

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON SEPTEMBER 12, 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, Kim Goldorf, Dennis Hill, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Barb Harris

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Makayla Hardacre, Amy Minior, Lynnae Millard, and Craig Jones.

PUBLIC COMMENT: Lynnae spoke to the Council regarding House Bill 4220, Council supported it last month and we need to send it to the committee. Makayla Hardacre, LakeVille student asked permission to have the homecoming parade in Columbiaville this year, permission granted.

MINUTES presented by Clerk Denise Baker:

R17-09-001 *Motion by T. Wood seconded by J. St. Pierre to accept the minutes from the regular meeting held on August 08, 2017 as presented on paper. All in favor, motion adopted.

BILLS:

R17-09-002 *Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from August 9, 2017 through September 11, 2017 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-09-003 *Motion by D. Hill seconded K. Goldorf to accept the Treasurer Report for August 2017, as presented. All in favor, motion adopted.

COMMUNICATIONS: Kim mentioned the softball tournament and how much Sheriff McKenna liked the Sports Park, she also told the council about the wiring in the concession stand and that Greg was not notified of the hazard. She feels like the organizations that are using the concession stand are taking care of things the way they should and not telling Greg about it.

ADMINISTRATOR'S REPORT: Denise Baker

Denise updated the council on the State of Michigan's Drug Free Zone Laws and the Village's Zoning Ordinance pertaining to the distance certain establishments need to be located away from schools, public or private parks, playgrounds, libraries and churches. Denise set up a personnel meeting for Herschel and Leroy.

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Chili Cook Off Promotions:

R17-09-004 *Motion by T. Deweese seconded by Dennis Hill to spend \$200.00 for Chili Cook Off promotions. All in favor, motion adopted.

Equipment Savings Transfer:

R17-09-005 *Motion by T. Deweese seconded by P. Milka allowing Denise to transfer money for the Equipment savings account as needed to the Equipment checking account. Roll call vote unanimous, all in favor, motion adopted.

Code Enforcement Officer:

R17-09-006 *Motion by J. St. Pierre seconded by T. Wood to appoint Deputy Dan Hinsberger as the code enforcement officer for the Village of Columbiaville. All in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg informed the council on the problems with the electrical on well 3 and the problem with the water leak well 4 has going on. He got the 2002 truck fixed and the 401 loader has new tires.

Well #4 Repairs:

R17-09-007 *Motion by D. Hill seconded by T. Wood to install and replace the well pump and accessories at a cost of \$20,894.00, or less as long as it repairs the well. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: Paul supplied a verbal report to the council, stating that Columbiaville got new lockers and the Fire Authority talked about eliminating a fire department.

Rails to Trails: Southern Links received a grant of \$25,000.

DDA: Wednesday September 20, 2017

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

Dennis said the number that Pastor Holland gave him was incorrect and he was unable to contact the person about the Community Center floors.

NEW BUSINESS:

Traffic Control Ordinance No. 206:

R17-09-008 *Motion by T. Wood seconded by T. Deweese to adopt Traffic Control Ordinance No. 206. Roll call vote unanimous, all in favor, motion adopted.

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Dumpster Ordinance No. 320:

R17-09-009 *Motion by P. Milka seconded by J. St. Pierre to adopt the Dumpster Ordinance #320. Roll call vote, unanimous, all in favor, motion adopted.

Designation of Police Officer to Enforce Local Ordinances:

R17-09-010 *Motion by J. St. Pierre seconded by T. Wood to authorize our local police officer to enforce the Village of Columbiaville's local ordinances. Roll call vote, unanimous, all in favor, motion adopted.

Adjournment: *Motion by D. Hill seconded by T. Deweese to adjourn. The regular Council meeting adjourned at 7:56 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator