

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON JUNE 13, 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:** Pastor Holland, Barbara Lane, and Lynnae Millard

**PUBLIC COMMENT:** No comments.

**MINUTES presented by Clerk Denise Baker:**

R17-06-001 \*Motion by D. Hill seconded by K. Goldorf to accept the minutes from the regular meetings held on April 18, 2017 and May 9, 2017 as presented on paper. All in favor, motion adopted.

**BILLS:**

R17-06-002 \*Motion by T. Wood seconded by P. Milka to accept the payment of the bills from May 10, 2017 through June 13, 2017 as presented on paper. Roll call Vote unanimous, all in favor. Motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R17-06-003 \*Motion by T. Wood seconded by K. Goldorf to accept the Treasurer Report for May 2017 Treasurer Report, as presented. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

Denise discussed the proposed detour for Second Street bridge construction, the letter received from a township resident, and the adjusted cost for the new garage with the additional square footage.

**2017 Millage Rates:**

R17-06-004 \*Motion by P. Milka seconded by T. Deweese to set the 2017 Millage Rate at 14.1411, General Operations Millage Rate at 9.3500, Street Operations 3.7937 and Cemetery Operations .9974. Roll call vote unanimous, all in favor, motion adopted.

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**Basket Ball Posts, Backboards and Nets:**

R17-06-005 \*Motion by D. Hill seconded by J. St. Pierre to purchase new basketball posts, backboards and nets for Vermilya Park at a cost of \$3066.00 plus shipping. Roll call vote unanimous, all in favor, motion adopted.

**Military Discounts on Cemetery Rates:**

R17-06-006 \*Motion by B. Harris seconded by P. Milka to accept the recommendation to give a 10% Military Discounts for Veterans on the purchase of lots, burials and foundations effective immediately. Roll call vote unanimous, all in favor, motion adopted.

**DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent**

**General Information:** Still getting quotes for the lift station pumps and parts for the leaf vacuum.

**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.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:**

Fence around dumpster at Subway, Denise spoke with property owner and he will get with his tenant. The buoys were purchased and will be installed.

**NEW BUSINESS:** Trustee Dennis Hill talked about the floor at the Community Center and will get information on what is the best thing to clean it with.

**Adjournment:** \*Motion by T. Dewese seconded by D. Hill to adjourn. The regular Council meeting adjourned at 7:23 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator