

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON OCTOBER 10, 2017  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris 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, Barb Harris, Dennis Hill, Paul Milka, and Joanne St. Pierre. President Tom Wood arrived shortly thereafter.

**COUNCIL ABSENT:** All present.

**ALSO PRESENT:** Clerk Denise Baker and DPW Superintendent Greg Baker

**GUESTS PRESENT THAT SIGNED IN:** Scott Smith, Lisa Kellex, Brion C. Smith, Paul D. Riner Jr, Charles E. Frye, C. Dale Hollin, Barbara Lann and Lynnae Millard.

**PUBLIC COMMENT:** Scott Smith introduced himself and began talking about his pole barn, Denise interrupted to let council know what was going on, she approved Scott's site plan based on the drawing that indicated the side yard set-back was 23 feet from the road. However the footings were approved by the Township building inspector at less than what was approved by Denise. She met with the building inspector and he stated that he never received a drawing by his secretary in which she stated she didn't know she was supposed to, but she would start. Denise stated so this was a township mistake, not hers or Scott's. Scott proceeded at this time to continue stating the financial hardships if he had to move it, how the builder ripped him off and he just wants to get it done.

**Decision to Allow the Placement of the Pole Barn:**

The council made a motion with a second to accept the petition for a variance, however that was discussed it was rescinded before it was adopted. A new motion was rephrased as follows;

R17-10-01 \*Motion by Deweese seconded by Wood due to the administrative error performed at Marathon Township and due the financial hardships of moving the barn, the village council accepts the placement of the pole barn. Roll call vote yeas; K. Goldorf, J. St. Pierre, B. Harris, P. Milka, T. Wood, and T. Deweese. Nays; D. Hill. Motion adopted.

**MINUTES presented by Clerk Denise Baker:**

R17-10-002 \*Motion by K. Goldorf seconded by J. St. Pierre to accept the minutes from the regular meeting held on September 12, 2017 as presented on paper. All in favor, motion adopted.

**BILLS:**

R17-10-003 \*Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from September 12, 2017 through October 10, 2017 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON OCTOBER 10, 2017  
4605 PINE ST. COLUMBIAVILLE MI 48421**

**TREASURERS REPORT by Tonia Plumb:**

R17-10-004 \*Motion by D. Hill seconded K. Goldorf to accept the Treasurer Report for September 2017, as presented. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**Codification Proposal for Code of Ordinances:**

R17-10-005 \*Motion by J. St. Pierre seconded by T. Dewese to accept the Codification Proposal for Code of Ordinances at a cost of \$6250.00 and the payment schedule as submitted by American Legal Publishing Corporation. Roll call vote unanimous, all in favor, motion adopted.

**Letter of Support in Favor of a Marina at the Barlcae Property:**

R17-10-006 \*Motion by T. Dewese seconded by P. Milka allowing Denise to issue a letter of support in favor of a marina at the Barclae Property. Roll call vote unanimous, all in favor, motion adopted.

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

**General Information:** Greg informed the council that the tower will be inspected before November and that Peerless Midwest will be here around October 16<sup>th</sup> or 17<sup>th</sup> to repair the well.

**COMMITTEE REPORTS**

**Fire Authority:** Paul gave a verbal report to the council, stating that Otter Lake Fire Department has three clocks that don't work, the Fire Authority will be paying for physicals \$43.00 per person and the Fire Authority is looking a Fire Truck prices in Canada.

**Rails to Trails:** Tom Wood supplied Denise with a copy of the letter stating ownership of the trail drains and catch basins, the schedule fee for the drainage issues and cost of professional services to repair the drain.

**DDA:** Wednesday, November 8, 2017

**Planning Commission:** No Meeting.

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON OCTOBER 10, 2017  
4605 PINE ST. COLUMBIAVILLE MI 48421**

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Appointment of Ray Davis to the Rural Task Force Committee:**

R17-10-009 \*Motion by J. St. Pierre seconded by P. Milka to appoint Ray Davis as the representative from Columbiaville to the Rural Task Force Committee. Roll call vote unanimous, all in favor, motion adopted.

**Adjournment:** \*Motion by K. Goldorf seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:50 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator