

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON FEBRUARY 11, 2020
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: No guests present.

PUBLIC COMMENT: None

MINUTES presented by Clerk Denise Baker:

R20-02-001 *Motion by J. Medellin seconded by K. Goldorf to accept the minutes from the regular meeting held on January 14, 2020 as presented on paper. All in favor, motion adopted.

BILLS:

R20-02-002 *Motion by T. Wood seconded by B. Harris to accept the payment of the bills from January 14, 2020 through February 11, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Denise Baker:

R20-02-003 *Motion by T. Wood seconded by B. Harris to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise discussed the meeting with Lakestone Bank & Trust regarding the loan for the bridge and possible water tower loan. She told the council that Video Vault was looking to sell their business and wanted to know if we would keep the rent the same and basically our verbal agreement with the future new owners, council members stated that we need to meet the new owners. Denise supplied the council with budget notes to balance the revenues and expenditures. The budget hearing is February 26th at 10:00 a.m. followed by the DDA budget meeting at 10:30 and the new computer installation is done, working out some kinks. Denise also supplied council a copy of the Lapeer County EMS monthly report. She informed council that Danita had her 90 days in she would like council to appoint her as Village Treasurer and approve her to be hired as the office assistant too.

Village of Clinton's Letter for Support:

R20-02-004 *Motion by T. Wood seconded by T. Deweese to support the Village of Clinton's quest to review the new lead and copper rules versus the Michigan Constitution and Village Charters, but we are not committing to financial obligations until we know a final price for attorney fees and how many other villages are interested. All in favor, motion adopted.

Resignation Letter from Festival Board:

R20-02-005 *Motion by J. St. Pierre seconded by T. Wood to accept the Columbiaville Days Festival Board resignation letter into record. All in favor, motion adopted.

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Amazon Business Charge Card:

R20-02-006 *Motion by T. Deweese seconded by P. Milka to allow Denise to open an Amazon Charge Card on the Village's amazon account, she must supply a statement per month. Roll call vote: yes votes; K. Goldorf, J. Medellin, J. St. Pierre, P. Milka, T. Wood and T. Deweese. No vote; B. Harris. Roll call vote motion adopted.

Appoint Village Treasurer and Add to Bank Accounts:

R20-02-007 *Motion by J. St. Pierre seconded by P. Milka to appoint Danita Williams as Village Treasurer and approve the hiring of Danita as Village Office Assistant and add her to the bank accounts as well as anything required to perform the job. Roll call vote unanimous, all in favor motion adopted.

Balance Year End Revenues & Expenditures:

Motion by T. Deweese seconded by J. Medellin to allow Denise to balance the year end revenues and expenditures. 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. Greg explained the sewer usage, he found a sewer pipe to the dead end of 3rd Street had it cleaned, the lines were cleaned on Water St. to Fourth St. and were in great shape, however the lines on Lapeer St. have water leaking in the seams and vacant property taps. It will cost roughly \$2000.00 per patch to fix the sewer mains. He also had an inaccurate bid for to camera and clean the lines, so he didn't get as much done as he wanted. He updated the 2002 dump truck issue, he contact the person he has had it for a year and told him he had until March to return it.

COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No report.

DDA: No report

Planning Commission: No report.

ZBA: No report.

Personnel Committee: No report

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion by B. Harris seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:40 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator