

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON JANUARY 10, 2017  
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, Joanne St. Pierre and Tom Wood whom left at 7:00 p.m.

**COUNCIL ABSENT:** Dennis Hill and Paul Milka

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

**GUESTS PRESENT THAT SIGNED IN:** Lynnae Millard and Tonia Plumb

**PUBLIC COMMENT:** Kim Goldorf, First Responder told council that the annual Easter Egg Hunt is scheduled for April 15<sup>th</sup>.

**MINUTES presented by Clerk Denise Baker:**

R17-01-001 \*Motion by T. Wood seconded by T. Deweese to accept the minutes from the December 12, 2016 meeting as presented on paper. All in favor, motion adopted.

**BILLS:**

R17-01-002 \*Motion by T. Wood seconded by K. Goldorf to accept the payment of the bills from December 13, 2016 through January 09, 2017 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R17-01-003 \*Motion by T. Wood seconded by T. Deweese to accept the Treasurer Reports for December 2016. All in favor, motion adopted. Tonia explained to the council why there were discrepancies in past reports; interest received and posted after the meeting, which would affect the beginning balances on the next report and spreadsheet calculation errors have been corrected.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker** Denise informed Council that the water loan was paid off, she received a \$500.00 donation for Vermilya Park and showed Council the proposed DDA brochures.

**2017 BCBS Renewal:**

R17-01-004 \*Motion by T. Wood seconded by B. Harris to lower the weight limit restrictions on the Second Street bridge to 15 tons, to adopt the Traffic Control Order #205 and to purchase signs from the county which includes installation/labor. 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.

**Water:** Water tower needs to be painted. **Streets:** 2<sup>nd</sup> Street Bridge moving traffic back to the center. **Equipment:** Still need a garage door opener.

**COMMITTEE REPORTS**

**Fire Authority:** Marathon Township Clerk Dawn Johnson is the new Fire Authority Treasurer and Terry Gill is the Secretary.

**Rails to Trails:** Still working on fixing the trailhead.

**DDA:** Working on finalizing the village brochures.

**Planning Commission:** No Meeting.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator