

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON JULY 11, 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: Brock Millard, Chad Hamlin, Jacob Crateur, Lisa Mueller, Cindy Butzier, Pamela Mueller, Dustin Johnson, Lynnae Millard, and Axel Mueller.

PUBLIC COMMENT: Chad Hamlin addressed the council; he would like to open a medical marijuana dispensary downtown. Denise informed him that the village does have an ordinance which no longer complies with the new State laws. She will set up a meeting with the Village Attorney and Council to bring everyone up to date.

Brock Millard informed the Council that DTE was in town shutting off power to homes that do not have the new smart meters installed.

MINUTES presented by Clerk Denise Baker:

R17-07-001 *Motion by K. Goldorf seconded by P. Milka to accept the minutes from the regular meeting held on June 13, 2017 as presented on paper. All in favor, motion adopted.

BILLS:

R17-07-002 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from June 14, 2017 through July 11, 2017 as presented on paper. Roll call vote unanimous, all in favor. Motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-07-003 *Motion by P. Milka seconded T. Wood to accept the Treasurer Report for June 2017 Treasurer Report, as presented. All in favor, motion adopted. Denise informed council that the Equipment Fund has a very low balance after the major purchases from last year and those so far this year.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise will be getting bids for painting the trim and the old garage, and since the detour people have been speeding on the Marathon Road causeway.

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DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg believes that there is a serious water leak and it has not surfaced, for the month of June an additional 70,000 was used. He informed council that Herschel is taking medicine at 7:00 p.m. and cannot drive after that therefore is unable to close the cemetery gates at dusk when he is on call. Council would like him to provide a restriction notice from his doctor and how long this will affect his ability to perform his job duties, also are the effects from the prescriptions done prior to him driving the Village vehicles at 7:00 a.m.

Greg spoke to council about the new monitor for the Lift Station, apparently it did not include a gallon per minute display, and the company said the cost to add it on it would be an additional \$1700.00. The lift station truly needs this, but he can't justify the price.

Inspection of the Water Tower:

R17-07-004 *Motion by D. Hill seconded by P. Milka to accept the contract from Dixon Engineering for a dry and wet inspection of the water tower at a cost of \$2470.00, and to put it out to bid in 2018 for the work that needs to be done after the inspection. Roll call vote unanimous, all in favor, motion adopted.

5th Street Lift Station Motor Repair:

R17-07-005 *Motion by D. Hill seconded by T. Deweese to repair the motor in the 5th Street lift station at a cost of \$1800.00 which includes the rental of a vector truck estimated at \$800.00, the replacement of a plug valve \$816.80 and a swing arm check valve repair kit \$157.00. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: The Authority will start rotating their meetings to each fire hall.

Rails to Trails: T. Wood presented a verbal report stating that the railway committee has performed some repairs on the trailhead around the village's storm drain and would like the village to pay half of the invoice, our share \$1550.00.

Columbiaville Trailhead Repair:

R17-07-006 *Motion by T. Wood seconded by P. Milka to pay the \$1550.00 toward the repair of the railway around the village storm drain. Roll call vote: Yeas: St. Pierre, T. Deweese, B. Harris, P. Milka, and T. Wood. Nays: D. Hill and K. Goldorf. Motion adopted.

DDA: Wednesday July 12, 2017

Planning Commission: No Meeting.

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COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS: Denise provided council with the Second Street Bridge inspection report as provided by Rowe Engineering, council reviewed with various comments. She also informed council that the new Lakeville Superintendent had contacted her regarding the bridge and she provided him with a contact list of the regions bridge funding board.

Adjournment: *Motion by D. Hill seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 8:04 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator