

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON AUGUST 8, 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: Barb Harris, Dennis Hill, Paul Milka, and Tom Wood.

COUNCIL ABSENT: Todd Deweese, Kim Goldorf and Joanne St. Pierre

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Lynnae Millard, and Craig Jones.

PUBLIC COMMENT: Lynnae spoke to the Council about contacting our State Legislators regarding DTE and to would like the council to consider supporting House Bill 4220.

Support HB4220:

R17-08-001 *Motion by T. Wood seconded by P. Milka to support House Bill 4220. Roll call vote unanimous, all in favor, motion adopted.

MINUTES presented by Clerk Denise Baker:

R17-08-002 *Motion by P. Milka seconded by D. Hill to accept the minutes from the regular meeting held on July 11, 2017 as presented on paper, with corrections and noted in the minute book. All in favor, motion adopted.

BILLS:

R17-08-003 *Motion by P. Milka seconded by B. Harris to accept the payment of the bills from July 11, 2017 through August 8, 2017as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-08-004 *Motion by D. Hill seconded P. Milka to accept the Treasurer Report for July 2017, as presented. All in favor, motion adopted. Denise informed council that the interest rates have increased therefore we collected over \$200.00 in interest for July.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise reminded the council about the informal meeting with attorney regarding the new medical marijuana laws, she told council about the gentlemen that called the office wanting a long term contract for using the ball diamonds, also included in the report were Vermilya Park rental double booking, the letter to Herschel, would like to revise the

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parking ordinance, Ray Davis property, and the attorney representing an insurance company for a commercial property owner.

Parks & Recreation Committee Appointment:

R17-08-005 *Motion by T. Wood seconded by P. Milka to appoint Dennis Hill to the Parks and Recreation Board. All in favor, motion adopted.

Dock at Veteran's Park:

R17-08-006 *Motion by D. Hill seconded by P. Milka to install a dock on the boardwalk in Veteran's Park at a cost of \$3500.00. Roll call vote unanimous, all in favor, motion adopted. Denise will see if the DDA will pay for it, instead of it coming out of the General Fund.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Still can't locate the water leak will be meeting with a guy from Rural Water to help locate it. Also Greg would like to buy a fire hydrant this year with the money collected from the Fire Authority for public safety. One basketball post is up and the 2002 truck needs a wheel bearing, will be taking it to Otter Lake Service.

COMMITTEE REPORTS

Fire Authority: Nothing to report.

Rails to Trails: Nothing to report.

DDA: Wednesday September 13, 2017

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

2017-2018 Liability Insurance Renewal:

R17-08-007 *Motion by P. Milka seconded by D. Hill to accept the 2017-2018 Liability Insurance Renewal at a cost of \$17134.00. Roll call vote unanimous, all in favor, motion adopted.

Adjournment: *Motion by T. Wood seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:51 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator