

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON SEPTEMBER 11, 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: Jamie Medellin, Brennen Lambing and Kevin Lambing

PUBLIC COMMENT: None

MINUTES presented by Clerk Denise Baker:

R18-09-001 *Motion by B. Harris seconded by P. Milka to accept the minutes from the regular meeting held on August 7, 2018 and the Public Hearing held on August 7, 2018 as presented on paper. All in favor, motion adopted.

BILLS:

R18-09-002 *Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from August 8, 2018 through September 11, 2018 as presented on paper, in the amount of \$31244.84. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R18-09-003 *Motion by T. Wood seconded K. Goldorf to accept the Treasurer Report ending balances for August 2018, as presented on paper. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise told the Village Council that the Treasurer was paid twice during tax season; she will not receive her treasurer salary pay next year. The brick sidewalk at the post office is in need of repair and would like council to look at it and come up with some ideas on how to restore it. Scott's Bargain Barn was closing and Council discussed a request to have a paranormal walk in the cemetery.

2018 Chili Cook Off:

R18-09-004 *Motion by J. St. Pierre seconded by P. Milka to contribute \$200.00 for supplies or promotions for the Chili Cook Off. All in favor, motion adopted.

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DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Monthly water samples were all good; he has three more lead and copper samples to collect. Greg submitted Dixon Engineering's report regarding the State requirements for the water tower; the report indicates what repairs and upgrades are required, the cost without any additions would be \$221,000.00. This will be required to be done in 2019; Denise will begin looking for funding.

Greg also showed council 3 bids for the repairs and upgrades that must be completed in the 5th Street Lift Station, Denise is sending those to the Engineers to get their opinions. Greg would like the council to consider installing one valve in the 8 inch forced sewer main upstream from the pump station so the pipe would not have to be drained.

He also informed council that Herschel was not back to work as of today.

COMMITTEE REPORTS

Fire Authority: Denise supplied council with the Proposal to Conduct a Fire Department Shared Service Study that the Fire Authority Board has accepted and hire the firm to do at a cost of \$20000.00; she would like council to review. Fire Authority Member P. Milka gave a verbal report stating the board has increased the cost of false fire alarms and is getting help from FEMA to get equipment for the fire departments.

Rails to Trails: The board will need to purchase office equipment, the VFW donated \$2000.00 to the trail and the board adopted a credit card resolution.

DDA: No report.

Planning Commission: No report.

ZBA: Meeting September 19, 2018 10:00 a.m.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment: *Motion by P. Milka seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 7:37 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator