoint Kathy Trischler as the liaison for the planning commission and Dave DeSimelare to be a member of the planning commission. Roll Call: Trischler, Hood, Creguer, Kolar Nays: None Motion Carried

LIBRARY

- Brynne provided a list of items in need of completion/attention for construction completion
- Statistical reports show an increase in online e-book and audiobook usage and a decrease in interlibrary circulation due to a year of COVID and library construction.
- Kim Urban, Boesch Builders, informed the board of a repair needed for support piers settling with new portion and old portion connection. It was suggested by architect to make some helper piers to help stabilize the floor and then replace the flooring in that location.
- Brynne hoping to open up by Valentines Day

BOARD OF REVIEW MEETING DATES

Motion by Kolar, 2nd by Creguer to propose a resolution to set and approve the following meeting dates for Board of Review: March 2nd at 6:00 pm, (organizational meeting), March 9th at 9:00 am-3:00 pm, and March 10th 3:00 pm-9:00 pm.

Roll Call Vote: Parmenter, Trischler, Kolar, Hood, Creguer Nays: None Motion carried.

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POVERTY EXEMPTION GUIDELINES 2021 & 2022

Motion by Trischler, 2nd by Creguer to accept the Poverty Exemption Policy & Guidelines for 2021-2022 as provided. Roll Call: Ayes: Trischler, Creguer, Hood, Kolar Nays: 0 Motion carried.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Hood to approve the bills presented in the amount of \$5,720.79. Roll Call: Ayes: Parmenter, Trischler, Creguer, Hood, Kolar Nays: None Motion carried.

Motion by Trischler, 2nd by Hood to appoint Chris Creguer to the ACW-Unionville Fire Board. Roll Call: Ayes: Trischler, Hood, Creguer, Kolar Nays: None Motion carried.

FINANCIAL INFORMATION

Monthly bills

Motion by Trischler, 2nd by Hood to pay the following bills as presented: Payroll \$9059.20, Accounts Payable \$19547.51. Ayes: Trischler, Hood, Creguer, Kolar Nays: None Motion carried.

Motion by Trischler, 2nd by Hood to adjourn the meeting at 9:30 am. Roll Call: Ayes: Trischler, Hood, Kolar, Creguer Nays: None Motion carried.

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday, February 15, 2021 at 8:30 AM