

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON FEBRUARY 13, 2018
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, Barb Harris, Joanne St. Pierre and President Tom Wood.

COUNCIL ABSENT: Kim Goldorf, Dennis Hill and Paul Milka.

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Rose Moorhouse, Brenden Miller, Justine Taylor, Craig Jones and Lynnae Millard.

PUBLIC COMMENT: Rose Moorhouse asked questions about fixing sidewalks, shoveling sidewalks and other miscellaneous items. Brenden Miller introduced himself, he is running for County Commissioner as a Republican against Democrat Cheryl Clark.

MINUTES presented by Clerk Denise Baker:

R18-02-001 *Motion by J. St. Pierre seconded by T. Deweese to accept the minutes from the regular meeting held on January 09, 2018 presented on paper. All in favor, motion adopted.

BILLS:

R18-02-002 *Motion by T. Wood seconded by T. Deweese to accept the payment of the bills from January 10, 2018 through February 13, 2018 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R18-02-003 *Motion by T. Wood seconded B. Harris to accept the Treasurer Report for January 2018, with corrections as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise informed the council that every five years the Parks and Recreation Plan should be updated so we can apply for grants. Genesee Parks Board only renewed the lease for Sports Park for 4 years, which Denise has spoken with the Village Attorney and requested to speak to someone on the park board; she was told that someone would get a hold of her. She also sent a letter to Congressman Paul Mitchell's office regarding the problems with our residents receiving their mail. She had to remove all late charges as residents did not receive their water bills until after the due date, so she billed Metro-plex in Pontiac for the lost revenue, in which they have not paid. Denise has also received

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON FEBRUARY 13, 2018
4605 PINE ST. COLUMBIAVILLE MI 48421**

letters of support for funding the Second St. Bridge. She spoke with Mike Johnson owner of Walker's Party Store and Village Station about the proposed Dollar General and informed him that a Site Plan Review will be on March 6th. JC's Bar & Grill liquor license has been transferred and she would like to set up a personnel meeting to update some policies.

Park Board Appointment:

R18-02-004 *Motion by T. Dewese seconded by T. Wood to appoint Branden McDowell to Parks and Recreation Committee. All in favor, motion adopted.

Transfer All Delinquent Accounts:

R18-02-005 *Motion by T. Wood seconded by J. St. Pierre to transfer all delinquent accounts owed to the village to the property taxes. Roll call vote unanimous, all in favor, motion adopted.

Balance Revenue & Expense Accounts:

R18-02-006 *Motion by J. St. Pierre seconded by B. Harris to balance the revenue and expense accounts for fiscal year end. Roll call vote unanimous, all in favor, motion adopted.

Bridge Inspections and Application:

R18-02-007 *Motion by T. Dewese seconded by T. Wood to accept the contract with Rowe Engineering in the amount of \$1000.00 for bridge inspections and the application for bridge funding. Roll call vote unanimous, all in favor, motion adopted.

Resurfacing Water Street:

R18-02-008 *Motion by T. Wood seconded by T. Dewese to accept the proposal from T. G. Priehs Paving Company in the amount of \$39400.00 to mill and resurface Water Street excluding the downtown. Roll call vote unanimous, all in favor, motion adopted.

At the DDA Budget Meeting held on February 28th the DDA voted in favor to pay for the resurfacing and milling of Water St.

First Responders Spring Event:

R18-02-009 *Motion by T. Wood seconded by T. Dewese to contribute \$300.00 for the First Responder's Spring Event held in Sports Park. All in favor, motion adopted.

President Tom Wood left the meeting at 7:05 p.m. which left us without a quorum, therefore the meeting was adjourned , no action was needed on Greg's DPW Report so he reviewed it with the remaining council members.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON FEBRUARY 13, 2018
4605 PINE ST. COLUMBIAVILLE MI 48421**

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg informed council that the control tank at the water tower has been working fine, the frozen water line at 4496 Second Street has been repaired, Rowe Engineering sent some recommendations for the upgrade to the Fifth Street lift station waiting for costs. The treatment plant VFD quit working replacement cost maybe as high as \$1800.00 and the backhoe brakes still need to be repaired.

COMMITTEE REPORTS

Fire Authority:

Rails to Trails.

DDA:

Planning Commission:

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *Motion by T. Wood seconded by B. Harris to adjourn. The regular Council meeting adjourned at 7:05 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator