

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

Village President Tom Wood 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.

COUNCIL ABSENT: All present.

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

GUESTS PRESENT THAT SIGNED IN: Dale Fuller and Bill Bushall from the Southern Links Trail Way Board.

PUBLIC COMMENT:

Dale and Bill spoke to the Village Council about the damage to the trail way parking lot, which occurred last year. It is unknown what caused the damage other than water, but the trail board would like the village to cooperate and try to help them repair the damage.

After the discussion the council agreed to have the trail board get with their engineer to design the repair and get back with the village.

MINUTES presented by Clerk Denise Baker:

R16-06-001 *Motion by P. Milka seconded by T. Deweese to accept the minutes from the May 9, 2016 regular Council meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-06-002 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from May 7, 2016 through June 13, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-06-003 *Motion by P. Milka seconded by T. Wood to approve the Treasurer's Report as presented with the correction to be made to the Water Savings Account. All in favor, motion adopted.

COMMUNICATIONS: None.

PUBLIC COMMENT: Janice Badgley spoke to promote the passage of the Suncrest millage.

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ADMINISTRATOR'S REPORT: Denise Baker: Denise told the council that she gave Tonia permission to use the Village Mastercard to make purchases for the Festival and the Festival is reimbursing the Village. The purchases are made on-line which requires a credit card, Tonia provides Denise with the receipts, Denise keeps track on the bank website and Brandy bills the Festival accordingly. Denise cuts checks from the Festival account to reimburse the Village. Council stated that was fine as long as Denise is keeping track.

Denise told council that ADARS Act 51 Reporting added additional money to street funding and she was unaware that it had to be reported separately not in road money. That has been corrected and payments will resume.

Fireworks Permit:

R16-06-004 *Motion by T. Deweese seconded by J. St. Pierre to sign the Fireworks Permit for the 2016 Columbiaville Days. All in favor, motion carried.

Resolution for Special Liquor License:

R16-06-005 *Motion by P. Milka seconded by K. Goldorf to adopt the Resolution for Special Liquor License for Columbiaville Days. Roll Call Vote; unanimous, all in favor. Motion adopted.

Letter from Patrick Wood's Attorney:

R16-06-006 *Motion by T. Wood seconded by K. Goldorf to accept the letter from Pat's attorney into record however noting that the damage to his building was caused by his own water leak that he did not repair in a timely manner. All in favor, motion adopted.

2016 Village Millage:

R16-06-007 *Motion by T. Wood seconded by P. Milka to set the 2016 millage rates as presented on the L-4029, 9.3500 General Operations, 3.7397 Street Operations and .9974 Cemetery Operations, for a total of 14.0871 mills. Roll Call Vote; unanimous, all in favor. Motion carried.

Internet/Charter Issues:

R16-06-008 *Motion by T. Wood seconded by B. Harris to send a letter to Charter thanking the service tech that replaced the wiring outside. 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.

Sewer: Still getting woven paper cloths that plug our pumps weekly. Equipment: Looked at chipper prices over \$30,000. Got prices on garage door opener they want over \$1200.00 didn't purchase.

Iperil Water Meters:

R16-06-009 *Motion by T. Wood seconded by J. St. Pierre to purchase 12 Iperil water meters at a cost of \$1560.00. Roll call vote; all in favor, motion adopted.

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COMMITTEE REPORTS

Fire Authority: Otter Lake did repaired the 2004 Freight Liner for a cost of \$33705.84.

Rails to Trails: Discussed during public comment.

DDA: No meeting prior to Council Meeting.

Planning Commission: No meeting.

Personnel Committee: Motion by B. Harris seconded by J. St. Pierre to accept the minutes from the personnel committee meeting held on June 8, 2016.

Personnel Committee Members all in favor, motion adopted.

COUNCIL PROCEEDINGS:

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

NEW BUSINESS:

Recommendations from Personnel Committee:

R16-06-010 *Motion by T. Wood seconded by T. Dewese to accept the recommendation to appoint Dennis Hill as Village Trustee and to recommend to the DDA to appoint Lenore Scott and Jodi Strother as members. Roll call vote; yeas: T. Wood, B. Harris, J. St. Pierre, T. Dewese and K. Goldorf. Nays: P. Milka Motion carried.

4413 Central Street Land Division:

R16-06-11 *Motion by K. Goldorf seconded by B. Harris to accept the proposed land division of 4413 Central Street and to combine the property with the Fire Department property, to waive the fee and survey as long as Tom Valentine was changing the legal description. Roll call vote; unanimous, all in favor. Motion adopted.

Adjournment: *Motion by T. Wood seconded by B. Harris to adjourn. The regular Council meeting adjourned at 7:46 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator