

**Columbia Township Meeting Minutes**  
**Columbia Township Library**  
**Community Meeting Room**  
**May 20, 2019**

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

**Board Members Present:** Christine Kolar, Christina Parmenter, Kathy Trischler, Dave DeSimpelare, Dara McGarry

**Absent:**

**Others Present:** Briynne McCrea (9:00-9:45), Ralph Rasch, Village of Unionville President (8:30-9:10), Jessica VanHove, Village of Unionville Clerk (8:30-9:10)

Motion by DeSimpelare, 2<sup>nd</sup> by Trischler to approve Minutes of April 16, 2019 as printed.  
Ayes: 5 Nays: 0 Motion carried

**COMMUNICATION**

Our current auditor, Nietzsche & Faupel, is no longer able to provide services to the township due to reduction in their audit workload. A new audit firm will have to be sought.

Ralph Rasch, Village of Unionville President, thanked the board for their support of the new playground equipment and updated the board on the progress of the project.

**LIBRARY**

- A pre-bid walkthrough of the building project took place on May 13<sup>th</sup> and project plans are out for bid with submissions to be in by May 29<sup>th</sup>.
- Briynne attended the Small Libraries, Big Impact Conference in Gaylord which provided her with a lot of good information to utilize for our library.
- The Summer Reading Program is planned from June 17<sup>th</sup> through July 13<sup>th</sup> with the theme being "A Universe of Stories".
- New staff have been hired with a new clerk and 3 pages.
- New hotspots have arrived and now have 10 available for circulation.

**ROADS**

Contracts were signed for stockpile of 1,500 tons limestone, labor and equipment costs totaling \$28,575.

Contracts were signed for crushed limestone application to Graf Rd. between Cass City and Elmwood Rd. at 2,250 tons limestone, labor and equipment costs totaling \$38,100.

**RESOLUTION SUPPORTING CONSTRUCTION OF A NEW STATE PSYCHIATRIC HOSPITAL IN TUSCOLA COUNTY TO REPLACE THE CURRENT CARO CENTER FACILITY**

Motion offered by DeSimpelare, 2<sup>nd</sup> Trischler to submit a resolution of support of construction of a new state psychiatric hospital in Tuscola County to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, and State Representative Phil Green.

Roll call vote Ayes: Trischler, Parmenter, Kolar, McGarry, DeSimpelare Nays: None Motion carried.

**AMBULANCE**

A Resolution Motion offered by Trischler, 2<sup>nd</sup> McGarry to support that the Akron Columbia Wisner Ambulance Service is authorized to submit a Grant application on behalf of Akron Columbia Wisner Ambulance Service to apply to Michigan Township Participating Plan for a grant to purchase a Generac Generator from Dietel Electric Inc.

Roll Call Vote:

Ayes: Trischler, Kolar, Parmenter, DeSimpelare, McGarry Nays: None Motion carried.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by DeSimpelare, 2<sup>nd</sup> by McGarry to approve the bills presented in the amount of \$8,224.54. Ayes: 5 Nays: 0. Motion carried.

**Resolution of adoption of ACW- Unionville Fire Dept Administrative Policies**

A Resolution Motion offered by DeSimpelare, 2<sup>nd</sup> by Trischler to adopt A.C.W.-Unionville Fire Dept. Administrative Policies: Fire Run Reporting and Billing Procedures #114 which provides a written policy on billing procedures for fire runs and completing run reports.

Roll Call Vote: Ayes: Trischler, Parmenter, Kolar, DeSimpelare, McGarry Nays: None Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Trischler, 2<sup>nd</sup> by McGarry to pay the following bills as presented: Payroll \$9,558.39 and Accounts Payable \$157,428.77 Ayes: 4 Nays: 0 Motion carried.

Motion by Trischler, 2<sup>nd</sup> by Kolar to adjourn the meeting at 11:40 am. Ayes: 5 Nays: 0 Motion carried.

---

Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Tuesday, June 17, 2019 at 8:30 AM