

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON MAY 08, 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: Kim Goldorf, Barb Harris, Paul Milka, Joanne St. Pierre and President Tom Wood.

COUNCIL ABSENT: Todd Deweese

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Brenden Miller and Lynnae Millard.

PUBLIC COMMENT: Brenden Miller informed council members that he raised \$700.00 at his fundraiser and is attempting to get the County Commissioners to change their meeting time.

MINUTES presented by Clerk Denise Baker:

R18-05-001 *Motion by K. Goldorf seconded by P. Milka to accept the minutes from the regular meeting held on April 10, 2018 presented on paper. All in favor, motion adopted.

BILLS:

R18-05-002 *Motion by K. Goldorf seconded by B. Harris to accept the payment of the bills from April 11, 2018 through May 07, 2018 as presented on paper, in the amount of \$29,019.18. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R18-05-003 *Motion by P. Milka seconded B. Harris to accept the Treasurer Report for April 2018, as presented on paper. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise informed Council that the ZBA and Planning Commission will be meeting on May 24, 2018 at 10:30 and 11:30 for the Public Hearing regarding a variance for the required parking spaces and the second site plan review for Dollar General. Also the brick sidewalk near the post office is falling apart and the Post Office would like a regular sidewalk, but Denise wants to talk to the Historical Society first before any decisions are made. Denise briefly discussed the Assessor's Position at the Township and she hired a new meter reader. Denise recommended that the Village adopt a Private Road and Drive Ordinance similar to Marathon Townships she will review it with the Village Attorney.

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Worvie's Property Split and Charles Frye's Property Configuration:

R18-05-004 *Motion by P. Milka seconded by T. Wood to accept the decision of the Assessor in the Worvie property split and Charles Frye's property configuration pre 2012. All in favor, motion adopted.

Process to Vacate Our Acres Drive:

R18-05-005 *Motion by P. Milka seconded by J. St. Pierre to begin the process to vacate Our Acres Drive. Roll call vote unanimous, all in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg informed Council that the water tower inspection will be Thursday and he will be emptying the tower on Wednesday. He will receive the check valve for the lift station. We need chemicals for the sewer plant. Replaced the gas tank on the dump truck, fixed door locks and replaced pins.

COMMITTEE REPORTS

Fire Authority: Nothing

Rails to Trails. The community is doing a feasibility study to extend the trail to Vassar.

DDA: Meeting May 9th.

Planning Commission: Site Plan Review May 24th 11:30.

ZBA: Variance Request May 24th 10:30.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: Posting Council Vacancy.

NEW BUSINESS: Nothing

Adjournment: *Motion by T. Wood seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:23 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator