

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON APRIL 18, 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, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Kim Goldorf

ALSO PRESENT: DPW Superintendent Greg Baker, Clerk Denise Baker was absent.

GUESTS PRESENT THAT SIGNED IN: Dale Fuller Southern Links Board Member, Sondra Severn and Lynnae Millard.

PUBLIC COMMENT:

Sondra Severn from the Flint River Water Shed Coalition presented the Council with documents regarding the Flint River, becoming a National Water Trailway. She presented Council with a resolution of support.

Resolution in Support of National Water Trail Designation:

R17-04-001 *Motion by P. Milka and seconded by T. Deweese to adopt the Resolution in Support of National Water Trail Designation for the Flint River Water Trail and Flint River Water Trail Partnership. Roll call vote: Roll call vote unanimous, all in favor. Motion adopted.

MINUTES presented by Clerk Denise Baker:

R17-04-002 *Motion by P. Milka seconded by B. Harris to accept the minutes from the March 14, 2017 regular meeting and the March 22, 2017 special meeting as presented on paper. All in favor, motion adopted.

BILLS:

R17-04-003 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from March 10, 2017 through April 17, 2017 as presented on paper. Roll call Vote: Roll call unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-04-004 *Motion by T. Wood seconded by T. Deweese to accept the Treasurer Report for February 2017 as corrected and to accept the March 2017 Treasurer Report, as presented. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker Council member J. St. Pierre presented the report to the Village Council.

Resolution to Replace Second St. Bridge:

R17-04-005 *Motion by T. Wood seconded by T. Deweese to adopt the Resolution to Replace Second St. Bridge. Roll call vote unanimous, all in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON APRIL 18, 2017
4605 PINE ST. COLUMBIAVILLE MI 48421**

Lighthouse PC Contract Renewal:

R17-04-006 *Motion by T. Wood seconded by T. Deweese to accept the Lighthouse PC Contract Renewal. Roll call vote unanimous, all in favor, motion adopted.

Creekwood Architecture Proposal:

R17-04-007 *Motion by J. St. Pierre seconded by P. Milka to accept the proposal from Creekwood Architecture for the architectural work need for the addition to our DPW garage in the amount not to exceed \$1800.00. Roll call vote unanimous, all in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Information regarding the Cemetery: No burials. Water: All samples are good for March. Sewer: Spring discharge will end on 04/20/2017, the Aqua disk needs work, getting prices from UIS for an on-off switch above ground at the 5th Street lift station and UIS fixed our Scada system. Parks: Water leak at Sports Park. Equipment: Removable Dumper Dog ¾ ton truck cost more.

COMMITTEE REPORTS

Fire Authority: Gilbert Street Fire Hall belongs to the village.

Rails to Trails: Dale would like to send a letter to the owner of Curly's restaurant regarding eminent domain, Lapeer showed nothing when attempting a title search, National Trail Day June 3, 2017 and Trail Clean Up is April 29th 10:00 a.m.

Letter to Pat Wood:

R17-04-008 *Motion by T. Wood seconded by D. Hill to authorize Dale Fuller to send a letter to Pat Wood stating that the Trailway Board will be starting construction on the damaged trailhead. All in favor, motion adopted.

DDA: Wednesday May 10, 2017

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS: Council member Dennis Hill would like to see buoy's placed between the bridges in the no wake zones, Greg will research for next meeting.

Adjournment: *Motion by T. Wood seconded by T. Deweese to adjourn. The regular re-scheduled Council meeting adjourned at 7:32 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator