

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON SEPTEMBER 12, 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: Kim Goldorf, Barb Harris, Joanne St. Pierre and Paul Milka. President Tom Wood arrived shortly thereafter.

COUNCIL ABSENT: Todd Dewese and Dennis Hill

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

GUESTS PRESENT THAT SIGNED IN: Brock Millard

PUBLIC COMMENT: Brock Millard updated the council on the smart meter issues. He stated HB 4561 is at a standstill.

Village President Tom Wood discussed the Barclae property; council is not interested in purchasing the property.

Barclae Property Purchase:

R16-09-001 *Motion by P. Milka seconded by T. Wood to inform the realtor that the Village of Columbiaville is not interesting in purchasing the property. All in favor, motion adopted.

MINUTES presented by Clerk Denise Baker:

R16-09-002 *Motion by B. Harris seconded by K. Goldorf to accept the minutes from the August 8, 2016 regular Council meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-09-003 *Motion by T. Wood seconded by to accept the payment of the bills from August 09, 2016 through September 12, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-09-004 *Motion by K. Goldorf seconded by J. St. Pierre to approve the Treasurer's Report as presented. All in favor, motion adopted.

COMMUNICATIONS: Council received a written letter from Glenn Edwards and accepted it into record.

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ADMINISTRATOR'S REPORT: Denise Baker

Denise informed council the MTF will be considerably decreased this year due to \$8 million mistake the State of Michigan made and also we need to spend \$2760.00 on non-motorized projects this year. She told council about an upset resident and the verbal abuse she listened to for twenty minutes. He was upset with her approval of the Subway dumpster. Also a resident contacted her over the weekend upset about the new sewer fence, that now he can see our "junk".

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: One burial in August.
Water: Must do samples that are done every nine years. Streets: Would like to hire Terry Jostock to trim both sides of East Columbiaville Road. Equipment: Greg presented two chipper bids to the village council.

Purchase of a Brush Bandit:

R16-09-005 *Motion by J. St. Pierre seconded by P. Milka to purchase a new brush bandit for chipping at a cost of \$28,110.00 and to trade our old one to Zach's Tree Service in lieu of payment we will have trees trimmed or cut down. Roll call vote: Roll call unanimous, all in favor. Motion adopted.

COMMITTEE REPORTS

Fire Authority: Nothing to report

Rails to Trails: The board will be meeting with Rowe and MDOT Tuesday September 13, 2016 in Columbiaville. Greg will attend the meeting on behalf of the Village.

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. 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:

2016 Chili Cook-Off Supplies:

R16-09-006 *Motion by B. Harris seconded by P. Milka to contribute \$200.00 to the DDA for Chili Cook-Off Supplies. All in favor, motion adopted.

Adjournment: *Motion by P. Milka seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 7:55 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator