

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON NOVEMBER 07, 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, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Dennis Hill

ALSO PRESENT: Village Clerk, Denise Baker and DPW Superintendent Greg Baker.

GUESTS PRESENT THAT SIGNED IN: No guest was present.

PUBLIC COMMENT: No public comment.

MINUTES presented by Clerk Denise Baker:

R16-11-001 *Motion by P. Milka seconded by T. Deweese to accept the minutes from the October 10, 2016 regular meeting and the October 18, 2016 special meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-11-002 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from October 10, 2016 through November 07, 2016 as presented on paper. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-11-003 *Motion by K. Goldorf seconded by T. Deweese to accept the Treasurer Reports for September 2016 and October 2016 as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: Letter from Township resident Bill Salgat, stating that the lights at the Community Center are on too late, and to consider resetting the timer. The letter was taken into to record.

ADMINISTRATOR'S REPORT: Denise Baker Denise informed Council that the 2017 BCBS rates increase by 10 percent, reminded them of Sandy's retirement party, DTE is unable to change our meter reading dates, the Flint River Coalition Committee would like to meet with us. Christmas Dinner will be at Sidetracks December 8th at 7:00 p.m.

Pay Increase for Tonia Plumb:

R16-11-004 *Motion by T. Deweese seconded by K. Goldorf to increase Tonia Plumb's pay by \$1.25 an hour. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

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DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: No burial in October.
Water: Water is off in the Cemetery and Vermilya Park. Equipment: Chipper is here working great.

Purchase 2017 Chevy Silverado 2500HD:

R16-11-005 *Motion by T. Dewese seconded by P. Milka to all Greg to purchase a 2017 Chevy Silverado 2500HD, 4WD Regular Cab, Diesel V8, with a Western Pro Plus Plow from Hank Graff, Davison at a cost not to exceed \$42000.00. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

Sewer Plant Filters:

R16-11-006 *Motion by T. Dewese seconded by P. Milka to purchase 36 filters at a cost of \$239.00 each. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

COMMITTEE REPORTS

Fire Authority: Presented by P. Milka; Fire Authority approved the purchase of Collins property at a cost of \$7000.00 and Otter Lake Fire is over budget by \$27000.00.

Rails to Trails: Presented by T. Wood; Trailway Board would like the Village to put the permits for the project in our name.

Trailway Project Permits:

R16-011-007 *Motion by T. Wood seconded by P. Milka to contact village attorney regarding the project permits. All in favor, motion adopted.

DDA: No meeting.

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Donation to LakeVille:

The motion written below was made at the meeting held in October 2016, but was never rescinded at the November meeting however the village clerk informed the council that this would not be allowed as a legal expenditure.

R16-10-007 *Motion by T. Wood seconded by B. Harris to contribute \$100.00 to LakeVille. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

Adjournment: *Motion by T. Dewese seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 8:10 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator