

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON MARCH 10, 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 Dewese, Kim Goldorf, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Jamie Medellin

ALSO PRESENT: DPW Superintendent Greg Baker and Clerk Denise Baker was absent.

GUESTS PRESENT THAT SIGNED IN: No guests present.

PUBLIC COMMENT: None

MINUTES provided by Clerk Denise Baker:

R20-03-001 *Motion by T. Wood seconded by T. Dewese to accept the minutes from the regular meeting held on February 11, 2020, special meetings held on February 20, 2020 and February 26, 2020 as presented on paper. All in favor, motion adopted.

BILLS:

R20-03-002 *Motion by T. Wood seconded by T. Dewese to accept the payment of the bills from February 12, 2020 through March 10, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R20-03-003 *Motion by T. Wood seconded by K. Goldorf to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise was not present at the meeting, but did provide a memo regarding the water tower bids.

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

Water samples for the month were all good. The village received five water tower bids, received the sewer chemicals and not sure when the PLC 550 will arrive. They have been working on the Aqua Disc, it running but needs a lot of more work.

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Purchase a New Air Blower:

R20-03-004 *Motion by T. Dewese seconded by P. Milka to purchase a new air blower for the sewer, at a cost of \$2186.00 plus freight. Roll call vote, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: Council re-appointed P. Milka to the Marathon Fire Authority.

Rails to Trails: More money for patching and cost for porta johns went up \$500.00.

DDA: Meeting Wednesday March 11th.

Planning Commission: No report.

ZBA: No report.

Personnel Committee: No report

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion by T. Wood seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:01 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator