

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
AUGUST 4, 2020  
4620 WATER 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:** Todd Deweese, Kim Goldorf, Barb Harris, Paul Milka, Joanne St. Pierre and Tom Wood.

**COUNCIL ABSENT:** Jamie Medellin

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

**GUESTS PRESENT THAT SIGNED IN:** No guest present.

**PUBLIC COMMENT:** None.

**MINUTES provided by Clerk Denise Baker:**

R20-08-001 \*Motion by K. Goldorf seconded by P. Milka to accept the minutes from the regular meeting held on July 14, 2020 as presented on paper. All in favor, motion adopted.

**BILLS:**

R20-08-002 \*Motion by K. Goldorf seconded by T. Deweese to accept the payment of the bills from July 15, 2020 through August 4, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R20-08-003 \*Motion by T. Wood seconded by P. Milka to accept the Treasurer Reports from the month of July 2020 as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**Etna Support:**

R20-08-004 \* Motion by J. St. Pierre seconded by P. Milka to accept the proposed Etna Support Contract at a cost of \$3000.00. Roll call vote unanimous all in favor, motion adopted.

**Shed at Water Tower:**

R20-08-005 \*Motion by T. Wood seconded by P. Milka to sell the shed at the water tower to Bitwise Communications in an amount to be determined by value and to lease them the land that the shed sits on at a price to be determined. Roll call vote unanimous all in favor, motion adopted.

The bridge project is behind schedule should be completed in November, the contractors and engineers are negotiating time and money at this point.

Tom, Denise, Greg and Kim met with Brian the Village Attorney, Brian from Bitwise, Jeff from Central Dispatch and Tom with Dixon Engineering regarding the 911 antenna which is located on the tower and the invoice to reinstall the 911 antenna, Jeff from Central Dispatch is to figure out what their cost would have been to move the antenna as indicated in the water tower project.

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

Water samples for July were all good. Greg will be getting bids on the stand alone generator and the telemetry system that communicates to the office, wells, tower and sewer. The bridge contractors will be hauling concrete to pour the footings for the East pier and middle abutment. The backhoe's hydraulic cylinder is getting repaired. Greg hired Matt Lalonde as our seasonal employee.

**Cement Mixer:**

R20-08-008 \*Motion by K. Goldorf seconded by T. Deweese to purchase a new cement mixer for the cemeteries at a cost not to exceed \$5100.00 plus shipping. Roll call vote unanimous all in favor, motion adopted.

**COMMITTEE REPORTS**

**Fire Authority Appointment:**

R20-08-009 \*Motion by T. Wood seconded by T. Deweese to appoint Village resident Allison Smith to the Marathon Fire Authority Board as our citizen at large. All in favor, motion adopted.

**Rails to Trails:** Nothing

**DDA:** TBA

**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 7:33 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator