

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON JULY 09, 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: Barb Harris, Todd Dewese, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Kim Goldorf

ALSO PRESENT: Village 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:

R19-07-001 *Motion by B. Harris seconded by P. Milka to accept the minutes from the regular meeting held on June 11, 2019 and Special Meeting held on June 25, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-07-002 *Motion by T. Wood seconded by J. St. Pierre to accept the payment of the bills from June 12, 2019 through July 09, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-07-003 *Motion by T. Wood seconded by P. Milka to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS:

ADMINISTRATOR'S REPORT: Denise Baker

Denise discussed with council the State Law pertaining to discharge of commercial fireworks and council would like her to get with the Village Attorney to create an ordinance to limit the use within the village limits.

2019 Fireworks Display Permit:

R19-07-004 *Motion by T. Dewese seconded by P. Milka to sign the 2019 Permit for Fireworks Other than Consumer or Low Impact. Roll call vote unanimous, all in favor, motion adopted.

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2019-2020 Renewal Proposal for Liability Insurance:

R19-07-005 *Motion by T. Deweese seconded by J. Medellin to accept the renewal proposal of the 2019 Liability Insurance in the amount \$17885.00. Roll call vote unanimous, all in favor, resolution adopted.

DPW SUPERINTENDENT REPORT: presented by Greg Baker, DPW Superintendent.

Water reports were all good and the Water Quality Report was published. The new pumps are in for the lift station, next week we will be preparing the station for the installation of the pumps. He has not ordered the control panel as of yet for the Aqua Disk and the cost for the sump pump has increase, the council approved the purchase last month in the amount of \$1300.00 Greg needs an additional \$500.00.

Sump Pump at WWTP:

R19-07-006 *Motion by T. Deweese seconded by T. Wood to increase the spending limit for the new sump pump for the Sewer Treatment Plant by \$500.00. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: P. Milka provided a verbal report to council stating that the KWA has paid the bill due to the Fire Authority, Otter Lake sold their fire truck and Chief A. Baker researched fire truck bodies.

Rails to Trails: No report.

DDA: Meeting on July 10th.

Planning Commission: None

ZBA: Approved the variance request for Rose Moorhouse.

Personnel Committee: None.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator