

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON JANUARY 15, 2019
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 Deweese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, and Joanne St. Pierre. Village President Tom Wood arrived at 6:35 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: Scott Smith, Rose Moorhouse, David Traver, Kendrea Saunders, Darryl Lintz, Lynnae Millard and Lisa Kelley.

PUBLIC COMMENT: Dave Traver stated that he has found beer bottles and pills outside of his busy and would like Denise to contact the bar. Greg said that he would have they DPW check there in the mornings while emptying the village trash can.

MINUTES presented by Clerk Denise Baker:

R19-01-001 *Motion by K. Goldorf seconded by P. Milka to accept the minutes from the regular meeting held on December 4, 2018 as presented on paper. All in favor, motion adopted.

R19-01-002 *Motion by T. Deweese seconded by J. St. Pierre to accept the minutes for the special meeting held on January 10, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-01-003 *Motion by K. Goldorf seconded by B. Harris to accept the payment of the bills from December 5, 2018 through January 15, 2019 as presented on paper, in the amount of \$30,960.36. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-01-004 *Motion by T. Wood seconded by P. Milka to accept the Treasurer Report with interest corrections for the ending balances for December 2018 as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: Columbiaville Baptist Church sent an email with information on marijuana and the effects it can have on person. This information was passed out to the council and public, along with other letters that were sent last week.

ADMINISTRATOR'S REPORT: Denise Baker

MERS Amendment for New Hires:

R19-01-005 *Motion by T. Deweese seconded by B. Harris to amend the MERS Defined Benefit Plan and Personnel Policy to state that all new hires after March 1, 2019 are only eligible for retirement benefits after their 90 day probationary period. All in favor, motion adopted.

Denise informed Council that the State of Michigan is now requiring that the DDA/TIFA Board post information on the State website and Village website; such as minutes, audits, budgets, synopsis of items the DDA has completed or planned, the DDA/TIFA Plan and other documents to show how DDA/TIFA monies are spent.

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Denise is going to start emailing water bills along with mailing them as residents have not been receiving them via the United States Postal Service and she is setting up a point and pay system for on-line payment of water bills and will be able to take Debit or Credit cards for payment in the office.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Water reports all good for the month of December, the meeting with Rowe and USDA was cancelled due the Federal government shut down, and the new bracket on the salter is working great.

Repairs for the 2002 Small Dump Truck:

R19-01-006 *Motion by K. Goldorf seconded by P. Milka to repair the 2002 small dump truck instead of purchasing a dump box for the 2007 truck, the cost to repair the truck is \$3000.00. Roll call vote unanimous, all in favor, motion adopted.

Repair the Plow Blade on the 2007 Truck:

R19-01-007 *Motion by J. St. Pierre seconded by T. Deweese to accept the quote from Knapheide Truck in the amount of \$2075.00, to repair the front plow on the 2007 truck. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: None

Rails to Trails: None

DDA: Meeting on January 16, 2019.

Planning Commission: None.

ZBA: None

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: Recreational Marijuana Establishments second meeting will be held on Tuesday January 29, 2019 6:30 p.m., Columbiaville Community Center.

Adjournment: *Motion by T. Wood seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:02 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator