

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL & ZBA MINUTES  
HELD ON MARCH 12, 2019  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President T. 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: Todd Deweese, Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

**COUNCIL ABSENT:** Trustee Kim Goldorf arrived at the end of the Administrator's Report, 7:05 p.m.

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

**GUESTS PRESENT THAT SIGNED IN:** Representative from the Lapeer District Library Board; Jacquie Wilson and Jan Watz. County Commissioner Brenden Miller and Village resident Lynnae Millard.

**PUBLIC COMMENT:** Jan Watz spoke to the Council about the County libraries and what are some of the services they provide. She also mention that the Columbiaville Branch was number 2 in the county for check outs second the main branch.

Brenden Miller mentioned to the Council that were a few committees with in the county with openings, he talked about the EMS Millage and other issues happening at the county complex.

**MINUTES presented by Clerk Denise Baker:**

R19-03-001 \*Motion by T. Wood seconded by P. Milka to accept the minutes from the regular meeting held on February 19, 2019, Budget Hearing February 27, 2019, Special Meeting March 5, 2019 and the Zoning Board of Appeals meeting held on March 7, 2019 as presented on paper. All in favor, motion adopted.

**BILLS:**

R19-03-002 \*Motion by T. Wood seconded by B. Harris to accept the payment of the bills from February 20, 2019 through March 12, 2019 as presented on paper, in the amount of \$93,445.45. Roll call vote unanimous, all in favor, motion adopted. Trustee Goldorf was not present at this time.

**TREASURERS REPORT by Tonia Plumb:**

R19-03-003 \*Motion by P. Milka seconded by T. Wood to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

Denise discussed the lack of village resident attendance at the special Marijuana Establishments meeting and the Zoning Board of Appeals meeting. In which the Marijuana Establishments meeting was posted on Facebook in which only 6 village residents showed up and the ZBA meeting 32 notices were sent to residents in that area of the variance request and only 2 residents showed up.

She also set up a Personnel Committee meeting for March 28, 2019 at 4:00 p.m. Denise informed council that an insurance claim had been filed for person that ran over a village sign that had fallen down in the high winds and was waiting to hear from our insurance company. Also the council agreed to schedule May's meeting for the 7<sup>th</sup> instead of the 14<sup>th</sup>.

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL & ZBA MINUTES  
HELD ON MARCH 12, 2019  
4605 PINE ST. COLUMBIAVILLE MI 48421**

At this time Trustee K. Goldorf arrived at the meeting.

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

**General Information:** Water reports all good for the month of February, he is getting ready to send the CCR report to the DEQ for their approval prior to publication. He has blocked off the Cemetery due to ice, the sewer is ready for discharging and work is still being done on the 2002 dump truck. We need to replace the X-Mark zero turn as it is no longer OSHA compliant and is in bad shape. We need to purchase new pumps for the lift station the loan or grant to take up to a year and a half and we need them now.

**Fifth St. Lift Station Purchase of 2 Allis Chalmers Replacement Pumps:**

R19-03-004 \*Motion by J. St. Pierre seconded by J. Medellin to purchase 2 replacement pumps for the 5<sup>th</sup> Street Lift Station at a cost not to exceed \$30,000.00. Roll call vote unanimous, all in favor, motion adopted.

**Purchase John Deer Z950M ZTrak:**

R19-03-005 \*Motion by K. Goldorf seconded by J. St. Pierre to purchase a new John Deere Z950M ZTrak mower at a cost of \$8379.20. Roll call vote unanimous, all in favor, motion adopted.

**COMMITTEE REPORTS**

**Fire Authority:** Meeting March 21, 2019 6:00 Community Center with Columbiaville Council, Otter Lake Council, Marathon Township Board and both Fire Departments.

**Rails to Trails:** None

**DDA:** Meeting on March 13, 2019.

**Planning Commission:** Public Hearing March 19, 2019 at 11:00 a.m.

**ZBA:**

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** \*Motion by T. Dewese seconded by T. Wood to adjourn. The regular Council meeting adjourned at 7:43 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator