

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON OCTOBER 08, 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: Barb Harris, Todd Deweese, Kim Goldorf, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: All present.

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

GUESTS PRESENT THAT SIGNED IN: Jacquie Wilson, Lapeer County District Library.

PUBLIC COMMENT: Jacquie informed the council that the main branch is now offering more digital services.

MINUTES presented by Clerk Denise Baker:

R19-10-001 *Motion by T. Deweese seconded by K. Goldorf to accept the minutes from the regular meeting held on September 10, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-10-002 *Motion by B. Harris seconded by T. Deweese to accept the payment of the bills from September 11, 2019 through October 08, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Denise Baker:

R19-10-003 *Motion by T. Wood seconded by P. Milka 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 had hired someone to fill the position of the Village Treasurer/Office Assistant, however the person decided to take a job elsewhere, therefore she will continue to look for someone. DTE finally met with Rowe Engineering regarding the poles on the causeway. A letter was sent to Dollar General Corporate regarding the tall grass on their property. Some of the streets will be striped.

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

Water samples for the month were all good pump testing is scheduled for October 15. Greg would like to purchase 20 more Iperl water meters and 2 of the 3 valves have been replaced at the treatment plant. Baseball would like to have a tournament next year on May 30th and May 31st they need to schedule with the office. The 2002 truck is still not done and the 1999 Dump Truck is in bad shape.

Purchase 20 new Iperl Water Meters:

R19-10-004 *Motion by K. Goldorf seconded by J. St. Pierre to purchase 20 new Iperl Water Meters at a cost of \$135.00 each. Roll call vote unanimous, all in favor motion adopted.

COMMITTEE REPORTS

Fire Authority: The Fire Authority Board has created a personnel committee.

Rails to Trails: No report.

DDA: Denise briefly informed the council about the DDA meeting.

Planning Commission: None

ZBA: None

Personnel Committee: None

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: *Motion by T. Dewese seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:32 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator