

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON JULY 13, 2016
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris called the meeting to order at 11:00 in the morning, followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Trustees: Kim Goldorf, Barb Harris, Joanne St. Pierre and Paul Milka.

COUNCIL ABSENT: Tom Wood and Todd Deweese

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

GUESTS PRESENT THAT SIGNED IN: Cheryl Almseadt and Holly Caron, realtors selling 4800, 4820 and 4716 River St.

PUBLIC COMMENT:

Realtor's Cheryl and Holly spoke to the council regarding Mr. Barclae's property on River St.; they thought it would be a good investment for the village. Cheryl loves the village and really thinks the river front would be a great asset for the village to own, possibly create a public use area. She also stated that there are grants for Brownfield clean up once the village purchased the property they would qualify for those grants.

Denise will check into possible grants for brownfield and to purchase the property.

Trustee Kim Goldorf announced the Fire, Police & EMS Softball Tournaments to be held on August 13, 2016 at Sports Park.

MINUTES presented by Clerk Denise Baker:

R16-07-001 *Motion by K. Goldorf seconded by P. Milka to accept the minutes from the June 13, 2016 regular Council meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-07-002 *Motion by J. St. Pierre seconded by P. Milka to accept the payment of the bills from June 14, 2016 through July 11, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-07-003 *Motion by K. Goldorf seconded by B. Harris to approve the Treasurer's Report as presented. All in favor, motion adopted.

COMMUNICATIONS: None.

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ADMINISTRATOR'S REPORT: Denise Baker: Denise informed council that the Village office will be closed on July 22, 2016; she also thought the cremation rates should be adjusted for non-graveside services. She will figure something out and bring it back to the Council at the August meeting.

2016 Underwater Bridge Inspections:

R16-07-004 *Motion by B. Harris seconded by P. Milka to accept the bid from Great Lakes Engineering in the amount of \$10,400.00 to perform underwater inspection of the Marathon Road bridge and the Second Street bridge. To check to see if Marathon Road bridge is required to be inspected as it was completely rebuilt in 2015, if it does not need the inspection just sign the contract for one bridge, but if does require the inspection then sign the contract for both inspections. Roll call vote unanimous, all in favor, motion carried.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: No Burials in June. Water: Purchased 12 new Iperl Meters plan on installing 10 and keeping 2 on the shelf. Had a water leak on Second St. Sewer: Still looking at a water level gauge and a valve needs repair. Streets: Purchased all the signage for Marathon Road Bridge. Equipment: 2002 Dump Truck is in bad shape will be looking at a 4X4 with plow and a portable dump box. Also getting prices for a chipper.

COMMITTEE REPORTS

Fire Authority: Nothing to report.

Rails to Trails: Nothing to report.

DDA: Approved the purchase of two benches for downtown and a trash receptacle.

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:

Adjournment: *Motion by B. Harris seconded by P. Milka to adjourn. The regular Council meeting adjourned at 12:09 a.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator