

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON FEBRUARY 10, 2016
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Tom Wood called the meeting to order at 10:00 a.m. in the morning, followed by the Pledge of Allegiance to the Flag.

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

COUNCIL ABSENT: Todd Deweese

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

GUESTS PRESENT THAT SIGNED IN: No guests present.

MINUTES presented by Clerk Denise Baker:

R16-02-001 *Motion by B. Harris seconded by P. Milka to accept the minutes from the January 11, 2016 regular Council meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-02-002 *Motion by P. Milka seconded by B. Harris to accept the payment of the bills from January 12, 2016 through February 9, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-02-003 *Motion by T. Wood seconded by P. Milka to accept the Treasurers Report with the January ending balances as presented and to correct the cemetery savings. All in favor, motion adopted.

COMMUNICATIONS: None.

PUBLIC COMMENT: 10:50 a.m. after Administrator's Report, Pat Wood, owner of Curly's Restaurant and member of Southern Link's Trail Way Board, approached the Village Council regarding the wash out at the Columbiaville Trail Head. He spoke about his water leak last April, the Detroit Edison Sub-station and the Village drain.

He is supposed to be representing the Trail Way Board and finding out what caused the wash out, he believes that the village drain has been crushed by Detroit Edison trucks and that DTE also has a drain on the property. He wants soil samples at the storm drain where it meets the Flint River to see if the soil is contaminated, the restaurant used to be an old gas station and the water leak at his place caused the ground beneath the building to washout. He called the EPA and reported contaminated soil has been washed into the Flint River.

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The Village will be contacting an attorney, the health department, building inspector and insurance agent. The Village at this time believes the washout at the trail head is due to his negligence of allowing his water leak of over 100,000 gallons to continue for months, is what washed out the trail head.

ADMINISTRATOR'S REPORT: Denise Baker: Denise informed Council that the village has had more problems with mail delivery and contacted the Pontiac office because Steve from the Lapeer Post Office, he was of no help. They are working on the issue and the matter should be taken care of shortly. The Polar Jump is scheduled for February 13th at noon. Howard from the state still has not sent the MSHDA Annual Distribution Report for PILT money. Brought up the fact the village should possibly sell the fire hall to the Marathon Fire Authority, she will contact the village attorney. Budget hearings DDA 10:00 Council 10:30 February 24th.

Rental Inspection and Building and Site Annual Fee Policies:

R16-02-004 *Motion by T. Wood seconded by J. St. Pierre to adopt the amended Rental Inspection and the Building and Site Annual Fee Policies as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

2016/2017 Water and Sewer Rates:

R16-02-005 *Motion by T. Wood seconded by P. Milka to adopt the 2016/2017 Water and Sewer rates as presented on paper. The minimum bill for the 2016/2017 Fiscal year will be \$77.87, increase of \$2.21, this includes water, sewer, disposal and curbside services. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

Resident Tree Cutting Policy in Village Right of Way:

R16-02-006 *Motion by J. St. Pierre seconded by K. Goldorf to adopt the Resident Tree Cutting Policy in the Village Right of Way as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

Annual Fee for MSE Hazardous Waste Collection:

R16-02-007 *Motion by J. St. Pierre seconded by T. Wood to pay the Annual MSE fee of \$88.00 for the collection of hazardous waste materials. All in favor, motion adopted.

Meeting Pay Increases:

R16-02-008 *Motion by P. Milka seconded J. St. Pierre to increase the Council meeting pay from \$45.00 to \$55.00 per meeting, due to fact it has been almost twenty years or more. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

DPW SUPERINTENDENT REPORT: Tom Wood and Denise Baker

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

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COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No winter meetings.

DDA: No 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 K. Goldorf seconded by P. Milka to adjourn. The regular Council meeting adjourned at 10:50 a.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator