

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON AUGUST 7, 2018  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Tom Wood called the meeting to order at 6:40 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:** Jamie Medellin and Lynnae Millard

**PUBLIC COMMENT:** None

**MINUTES presented by Clerk Denise Baker:**

R18-08-001 \*Motion by P. Milka seconded by K. Goldorf to accept the minutes from the regular meeting held on July 10, 2018 as presented on paper. All in favor, motion adopted.

**BILLS:**

R18-08-002 \*Motion by T. Wood seconded by B. Harris to accept the payment of the bills from July 10, 2018 through August 7, 2018 as presented on paper, in the amount of \$60,900.52. Roll call vote unanimous, all in favor, motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R18-08-003 \*Motion by P. Milka seconded K. Goldorf to accept the Treasurer Report ending balances for July 2018, as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:**

**ADMINISTRATOR'S REPORT: Denise Baker**

Dollar General will need to apply for a variance from the Zoning Ordinance regarding their proposed pylon sign; it does not meet our secondary sign size requirements.

**Sensus Meter Reader Equipment Quote:**

R18-08-004 \*Motion by J. St. Pierre seconded by P. Milka to purchase the meter reading equipment if the current one does not read again this month or in the next few months at a cost of \$11,000. Roll call vote unanimous, all in favor, motion adopted.

**Fire Millage Increase Recommendation:**

R18-08-005 \*Motion by J. St. Pierre seconded by K. Goldorf to allow the Village Clerk send a letter to the Township Board recommending an increase to the Fire

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Authority millage so both departments have increased revenue to purchase safety equipment and supplies for the safety welfare of all township residents. Motion adopted.

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

**General Information:** Monthly water samples were all good, getting bids to upgrade the sewer, and need to purchase sewer chemicals.

**Sewer Chemicals:**

R18-08-006 \*Motion by T. Wood seconded K. Goldorf to purchase sewer chemicals at a cost of \$8406.85. Roll call vote unanimous, all in favor, motion adopted.

**Additional Costs for Backhoe:**

R18-08-007 \*Motion by K. Goldorf seconded by P. Milka to approve the additional money to repair the backhoe. Roll call vote unanimous, all in favor, motion adopted.

**COMMITTEE REPORTS**

**Fire Authority:** The Fire Authority approved to spend \$20,000 to hire a firm to review their spending habits.

**Opinion Letter to Marathon Fire Authority:**

R18-08-008 \*Motion by T. Wood seconded to J. St. Pierre to send a letter or resolution to the Marathon Fire Authority stating that the Columbiaville Village Council objects to the authority spending money to hire a financial firm at a cost of \$20,000 to review their spending habits. All in favor, Motion adopted.

**Rails to Trails:** No report.

**DDA:** No report.

**Planning Commission:** No report.

**ZBA:** No report.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Adjournment:** \*Motion by P. Milka seconded by B. Harris to adjourn. The regular Council meeting adjourned at 7:31 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator