

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON JANUARY 9, 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, Joanne St. Pierre and President Tom Wood.

**COUNCIL ABSENT:** All present.

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

**GUESTS PRESENT THAT SIGNED IN:** Lynnae Millard

**PUBLIC COMMENT:** No comment from guest present.

**MINUTES presented by Clerk Denise Baker:**

R18-01-001 \*Motion by T. Deweese seconded by P. Milka to accept the minutes from the regular meeting held on December 5, 2017 presented on paper. All in favor, motion adopted.

**BILLS:**

R18-01-002 \*Motion by P. Milka seconded by K. Goldorf to accept the payment of the bills from December 6, 2017 through January 9, 2017 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R18-01-003 \*Motion by T. Wood seconded P. Milka to accept the Treasurer Report for December 2017, as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** Letter from Village Attorney Brian Garner, regarding a court appearance ticket, in which defendant was ordered to pay State fines and costs including an additional amount to the Village of Columbiaville to help defray the cost of prosecuting the ticket.

**ADMINISTRATOR'S REPORT: Denise Baker**

Denise provided the Village Council with a copy of the cover letter regarding our bridge inspections and also discussed the preliminary meeting regarding Dollar General. Council was concerned with the cracking of the reference lines and erosion on the Marathon Road Bridge and are concerned about the funding for the Second Street Bridge.

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**2018/2019 Water/Sewer/Curbside Service Rates:**

R18-01-004 \*Motion by T. Wood seconded by P. Milka to accept the water/sewer/curbside service rate increases for the 2018/2019 fiscal year. Roll call vote: Yeas; D. Hill, J. St. Pierre, B. Harris, P. Milka, T. Wood and T. Deweese and Nays; K. Goldorf. Motion adopted.

**2018 Meeting Schedule:**

R18-01-005 \*Motion by T. Wood seconded by B. Harris to accept the 2018 Meeting Schedule and Calendar. All in favor, motion adopted.

President Tom Wood left the meeting at 7:00 p.m.

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

**General Information:** Greg informed council that the water tower overflowed inside and the Control tank liquid looked very lethargic. Greg also had two water leaks and one commercial building has frozen water; no one has been there.

Dump truck is still in bad shape and he had to order a new chain conveyor belt for the salter. Greg would like to order a small salter for the back of the pickup trucks for smaller jobs around town.

The lift station needs to be rebuilt; the engineer is checking the old plans and getting prices.

**COMMITTEE REPORTS**

**Fire Authority:** Otter Lake has a new fire chief; Mike Harvey and one of their firefighters was put on notice by the fire board because of a post on Facebook.

**Rails to Trails:** There was no meeting. Denise informed Council that the DDA agreed to pay ½ the invoice for the repair of the trail head, however at the DDA meeting tomorrow she is going to ask if they would pay the enter invoice.

**DDA:** Wednesday, January 10, 2018.

**Planning Commission:** No Meeting.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Adjournment:** \*Motion by T. Deweese seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:11 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator