

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON APRIL 10, 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, Kim Goldorf, Paul Milka, Joanne St. Pierre and President Tom Wood.

COUNCIL ABSENT: Barb Harris

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Pastor Dale Hollin, Craig Jones, and Brenden Miller.

PUBLIC COMMENT: Brenden Miller informed council members that he will be hold a campaign fundraiser at the Columbiaville Community Center on April 18th from 6:30 p.m. to 7:30 p.m.

MINUTES presented by Clerk Denise Baker:

R18-04-001 *Motion by T. Deweese seconded by T. Wood to accept the minutes from the regular meeting held on March 13, 2018 presented on paper. All in favor, motion adopted.

BILLS:

R18-04-002 *Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from March 14, 2018 through April 10, 2018 as presented on paper, in the amount of \$50,528.15. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R18-04-003 *Motion by P. Milka seconded J. St. Pierre to accept the Treasurer Report for March 2018, as presented on paper, questioning the SRRI savings, Denise will ask the Treasurer about the difference in the beginning and ending amount. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise informed council that the sale on Barclae's property is supposed to be closed on Wednesday April 11th. There is also a new business in town called American Glass that specializes in window tinting, which will be done in the garage part of the building and the office they will teach guitar lessons, sell guitars and repair them. She also approved a proposed day care and that someone is interested in purchasing the old canoe rental place and opening an antique store.

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Lighthouse PC Annual Contract Renewal:

R18-04-004 *Motion by T. Wood seconded by K. Goldorf to renew the \$750.00 annual contract fee with Lighthouse PC. Roll call vote unanimous, all in favor, motion adopted.

Rescind Motion R-18-02-008:

R18-04-005 *Motion by T. Dewese seconded by T. Wood to rescind motion R18-02-008, the resurfacing of Water Street, due to the fact the DDA is paying for the project. Roll call vote unanimous, all in favor, motion adopted.

Resolution to Replace the Second St. Bridge:

R18-04-006 *Motion by T. Wood seconded by T. Dewese to adopt the Resolution to Replace the Second St. Bridge. Roll call vote unanimous, all in favor, motion adopted.

Utility Shut- Off Limit:

R18-04-007 *Motion by T. Wood seconded by K. Goldorf to increase the utility shut-off limit from \$150.00 to \$170.00 effective immediately. Roll call vote unanimous, all in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg talked to Rowe about the upgrade to the lift station, it is expensive, and he's looking at alternate solutions. The dump truck still needs to be replaced. The gas tank is leaking.

Check Valves:

R18-04-008 *Motion by T. Wood seconded by P. Milka to purchase a check valve from Hesco in the amount of \$1512.40. Roll call vote unanimous, all in favor, motion adopted.

At 7:08 p.m. Village President Tom Wood left the meeting.

COMMITTEE REPORTS

Fire Authority: The Fire Authority determined that the Fire Chief's should handle disciplinary actions with their staff.

Rails to Trails. Nothing

DDA: Special Meeting April 18th at 11:00 a.m.

Planning Commission: Nothing

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

Adjournment: *Motion by P. Milka seconded by T. Dewese to adjourn. The regular Council meeting adjourned at 7:21 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator

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**RESOLUTION TO REPLACE SECOND STREET BRIDGE
THROUGH THE LOCAL BRIDGE PROGRAM**

On a motion duly made by Council person Tom Wood seconded by Council person Todd Dewese and passed with 6 Ayes and 0 Nays, it was moved to adopt the following resolution:


WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Village of Columbiaville will not allow reconstruction of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Village of Columbiaville request local bridge program funds for replacement of the Marathon Road over Flint River Bridge for the year 2011.

I hereby certify the above is a true and correct copy of a resolution unanimously adopted by the Village of Columbiaville Council at a meeting held on April 10, 2018.

ATTEST:

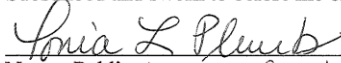

Denise C. Baker
Village Administrator/ Clerk

Dated:

Drafted by:

Denise Baker
Village of Columbiaville
4605 Pine Street
Columbiaville, MI 48421

Subscribed and sworn to before me on the above date:


Notary Public, Lapeer County, Michigan
My Commission Expires: Dec. 4, 2022

TONIA L PLUMB
NOTARY PUBLIC - STATE OF MICHIGAN
County of Lapeer
My Commission Expires Dec. 4, 2022
Acting in the County of Lapeer