

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON DECEMBER 4, 2018  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris 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 Dewese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, and Joanne St. Pierre. Village President Tom Wood arrived at 6:41 p.m.

**COUNCIL ABSENT:** President Tom Wood was absent at roll call, he arrived shortly thereafter.

**ALSO PRESENT:** Clerk Denise Baker and DPW Superintendent Greg Baker

**GUESTS PRESENT THAT SIGNED IN:**

**PUBLIC COMMENT:**

**MINUTES presented by Clerk Denise Baker:**

R18-12-001 \*Motion by J. St. Pierre seconded by K. Goldorf to accept the minutes from the regular meeting held on November 6, 2018 as presented on paper. All in favor, motion adopted.

**BILLS:**

R18-12-002 \*Motion by K. Goldorf seconded by J. Medellin to accept the payment of the bills from November 7, 2018 through December 4, 2018 as presented on paper, in the amount of \$41,218.98. Roll call vote unanimous, all in favor, motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R18-12-003 \*Motion by K. Goldorf seconded by J. St. Pierre to accept the Treasurer Report ending balances for November 2018 as presented on paper. The November interest will be added to the December's treasurer's report at the January 2019 meeting. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

Denise updated the council regarding the progress with Dollar General; they received a Temporary Certificate of Occupancy but are required to supply the Village with a Performance Bond and a list of items to be completed by June 1, 2019. She also received an email from the Michigan Dept. of Treasury regarding a new scam requesting personal information for payment of delinquent property taxes. An informational Recreational Marijuana Meeting is scheduled for January 10, 2019 at 4:00 p.m. Columbiaville Community Center.

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**2019 Meeting Calendar:**

R18-12-004 \*Motion by K. Goldorf seconded by B. Harris to adopt the Village of Columbiaville's 2019 Meeting Calendar as present on paper. All in favor, motion adopted.

**Personnel Policy Changes for New Hires:**

R18-12-005 \*Motion by J. St. Pierre seconded by J. Medellin to accept the recommended Personnel Policy changes for new hire benefits after 90 days include bereavement pay and short-term life insurance with holiday pay, vacation pay, sick time and personal time, leaving vacation pay after one year of employment. Roll call vote unanimous, all in favor, motion adopted.

**Committee Appointments:**

R18-12-006 \*Motion by J. St. Pierre seconded by K. Goldorf to reappoint Joanne St. Pierre to the DDA, to reappoint Lynnae Millard, Paul Milka, and Denise Baker to the Planning Commission, to reappoint Todd Dewese, Denise Baker, Greg Baker, Branden McDowell and to appoint Jamie Medellin to the Parks and Recreation Board, to reappoint Todd Dewese, Joanne St. Pierre, Barb Harris and Kim Goldorf to the Personnel Committee, to re-appoint Clerk Denise Baker as the Secretary of the Personnel Committee and to reappoint Denise Baker, Tom Wood and Greg Baker to the Finance Committee, to reappoint Kim Goldorf, Denise Baker and Tom Wood to the Ordinance Committee, and to reappoint and update the members of the Festival Board. All in favor, motion adopted.

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

**General Information:** Water reports all good for the month of November, Greg has a meeting with Rowe Engineering for the lift station and monitoring wells. A pump at the lift station sprung a leak called JD Weld to fix don't have a cost, but it needs to be fixed. The treatment plant is closed for the winter. Greg spoke with LCRC regarding the speed limit approaching our 25 mile zone on the hill; we need a road study done to determine if their speeds are accurate.

**New Motor and Bracket for Salter:**

R18-12-007 \*Motion by K. Goldorf seconded by B. Harris to purchase the new motor and bracket for the salter at a cost of approximately \$700.00. Roll call vote unanimous, all in favor, motion adopted.

**DPW New Hire:**

R18-12-008 \*Motion by B. Harris seconded by J. St. Pierre to accept Greg's hiring of Clay Wiggins for the DPW General Maintenance position, date of hire November 26, 2018. Roll call vote unanimous, all in favor, motion adopted.

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**COMMITTEE REPORTS**

Fire Authority: None

Rails to Trails: None

DDA: Meeting on January 9, 2019.

Planning Commission: None.

ZBA: None

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** \*Motion by T. Wood seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:29 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator