

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON DECEMBER 03, 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 Dewese, 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: Resident; Scott Smith

PUBLIC COMMENT: Mr. Smith asked if the council has thought if they have talked about the medical or recreational marijuana laws. After a brief conversation the council has not re-entertained the issue as of yet.

MINUTES presented by Clerk Denise Baker:

R19-12-001 *Motion by T. Dewese seconded by B. Harris to accept the minutes from the regular meeting held on November 5, 2019, special meetings held on November 8, 2019 and November 21, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-12-002 *Motion by K. Goldorf seconded by J. Medellin to accept the payment of the bills from November 6, 2019 through December 3, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Denise Baker:

R19-12-003 *Motion by T. Dewese seconded by J. St. Pierre to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise reviewed the ETNA support invoice and she is going to have Brandy call them to find out how they come up with that type of support fee for such a small village. Council pay will be ready for pick up Thursday. She presented the BCBS 2020 Renewal prices.

2020 BCBS Renewal:

R19-12-004 *Motion by T. Dewese seconded by J. Medellin to accept the 2020 BCBS renewal proposal at a cost of \$2805.56. Roll call vote, unanimous, all in favor motion adopted.

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2020 Meeting Schedule:

R19-12-005 *Motion by T. Deweese seconded by P. Milka to accept the 2020 Council Meeting Schedule as presented. All in favor, motion adopted.

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

Water samples for the month were all good. The Columbiaville Elementary had a sewer line break, they hired an excavator in which ended up hitting the schools water line and the water flowed into the broken sewer line that rain into our sewer main carrying sand with it. Greg had the excavating company vector out sewer mains and the sand from the school damaged on of our new pumps. We will be billing for all damages.

COMMITTEE REPORTS

Fire Authority: The fire chiefs will have direct lines with DTE and the water line at the fire hall needs to be repaired.

Rails to Trails: Nothing to report.

DDA: Meeting December 4th discussing the Decorating Contest and Promotion Ad.

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 7:27 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator