

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON AUGUST 8, 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, Dennis Hill, Joanne St. Pierre and Paul Milka. President Tom Wood arrived shortly thereafter.

COUNCIL ABSENT: All present.

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

GUESTS PRESENT THAT SIGNED IN: No guests present.

PUBLIC COMMENT:

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:

R16-08-001 *Motion by T. Deweese seconded by D. Hill to accept the minutes from the July 13, 2016 regular Council meeting as presented on paper, with a correction to council present, trustee D. Hill was present. All in favor, motion adopted.

BILLS:

R16-08-002 *Motion by K. Goldorf seconded by T. Deweese to accept the payment of the bills from July 12, 2016 through August 08, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted. President Tom Wood arrived thereafter.

TREASURERS REPORT by Tonia Plumb:

R16-08-003 *Motion by T. Deweese seconded by B. Harris to approve the Treasurer's Report as presented. All in favor, motion adopted.

COMMUNICATIONS: Council accepted the letter written by Craig Jones and Suzanne Jones into record, as they addressed the graffiti in the park.

Denise read a note that was left in the drop box regarding light bulb that need to be replace at the village building and corner.

ADMINISTRATOR'S REPORT: Denise Baker: Denise informed council that she contacted Great Lakes Underwater Bridge Inspection's office and the state requires bridges regardless of their age to be inspected because of the depth of the water, both must be inspected. The DDA will be purchasing brochures and a map of local businesses

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to put at Levi Cutting's Park and Marina Park. The DDA also talked about putting in a splash pad park.

Denise and Kim told the council that the Community Center was left a mess by the wedding on Saturday night and a group of us got together to clean it on Sunday. The renters will lose their deposits to the hall and the park, as items were left in Veteran's Park as well.

Cremation Rates for Non-Gravesite Services:

R16-08-004 *Motion by T. Dewese seconded by P. Milka to adopt the cemetery policy for non-gravesite services of cremains. Roll call vote unanimous, all in favor, motion carried.

Policy: If cremains are delivered to the village office to be buried and absolutely no graveside service will be held including no family members or friends present; the cost of the cremation burial will be reduced by 50%, for village residents and non-residents.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: Three burials in July Water: Good water samples. Sewer: Lagoons are full of algae, due to the heat. Equipment: Still looking at trucks and a dump box. Looked at a chipper it was too big for what we need, will continue checking around.

COMMITTEE REPORTS

Fire Authority: Nothing to report.

Rails to Trails: DTE dug up the sick hole on their property, did not find anything. Rails to Trails meeting is in Otter Lake on Wednesday August 10th.

DDA: Approved the purchase of 12 trees, two Columbiaville Day's Banners and to forego the money levied if the LCEMS millage passes in November.

Planning Commission: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: Ray Davis' request to allow rental units in Marathon Meadows and the Holloway Reservoir Permit. Barclae's property, the council agreed that the building is no use to the village and if the property owner was to pay for demolition of the building, possibly the council would consider the property.

NEW BUSINESS:

Adjournment: *Motion by T. Wood seconded by T. Dewese to adjourn. The regular Council meeting adjourned at 7:26 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator