

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON NOVEMBER 07, 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, 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: Daniel Traver, Kendrea Saunders, Brock Millard, Lynnae Millard, Neil Sealey, Nancy Sealey, and Craig Jones.

PUBLIC COMMENT: Village resident Brock Millard addressed the council with a written statement regarding the DTE Smart Meter's negative impacts that have been proven. Village Clerk Denise Baker informed the council that she had been contacted by DTE and the power to the village will be shut off if she does not allow the smart meter to be installed. There is no opting- out plan for commercial buildings as there is allowed for residential homes. She is not willing to put the village in jeopardy as the monitoring systems for the water tower, wells and sewer systems are installed in the village building. Brock asked the council if they were willing to hold off on the installation and council members stated that they were not willing to also put the residents in jeopardy if the generator would not run all the needed systems in the village office and DPW. If Brock could get start a petition and get a majority of village resident's signatures that would like the village to continue their protest of the smart meters, then we would consider getting the power shut off to prove a point. Denise is going to request an extension of the installation of the smart meter until December 1st.

MINUTES presented by Clerk Denise Baker:

R17-11-001 *Motion by J. St. Pierre seconded by P. Milka to accept the minutes from the regular meeting held on October 10, 2017 as presented on paper. All in favor, motion adopted.

BILLS:

R17-11-002 *Motion by D. Hill seconded by P. Milka to accept the payment of the bills from October 11, 2017 through November 7, 2017 as presented on paper, with the correction to the bill from Hesco it wasn't for the leaf vacuum, it was for the sewer. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-11-003 *Motion by P. Milka seconded T. Deweese to accept the Treasurer Report for October 2017, as presented. All in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON NOVEMBER 07, 2017
4605 PINE ST. COLUMBIAVILLE MI 48421**

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Codification Proposal for Code of Ordinances:

R17-11-004 *Motion by T. Dewese seconded by P. Milka to accept the Codification Proposal for Code of Ordinances Folio Searchable Software for on-line ordinances at a cost of \$450.00 annually. Roll call vote unanimous, all in favor, motion adopted.

Acceptance of the Personnel Minutes:

R17-11-005 *Motion by J. St. Pierre seconded by T. Dewese to approve the minutes for the Personnel Committee Meeting held on October 10, 2017 as presented on paper All in favor, motion adopted.

Denise informed council that a letter of support was sent from State Representative Gary Howell's office to the Bay Region Bridge Council to include our Second St. Bridge in the 2020 funding round for critical bridges.

Christmas Dinner Thursday December 7th E.G. Nicks, Christmas Decorating Contest and Scarecrow winners were also mentioned.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg informed the council that the tower will not be inspected before November as planned so he will plan it in the Spring.

Sewer pump #1 should be repaired now that the part has been received by the repairman, on Monday November 6th the pump at the lift station got clogged with rags, towels and grease we had to call in Delong's sewer truck to help and the pump repairman, this took until 1:00 in the morning to get it handled. We hired Young's Environmental to clean out the lift station they can only do it on Saturday, so we will have them along with Delong's here to clean it out. Young's charge \$165.00 an hour.

Water is off in the parks and cemetery, leaf vacuum is fixed and working great.

COMMITTEE REPORTS

Fire Authority:

2018 Marathon Fire Authority Budget:

R17-11-006 *Motion by P. Milka seconded by T. Wood to accept the 2018 Marathon Fire Authority into record as presented. All in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON NOVEMBER 07, 2017
4605 PINE ST. COLUMBIAVILLE MI 48421**

Rails to Trails:

Payment For the Drain Repair:

R17-11-007 *Motion by B. Harris seconded by T. Dewese to pay 50% of the final bill to repair the drain at the Columbiaville Trailhead and ask the DDA to pay the remaining 50% at the time the village is invoiced by the Southern Links Trail Board. Roll call vote unanimous, all in favor, motion adopted.

DDA: Wednesday, November 8, 2017

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *Motion by T. Dewese seconded by T. Wood to adjourn. The regular Council meeting adjourned at 8:14 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator