

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON FEBRUARY 15, 2017
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris called the meeting to order at 9:30 in the morning, followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Trustees: Kim Goldorf, Barb Harris, Paul Milka and Joanne St. Pierre.

COUNCIL ABSENT: Todd Dewese, Dennis Hill and Tom Wood.

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

GUESTS PRESENT THAT SIGNED IN: No guests were present.

PUBLIC COMMENT: No public comment.

MINUTES presented by Clerk Denise Baker:

R17-02-001 *Motion by K. Goldorf seconded by B. Harris to accept the minutes from the January 10, 2017 meeting as presented on paper. All in favor, motion adopted.

BILLS:

R17-02-002 *Motion by P. Milka seconded by K. Goldorf to accept the payment of the bills from January 10, 2017 through February 7, 2017 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-02-003 *Motion by K. Goldorf seconded by P. Milka to accept the Treasurer Reports for January 2017, noting that January interest was not received as of meeting date, therefore beginning balances for February will differ from the ending balances in January. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker Denise informed Council that there was a double payment made to Aqua Aerobics for the sewer filters. Aqua Aerobics has reimbursed the village for the double payment.

Fire Authority Appointments:

R17-02-004 *Motion by J. St. Pierre seconded by P. Milka to re-appoint Steve Harris and Paul Milka to the Marathon Fire Authority Board. All in favor, motion adopted.

Committee Appointments:

R17-02-005 *Motion by J. St. Pierre seconded by B. Harris to re-appoint all term expired committee members to their respective committees for the require term years. All in favor motion adopted.

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Promotional Supplies:

R17-02-006 *Motion by J. St. Pierre seconded by P. Milka to contribute \$300.00 to the Marathon First Responders, for promotional supplies for a village event. All in favor, motion adopted.

2017/2018 Utility Rates:

R17-02-007 *Motion by K. Goldorf seconded by J. St. Pierre to increase the utility rates by the annual increase of 3%, to increase the curbside service fee by 50 cents. Roll call vote; unanimous. All in favor, motion adopted.

	<u>2016/2017</u> Rate	<u>2017/2018</u> Rate	Increase	Percent
SEWER CHARGES	\$37.63	\$38.75	\$1.12	3.00%
Sewer Per Thousand Over Min.	\$7.43	\$7.65	\$0.22	3.00%
WATER CHARGES	\$26.07	\$26.85	\$0.78	3.00%
Water per Thousand Over Min.	\$7.22	\$7.43	\$0.21	3.00%
TRASH CHARGES	\$8.30	\$8.30	\$0.00	0.00%
CURBSIDE CHARGES	\$5.50	\$6.00		Flat Rate
2016/2017 Min. Bill	\$77.50			
2017/2018 Min. Bill		\$79.90	\$2.40	

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: No burials.

Aqua Disk Frames:

R17-02-008 *Motion by B. Harris seconded by P. Milka to allow Greg to purchase six aqua-disk frames for the sewer treatment plant at a cost of \$1352.00, price does not include shipping. Roll call vote; unanimous. All in favor, motion adopted.

Quote from Needful Truck Things:

R17-02-009 *Motion by K. Goldorf seconded by P. Milka to accept the quote from Needful Truck Things in the amount of \$2512.00, to purchase side and rear steps, spray in liner, strobe light, floor liners, magnetic beacon and beacon bracket for the 2017 Silverado. Roll call vote; unanimous. All in favor, motion adopted.

Garage Door Opener:

R17-02-010 *Motion by J. St. Pierre seconded by P. Milka to allow Greg to spend up to \$1200.00 for a garage door opener with two remotes. Roll call vote; unanimous. All in favor, motion adopted.

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COMMITTEE REPORTS

Fire Authority: Council discussed the possibility that vital records were not able to be located and that all fire authority records should be kept at the township hall and not a personal home. Denise will contact Dawn Johnson.

Rails to Trails: Committee has not approved the bids for the repairs and would like to meet with the council to discuss how much the village is willing to help pay.

DDA: Working on finalizing the village brochures. Budget hearing Wednesday Feb. 22 at 10:00 a.m.

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *Motion by P. Milka seconded by B. Harris to adjourn. The regular re-scheduled Council meeting adjourned at 10:30 a.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator