

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON SEPTEMBER 10, 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: Barb Harris, Todd Deweese, Jamie Medellin, and Joanne St. Pierre.

COUNCIL ABSENT: Tom Wood

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

GUESTS PRESENT THAT SIGNED IN: County Commissioner Brennan Miller

PUBLIC COMMENT: Brennan supplied council with information Lapeer County's per capita millage as comparable with other counties in the State. Lapeer County has not increased their millage since 1985. He also is trying to set up an elected officials meeting for all Lapeer County Officials.

Trustee Goldorf present council with business cards regarding the Lapeer County Emergency Notification System Alert for cell phones.

MINUTES presented by Clerk Denise Baker:

R19-09-001 *Motion by J. St. Pierre seconded by T. Deweese to accept the minutes from the regular meeting held on August 20, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-09-002 *Motion by K. Goldorf seconded by T. Deweese to accept the payment of the bills from August 14, 2019 through September 10, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-09-003 *Motion by P. Milka seconded by J. Medellin to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise informed the Village Council that she meet with the bridge engineers and the utility companies. DTE did not send a representative once again and she is having the Village Attorney send a letter to them. She told council that only two people have applied for the Treasurer's position Denise feels the pay is too low. Tonia has agreed to come in a

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couple nights a week to perform some of the duties until Denise finds someone to take her place.

2019 Chili Cook-Off Supplies:

R19-09-004 *Motion by T. Dewese seconded by P. Milka to contribute \$200.00 to the annual Chili Cook-Off. All in favor, motion adopted.

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

Water samples for the month were all good, the new pumps are in and the new valve. Also at the treatment plant the sump pump was replaced and hired OEC for the electrical at a cost of \$212.24. Still need to get the control panel replaced and we still have two stumps left from the storm to clean up.

COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No report.

DDA: Meeting on September 11, 2019

Planning Commission: None

ZBA: None

Personnel Committee: None

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Adjournment: *Motion by T. Dewese seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:25 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator