

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON MAY 09, 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, Barb Harris, Dennis Hill, Kim Goldorf, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: All present.

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Cheryl Clark, Lapeer County Commissioner and Craig Jones

PUBLIC COMMENT:

Cheryl Clark spoke to council regarding new programs to help with the County's growing drug addicts with the help of volunteer's. She also spoke about various grants available for other programs.

MINUTES presented by Clerk Denise Baker:

Council agreed to table the minutes as Denise was absent at the April meeting and she needed clarification regarding a motion that was made. The April meeting minutes will ready for approval at the June 13th meeting.

BILLS:

R17-05-001 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from April 18, 2017 through May 9, 2017 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-05-002 *Motion by K. Goldorf seconded by J. St. Pierre to accept the Treasurer Report for April 2017 Treasurer Report, as presented. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Charter Franchise Agreement:

R17-05-003 *Motion by P. Milka seconded by T. Deweese to accept the 10 year Charter Franchise Agreement and continue to collect the 3% franchise fees with no increase to our residents. Roll call vote unanimous, all in favor, motion adopted.

2017 Fireworks Permit:

R17-05-004 *Motion by T. Wood seconded by J. St. Pierre to have the Village Clerk sign the 2017 Fireworks and submit. Roll call vote unanimous, all in favor, motion adopted.

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2017 Special Liquor License:

R17-05-005 *Motion by T. Wood seconded by P. Milka to accept the Resolution Authorizing the Application for Special License. Roll call vote unanimous, all in favor, motion adopted.

Cemetery Burial Assignment Policy:

R17-05-006 *Motion by T. Dewese seconded by D. Hill to accept the recommendation to update the current Cemetery Lot Transfer Burial/Ownership Rights to state: Cemetery Lot Transfer of Ownership \$25.00 fee per space, requiring a new deed and Cemetery Burial Assignment free, requires no deed. Roll call vote unanimous, all in favor, motion adopted. Effective immediately as of this date.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg is still looking a repairing the Leaf Vac and the removable Dumpeer Dog for the truck.

5 Street Lift Station Auto Switch and Level Gauge:

R17-05-007 *Motion by T. Dewese seconded by T. Wood to have Greg purchase the Lift Station Auto Switch and Level Gauge at a cost of \$4645.00. Roll call vote, unanimous, all in favor, motion adopted.

Purchase a 48” Riding Lawn Mower:

R17-05-008 *Motion by P. Milka seconded by K. Goldorf to purchase a John Deere 48” riding mower at a cost of \$3200.00. Roll call vote, unanimous, all in favor, motion adopted.

Purchase a Removable Dump Box:

R17-05-009 *Motion by T. Dewese seconded by T. Wood to purchase a removable dump box at a cost of \$3860.00. Roll call vote, unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: No meeting.

Rails to Trails: T. Wood presented a verbal report stating that apparently Pat Wood has a video of water coming through the drain at the trail head however; Pat is declining to let anyone see the video.

DDA: Wednesday May 10, 2017

Planning Commission: No Meeting.

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COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

Tom reported that DTE left a card that he has no choice he will get a new meter only this one will be non-transmitting.

NEW BUSINESS: Council member Dennis Hill has received a complaint about rats next to the Subway dumpster. Denise will contact property owner about purchasing rat boxes.

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

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator