

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON JUNE 11, 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: Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, and Joanne St. Pierre.

COUNCIL ABSENT: Todd Deweese and Tom Wood.

ALSO PRESENT: Clerk Denise Baker

GUESTS PRESENT THAT SIGNED IN: Village resident Lynnae Millard and Lapeer District Library Board Member Jacquie Wilson.

PUBLIC COMMENT: None

MINUTES presented by Clerk Denise Baker:

R19-06-001 *Motion by K. Goldorf seconded by J. Medellin to accept the minutes from the regular meeting held on May 7, 2019, as presented on paper. All in favor, motion adopted.

BILLS:

R19-06-002 *Motion by P. Milka seconded by J. Medellin to accept the payment of the bills from May 8, 2019 through June 11, 2019 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-06-003 *Motion by K. Goldorf seconded by J. St. Pierre to accept the Treasurer Report as presented on paper with the noted corrections from last month. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise discussed with council the application for a variance and reminded them a ZBA meeting is scheduled for June 25th at 4:00 p.m.

2019 Millage Rate Request:

R19-06-004 *Motion by P. Milka seconded by J. St. Pierre to accept the 2019 millage rates as follows General Operations 9.1632 mills, Street Operations 3.6649 mills and Cemetery Operations .9775 totaling 13.8056 mills. Roll call vote unanimous, all in favor, motion adopted.

Special License Resolution:

R19-07-005 *Motion by J. St. Pierre seconded by J. Medellin that the Village of Columbiaville Council approves the application for a Special License to serve alcohol on July 19, 2019 and July 20, 2019 in Vermilya Park 4842 Pine St. and to serve alcohol on July 20, 2019 in Sports Park 4775 Pine St. following the State Regulations. Roll call vote unanimous, all in favor, resolution adopted.

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**DPW SUPERINTENDENT REPORT: written by Greg Baker, DPW
Superintendent and submitted by Denise Baker, Clerk.**

Hydrant flushing June 17th and June 18th, black topping portion of Pine Street, and a company did bore testing on the Second St. Bridge.

Sump Pump at WWTP:

R19-06-006 *Motion by K. Goldorf seconded by P. Milka to purchase a new sump pump for the Sewer Treatment Plant at a cost of \$1300.00. Roll call vote unanimous, all in favor, motion adopted.

Control Panel for the Aqua Disk:

R19-06-007 *Motion by K. Goldorf seconded by B. Harris to purchase a new control panel for the Aqua Disk at a cost of \$4590.00 not including start up. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority Appointment:

R19-06-008 *Motion by J. Medellin seconded by B. Harris to appoint Augustine Zamarripa to the Marathon Fire Authority Board as Columbiaville's citizen at large. Vote called four yays and one nay. Motion adopted by majority.

Rails to Trails Interlocal Agreement:

R19-06-009 *Motion by B. Harris seconded by P. Milka to sign the Interlocal Agreement between the Southern Links Trailway and between all municipalities that are stated in the agreement. Roll call vote unanimous, all in favor, motion adopted.

DDA: No meeting.

Planning Commission: None

ZBA: Meeting June 25, 2019 4:00 p.m.

Personnel Committee: None.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: *Motion by P. Milka seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:13 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator