

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
NOVEMBER 21, 2019 4:00 P.M.
Columbiaville Village Hall 4605 Pine St. Columbiaville MI 48421

Village President Pro-Tem B. Harris called the Special Meeting to order at 4:00 p.m., followed by the Pledge of Allegiance.

Roll Call-Council Present: Barb Harris, Todd Deweese, Jamie Medellin, Paul Milka and Joanne St. Pierre

Council Absent: Kim Goldorf, and Tom Wood

Also Present: Village Clerk Denise Baker

Public Present that Signed In: Residents: Scott Smith and Lisa Kelley. Thumb Communication Services: John Lindsey

Public Comment: None

Unfinished Business: None

New Business: John Lindsey spoke to the council regarding the proposed network upgrades with Windows 10.

Rescind Motion R19-11-005:

S19-11-001 *Motion by J. St. Pierre seconded by T. Deweese to rescind motion R19-11-005. All in favor, motion adopted.

*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.*

Thumb Communication Services Network Proposal:

S19-11-002 *Motion by J. Medellin seconded by P. Milka to accept the network upgrade proposal from Thumb Communication Services at a cost of \$8921.00. Roll call vote unanimous, all in favor, motion carried.

Chase Visa Account Changes:

S19-11-003 *Motion by T. Deweese seconded by B. Harris to add Leroy Staley and to remove Tonia Plumb and Herschel Butterfield from the Village's Chase Visa account. Roll call vote, unanimous, all in favor motion adopted.

Adjournment: Motion by T. Deweese seconded by J. St. Pierre to adjourn, adjournment 4:37 p.m.

Respectively,

Denise C. Baker
Columbiaville Village Clerk