

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON MAY 7, 2019
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, Jamie Medellin, Paul Milka, and Tom Wood.

COUNCIL ABSENT: Todd Deweese, Barb Harris and Joanne St. Pierre.

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Village resident Lynnae Millard.

PUBLIC COMMENT: None

MINUTES presented by Clerk Denise Baker:

R19-05-001 *Motion by T. Wood seconded by P. Milka to accept the minutes from the regular meeting held on April 9, 2019, as presented on paper. All in favor, motion adopted.

BILLS:

R19-05-002 *Motion by P. Milka seconded by K. Goldorf to accept the payment of the bills from April 13, 2019 through May 7, 2019 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-05-003 *Motion by T. Wood seconded by J. Medellin to accept the Treasurer Report as presented on paper with corrections. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise and Greg met with Rowe about the design and road grade for the Second St. bridge replacement. She also informed council that there will be a Farmers Market and Car Show possible on Sundays, the Fire Authority need a Citizen at Large and the DDA is paying to have Pine St. from Third to Fifth resurfaced, possibly starting at Second.

Dixon Water Tower Contract:

R19-05-004 *Motion by P. Milka seconded by T. Wood to accept the proposal and contract from Dixon Engineering their engineering services for the repairs and updates on the water tower in the amount of \$30,304.55. Roll call vote unanimous, all in favor, motion adopted.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

Greg submitted his DPW report which included all water samples were good for April, the aqua disc needs sanding and cleaning, extra water is coming into the sewer system from sump pumps, the 2002 truck box is almost complete and the 2005 John Deere needs repairs.

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COMMITTEE REPORTS

Fire Authority: None

Rails to Trails: Parts of the trail need to be resurfaced.

DDA: No meeting.

Planning Commission: None

ZBA: None

Personnel Committee: None.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: Kim mentioned that the baseball or soccer people are removing the base markers and would like to find out who it is.

Adjournment: *Motion by P. Milka seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:27 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator