

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON NOVEMBER 05, 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, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Jamie Medellin

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

GUESTS PRESENT THAT SIGNED IN: Russ Adams, LCEMS

PUBLIC COMMENT: Mr. Adams reviewed his request to DDA regarding the EMS millage captured revenue. He would like to see the DDA forego the captured revenue.

Recommendation to the DDA:

R19-11-001 *Motion by K. Goldorf seconded by B. Harris to recommend that the DDA foregoes the EMS Millage captured revenue. Roll call vote; yes: B. Harris, T. Deweese, K. Goldorf, P. Milka and Joanne St. Pierre. No: T. Wood. Motion adopted.

MINUTES presented by Clerk Denise Baker:

R19-11-002 *Motion by P. Milka seconded by K. Goldorf to accept the minutes from the regular meeting held on October 8, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-11-003 *Motion by K. Goldorf seconded by J. St. Pierre to accept the payment of the bills from October 09, 2019 through November 5, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Denise Baker:

R19-11-004 *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 has hired Danita Williams, talked about the Christmas Party and FEMA.

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Computer Network Upgrade:

R19-11-005 *Motion by J. St. Pierre seconded by T. Deweese to accept the computer network upgrade minus the new computers at a cost of \$6792.00. Roll call vote, unanimous, all in favor motion adopted.

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

Water samples for the month were all good and the pump test for both wells was good. He purchased 4 additional Iperl meters at a cost of \$540.00. The village discharged over 7.5 million gallons of treated sewer water. He is still trying to get the large stump removed from Middle St.

COMMITTEE REPORTS

Fire Authority: The Fire Authority Board has a couple of grants.

Rails to Trails: No report.

DDA: Meeting November 6, 2019.

Planning Commission: None

ZBA: None

Personnel Committee: None

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: *Motion by T. Deweese seconded by B. Harris to adjourn. The regular Council meeting adjourned at 7:29 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator