

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

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

**COUNCIL MEMBERS PRESENT AT ROLL CALL:** Trustees: Todd Deweese, Kim Goldorf, Barb Harris, Joanne St. Pierre and Paul Milka. Village President Tom Wood arrived at 6:45 p.m.

**COUNCIL ABSENT:** All present.

**ALSO PRESENT:** Clerk/Administrator Denise Baker; DPW Superintendent Greg Baker was absent.

**GUESTS PRESENT THAT SIGNED IN:** Lynnae Millard, Harry Lutze and sons.

**MINUTES presented by Clerk Denise Baker:**

R16-04-001 \*Motion by T. Deweese seconded by B. Harris to accept the minutes from the March 7, 2016 regular Council meeting as presented on paper. All in favor, motion adopted.

**BILLS:**

R16-04-002 \*Motion by P. Milka seconded by T. Deweese to accept the payment of the bills from March 4, 2016 through April 6, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R16-04-003 \*Motion by K. Goldorf seconded by P. Milka to accept the Treasurers Report with the March ending balances and February's corrections as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None.

**PUBLIC COMMENT:**

Lynnae Millard informed Council that her son will be presenting an informational meeting at the Community Center Wednesday April 13, 2016 at 6:30 p.m. regarding the DTE Smart Meters. She also thanked Denise, the Village Clerk for being against DTE attaching the meter to the Village Office and opposing the installation of a 120 foot broadband pole on the corner of First and Pine Streets.

Harry Lutze an 18 year veteran of the Lapeer County Sheriff's Department introduced himself to the Council and is running for Sheriff in November.

Councilmember Kim Goldorf thanked Greg for opening the bathrooms at Sport's Park for the Easter Egg Hunt.

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**ADMINISTRATOR'S REPORT: Denise Baker:** Denise informed Council that she will be on vacation April 24-April 29; she talked about putting a stop sign on the corner of Marathon Road and Water Street coming into town. Greg and Denise are to discuss the stop sign. She is reviewing MERS to become 100% funded.

Utility Network Authority sent a letter to the village requesting to install a 120 foot broadband tower on the corner of First and Pine Streets. She spoke to a representative from Utility Network Authority and informed him of our local ordinances; she has forwarded the letter to the village attorney.

**Use of Sports Park and Painting the Dugouts:**

R16-04-004 \*Motion by B. Harris seconded by T. Dewese to allow the Cory to paint the dugouts at the ball diamonds his league colors and use the diamonds for the next couple of years. All in favor, motion adopted.

**Cemetery Rates for Saturday Cremations and Burials:**

R16-04-005 \*Motion by T. Wood seconded by T. Dewese to change the Saturday full burial rate to \$750.00 and cremation rate to \$725.00. Roll call vote: 5 ayes, 1 nay. Motion adopted.

**Resolution to Replace Second Street Bridge:**

R16-04-006 \*Motion by B. Harris seconded by T. Wood to adopt the Resolution to Replace the Second Street Bridge as presented on paper. Roll call vote: Roll call unanimous, all in favor. Motion adopted.

**RESOLUTION TO REPLACE SECOND STREET BRIDGE  
THROUGH THE LOCAL BRIDGE PROGRAM**

On a motion duly made by Council person **B. Harris** seconded by Village President **T. Wood** and passed with **6** Ayes and **0** Nays, it was moved to adopt the following resolution:

**WHERE AS**, the condition of the bridge listed below have deteriorated to such an extent that replacement is necessary and

**WHERE AS**, the budget of the Village of Columbiaville will not allow reconstruction of this bridge without additional funds from other sources.

**THEREFORE BE IT NOW RESOLVED** that the Village of Columbiaville request local bridge program funds for replacement of the Second Street over Flint River Bridge for the year 2019.

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I hereby certify the above is a true and correct copy of a resolution unanimously adopted by the Village of Columbiaville Council at a meeting held on **April 11, 2016**.

ATTEST:

\_\_\_\_\_  
Denise C. Baker  
Village Administrator/ Clerk

Dated: April 11, 2016

Drafted by: \_\_\_\_\_ Subscribed and sworn to before me on the above  
date:

Denise C. Baker  
Village of Columbiaville  
4605 Pine Street  
PO Box 100  
Columbiaville, MI 48421

\_\_\_\_\_  
Notary Public, \_\_\_\_\_, Michigan  
My Commission Expires: \_\_\_\_\_

**Lighthouse PC 2016 Website Contract:**

R16-04-007 \*Motion by K. Goldorf seconded by P. Milka to accept the proposed contract for renewal from Lighthouse PC in the amount of \$750.00 and to decline the technology upgrade in the amount of \$2400.00. Roll call vote: Roll call unanimous, all in favor. Motion adopted.

**Printer, Copier, Scanner and Fax Machine:**

R16-07-008 \*Motion by K. Goldorf seconded by P. Milka to purchase a new copier, printer, scanner and fax machine for the office at a cost not to exceed \$3500.00 and to sign contract for \$34.58 a month maintenance fee with Brady Business Systems. Roll call vote: Roll call unanimous, all in favor. Motion adopted.

**DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent**

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

Water: Well #3 repairs are finished waiting for test results from the State to put it back on-line, should be around \$26000.00.

Sewer: Maintenance has been done on both pumps, would like a water level gauge above ground and getting a price for an auto/off/hand too. Baby wipes caused a sewer plug at 4359 Fifth Street. There has been extra “runoff” water in the sewer this year, going to do smoke tests.

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Equipment: The 2002 Small dump truck needs a front end alignment and two new tires, should be under \$300.00. The doors on two trucks also need repair.

**COMMITTEE REPORTS**

Fire Authority: Otter Lake purchased a thermal imager and dress shirts.

Rails to Trails: Tom informed council that they should be filming the drain this week.

DDA: No meeting prior to Council 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:**

**Resolution Supporting HB4916, DTE Smart Meters:**

R16-043-009 \*Motion by T. Wood seconded by P. Milka to adopt the Resolution Supporting HB 4916 as presented on paper. Roll call vote; Roll call unanimous, all in favor. Motion carried.

**Village of Columbiaville, Columbiaville, Michigan**

**RESOLUTION**

**Digital Advanced Meter Infrastructure Installation by Detroit Edison Company**

Minutes of a Regular Meeting of the Village of Columbiaville, County of Lapeer, State of Michigan, held on the 11<sup>th</sup> day of **April, 2016** at the Columbiaville Village Hall at 6:30 p.m., local time.

**PRESENT: T. Deweese, K. Goldorf, B. Harris, P. Milka, J. St. Pierre and T. Wood**

**ABSENT: NONE**

The following preamble and resolution were offered by **Village President Tom Wood** and supported by **Council Member Paul Milka**.

**WHEREAS** Detroit Edison Company has deployed within the Village of Columbiaville digital advanced meter infrastructure to be henceforth known in this resolution as 'smart meters'; and

**WHEREAS** several residents have expressed concerns to the governing and administrative bodies of the Village of Columbiaville regarding such meters; and

**WHEREAS** there has been concern expressed by some residential electric customers that smart meters are overly intrusive into their energy usage; and

**WHEREAS** some residential electric customers have alleged that emissions from smart meters are actually dangerous to their health; and

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**WHEREAS** Michigan House Bill 4916, written to address the above-mentioned concerns regarding smart meters, has been forwarded to the Committee on Energy Policy; and

**NOW THEREFORE BE IT RESOLVED**, that the Village of Columbiaville Council supports the ability of its DTE customers to opt out of the Smart Meter program on their homes without suffering financial penalties or incurring monthly charges and to also have the choice to retain their analog meter without penalty.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Village of Columbiaville Council calls on State Representative and Chairman Aric Nesbitt of the Committee on Energy Policy, the Michigan Public Service Commission, Attorney General Bill Schuette, State Senator Mike Green, and State Representative Gary Howell to take all regulatory procedures needed to investigate all the aforementioned concerns for the health and welfare of our citizens.

**YES: JoAnne St. Pierre, Todd Deweese, Kim Goldorf, Paul Milka, Tom Wood and Barb Harris.**

NO: NONE

ABSENT: NONE

**RESOLUTION DECLARED ADOPTED APRIL 11, 2016**

\_\_\_\_\_  
Tom Wood, Village President

\_\_\_\_\_  
Denise C. Baker, Village Clerk

*I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Columbiaville Village Council, Village of Columbiaville, State of Michigan, at a regular meeting held on April 11, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976 and that the minutes of said meeting were kept and will be or have been made available as required by said act.*

\_\_\_\_\_  
Denise C. Baker, Village Clerk

**Adjournment:** \*Motion by B. Harris seconded by T. Wood to adjourn. The regular Council meeting adjourned at 8:11 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator