

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON JANUARY 11, 2016
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris called the meeting to order at 6:30 p.m. in the evening, followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Village President Tom Wood arrived at 6:40 p.m. Trustees: Todd Deweese, Kim Goldorf, Barb Harris, and Joanne St. Pierre.

COUNCIL ABSENT: Paul Milka

ALSO PRESENT: Clerk/Administrator Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Lynnae Millard

MINUTES presented by Clerk Denise Baker:

R16-01-001 *Motion by T. Deweese seconded by K. Goldorf to accept the minutes from the December 7, 2015 regular Council meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-01-002 *Motion by K. Goldorf seconded by B. Harris to accept the payment of the bills from December 8, 2015 through January 11, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-01-003 *Motion by T. Wood seconded by T. Deweese to accept the Treasurers Report with the December ending balances as presented. All in favor, motion adopted.

COMMUNICATIONS: None.

PUBLIC COMMENT: Kim Goldorf, Medical Chief Marathon First Responders stated the Spring Activities in Sports Park would be March 26th at Noon. She would like the village to help with promotions \$300.00.

2016 Promotional Supplies for Sports Park Activities:

R16-01-003 *Motion by T. Deweese seconded by T. Wood to spend up to \$300.00 for promotions for the Spring Activities at Sports Park. All in favor, motion adopted.

ADMINISTRATOR'S REPORT: Denise Baker: Denise informed Council that the village has had more problems with mail delivery and contacted Steve from the Lapeer Post Office, he was of no help. The Polar Jump is scheduled for February 13th at noon.

Blight Ordinance #317:

R16-01-005 *Motion by T. Wood seconded by B. Harris to adopt the amended Blight Ordinance #317 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

Amended Zoning Ordinance Construction of Fences:

R16-01-006 *Motion by T. Wood seconded by T. Deweese to adopt the Amended Zoning Ordinance Construction of Fences Section 14.12. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

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Payroll 2009-2015 C.O.L. Raises Underpaid:

R16-01-007 *Motion by T. Dewese seconded by K. Goldorf that after reviewing the underpayment of the cost of living raises from 2009 through 2015, to pay the employees what is due to them, in the amount of \$1689.32. Roll Call Vote: Roll call vote unanimous, all in favor. Motion adopted.

DPW SUPERINTENDENT REPORT: Greg Baker

General Information: Information regarding the Cemetery, Streets, Water, Sewer, Parks, Buildings and Equipment were presented to the Council.

DPW Emergency Situation Policy and DPW Special Event Policy:

R16-01-008 *Motion by T. Wood seconded by T. Dewese to accept the DPW Emergency Situation Policy and DPW Special Event Policy effective immediately. Roll call vote unanimous, all in favor. Motion adopted.

DPW Auto Dialer Emergency Call Policy:

R16-01-009 *Motion by T. Dewese seconded by B. Harris to adopt the DPW Auto Dialer Emergency Call Policy with the addition; if an employee is on a scheduled vacation the employee not on call should not travel longer than 1-2 hours away. Roll call vote unanimous, all in favor. Motion adopted.

2007 Truck:

R16-01-010 *Motion by T. Wood seconded by T. Dewese to repair front end, put on new tires, flush fluids, change the oil and replace speed sensor at a cost of \$3250.00. Roll call vote unanimous, all in favor. Motion adopted.

COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No winter meetings.

DDA: Wednesday January 13, 2016 meeting.

Planning Commission: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: Ray Davis' request to allow rental units in Marathon Meadows and the Holloway Reservoir Permit.

NEW BUSINESS: None.

Adjournment: *Motion by T. Wood seconded by T. Dewese to adjourn. The regular Council meeting adjourned at 8:05 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator