

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON MARCH 14, 2017
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, Joanne St. Pierre and Tom Wood arrived 6:40 p.m.

COUNCIL ABSENT: Dennis Hill

ALSO PRESENT: Village Clerk, Denise Baker which left at 7:25 p.m. and DPW Superintendent Greg Baker.

GUESTS PRESENT THAT SIGNED IN: April Hughes, Village Resident and Bill Bushaw, Southern Links Board Member.

PUBLIC COMMENT: April Hughes 4464 Lapeer St. would like to know why the stop sign that was approved last year has not been installed on the Marathon Road Bridge. After another discussion council determined that the motion stands as adopted on May 09, 2016. All signage associated with this shall be installed by summer.

MINUTES presented by Clerk Denise Baker:

R17-03-001 *Motion by K. Goldorf seconded by P. Milka to accept the minutes from the February 7, 2017 regular meeting and the February 22, 2017 special meeting as presented on paper. All in favor, motion adopted.

BILLS:

R17-03-002 *Motion by P. Milka seconded by K. Goldorf to accept the payment of the bills from February 7, 2017 through March 9, 2017 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-03-003 *Motion by T. Wood seconded by T. Deweese not accept the Treasurer Reports for February 2017, as presented. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker Denise informed Council that she purchased new minute books, a work table to replace the broken desk and a new server desk to replace the broken one.

Fireproof Lateral File Cabinet:

R17-03-004 *Motion by P. Milka seconded by J. St. Pierre to purchase a Fire King Lateral File Cabinet for the office. Roll call vote unanimous, all in favor, motion adopted.

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Motion of Support for Letter Sent to Genesee Parks and Recreation:

R17-03-005 *Motion by J. St. Pierre seconded by B. Harris to support the letter from the village clerk to Genesee Parks and Recreation regarding the lease agreements for Sports Park and Levi Cutting Park. All in favor motion adopted.

Land Divisions Charles Frye and Ray Davis:

R17-03-006 *Motion by T. Wood seconded by T. Dewese to accept the land divisions requested by Charles Frye and Ray Davis, as presented on paper from Tom Valentine, Assessor. Roll call vote unanimous, all in favor, motion adopted.

Rowe's Bridge Inspection Proposal:

R17-03-007 *Motion by T. Wood seconded by P. Milka to accept the bid from Rowe for the annual bridge inspections at a cost of \$1500.00. Roll call vote; unanimous. All in favor, motion adopted.

Brandy Miller Raise:

R17-03-008 *Motion by P. Milka seconded by T. Wood to accept the recommendation to give Brandy Miller a pay increase of 25 cents per hour. Roll call vote; unanimous. All in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Water samples good for February and March, started the Spring discharge and need to black top some streets.

Ferric Chloride:

R17-03-009 *Motion by K. Goldorf seconded by P. Milka to allow Greg to purchase the Ferric Chloride for the sewer at a cost of \$3915.00. Roll call vote; unanimous. All in favor, motion adopted.

Tire for John Deere:

R17-03-010 *Motion by K. Goldorf seconded by T. Dewese to purchase two tires and possibly the rims on the 1967 401 John Deere at a cost of \$3150.00 Roll call vote; unanimous. All in favor, motion adopted.

Lawn Maintenance Equipment:

R17-03-011 *Motion by K. Goldorf seconded by J. St. Pierre to purchase new weed trimmers, backpack blower, cutting helmets and mix at a cost of \$1407.99. Roll call vote; unanimous. All in favor, motion adopted.

Dump Truck Insert:

R17-03-012 *Motion by T. Wood seconded by P. Milka to purchase a dump truck insert at a cost not to exceed \$3000.00. Roll call vote; unanimous. All in favor, motion adopted.

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COMMITTEE REPORTS

Fire Authority: Nothing noted.

Rails to Trails: Committee is spending \$300.00 to do a title search on the trail way.

DDA: Wednesday March 15 at 10:00 a.m.

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *The regular Council meeting adjourned at 8:10 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator