

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON DECEMBER 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: Todd Deweese, Kim Goldorf, Barb Harris, Paul Milka, and Joanne St. Pierre. Tom Wood arrived during the administrative report.

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:

R16-12-001 *Motion by P. Milka seconded by T. Deweese to accept the minutes from the November 07, 2016 meeting as presented on paper. All in favor, motion adopted.

BILLS:

R16-12-002 *Motion by T. Deweese seconded by K. Goldorf to accept the payment of the bills from November 8, 2016 through December 12, 2016 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R16-12-003 *Motion by T. Wood seconded by T. Deweese to accept the Treasurer Reports for November 2016 with the revisions to presented next month. All in favor, motion adopted. Council requested that Tonia come to the meeting in January to talk about the treasurer's report corrections.

COMMUNICATIONS: Letter from a Township resident listing the number of streetlights that our out. The letter was taken into to record.

ADMINISTRATOR'S REPORT: Denise Baker Denise informed Council that DTE is still trying to bill us deposit fees, the audit is complete, all reports have been filed with the State, told council the holiday closings days as they fall on a weekend and she reported on Brandy's evaluation. Council pay will be available for pick up on Thursday.

2017 BCBS Renewal:

R16-12-004 *Motion by T. Deweese seconded by B. Harris to accept the renewal for the 2017 BCBS contract. Roll Call Vote: Roll call unanimous, all in favor. Motion adopted.

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2017 Meeting Calendar:

R16-12-005 *Motion by P. Milka seconded by J. St. Pierre to change the Council Meetings to the second Tuesday of the month at 6:30 p.m., beginning January 2017. All in favor, motion adopted.

Rescind Motion # 16-10-007:

R16-12-006 *Motion by T. Dewese seconded by B. Harris to rescind motion number R16-10-007 as present on paper. All in favor, motion adopted.

Motion Rescinded: 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.

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: Leaf vac needs an impeller and a bearing went out. The new truck will be ready in 3-4 weeks.

COMMITTEE REPORTS

Fire Authority: Presented by P. Milka; Otter Lake Fire Dept. needs a cabinet to lock their gloves in and Councilmember K. Goldorf also reported a HIPPA violation regarding an Otter Lake firefighter.

Rails to Trails: Tom Wood stated that Patrick Wood resigned from the board and that Attorney for Marathon Township recommends that the Trailway Board sign the permit papers for the project as well as the village attorney.

DDA: Increased the rates for the CCB, non-residents only.

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *Motion by T. Dewese seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 7:40 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator