

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL & ZBA MINUTES
HELD ON APRIL 09, 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, Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: All present

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: County Commissioner Brenden Miller and Village resident Lynnae Millard.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

Greg submitted his DPW report at this time as he had to attend the school board meeting. He explained the new lead and copper rules regarding the finding of any lead water service lines that the village is required to change those lines at their expense, the homeowner is not responsible. He informed the council that the new chipper is getting repaired as the knives were sheared off because the bolts were loose from using it last year and were never checked.

PUBLIC COMMENT: Brenden Miller talked about the EMS Millage in 2020, he is still looking for someone to fill the position on the Senior Board, he is having a meet and greet Thursday at 1:00 at the Video Vault and the Health Department raised some of their fees.

MINUTES presented by Clerk Denise Baker:

R19-04-001 *Motion by B. Harris seconded by J. Medellin to accept the minutes from the regular meeting held on March 12, 2019, as presented on paper. All in favor, motion adopted.

BILLS:

R19-04-002 *Motion by T. Wood seconded by P. Milka to accept the payment of the bills from March 13, 2019 through April 12, 2019 as presented on paper, in the amount of \$61,659.82. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-04-003 *Motion by K. Goldorf seconded by T. Deweese to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: Kim announced the Easter Egg Hunt on April 20, 2019 from Noon to 2:00 at Sports Park.

ADMINISTRATOR'S REPORT: Denise Baker

Denise spoke to the council regarding the late fees on Hidden Hollow's water bill, they did not received their bill on time and wanted the fees removed, council did not agree on removing the fees.

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2019 Lighthouse PC Contract Renewal:

R19-04-004 *Motion by J. St. Pierre seconded by T. Deweese to renew the Lighthouse PC Contract at a cost of \$750.00 for the year. Roll call vote unanimous, all in favor, motion adopted.

Rowe Engineering Sewer Project Contract:

R19-04-005 *Motion by B. Harris seconded by J. Medellin to accept Rowe Engineering contract for the lift station and lagoon application process to seek funding from the USDA, \$3000.00 down and \$15000.00 paid at the end of the process. Roll call vote unanimous, all in favor, motion adopted.

Gravel on Fourth Street by Vermilva Park:

R19-04-006 *Motion by J. Medellin seconded by J. St. Pierre to accept the contract from Mike's Excavating to remove sod and replace with gravel in the Village right-of-way between Pine St. and Water St., this is contingent upon approval from the school to pay ½ the cost, total cost of contract \$3500.00. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: Kim reviewed the joint meeting held at the Community Center regarding the combination of both Fire Departments.

Rails to Trails: None

DDA: Work Session

Planning Commission: Approved a Special Land Use for 4623 Pine St. however since the meeting the sale of the property fell through.

ZBA: None

Personnel Committee: Council received a list of actions that were taken at the Personnel Meeting held on March 28, 2019 which involved an employee 3 day suspension, pay increase, hiring of a part-time employee and phone reimbursement.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: *Motion by T. Deweese seconded by K. Goldorf to adjourn. The regular Council meeting adjourned at 7:54 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator