

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
JUNE 09, 2020  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris 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, Joanne St. Pierre. Tom Wood arrived at 6:40.

**COUNCIL ABSENT:** Paul Milka

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

**GUESTS PRESENT THAT SIGNED IN:** Joe Mitchell and Brian Jerome

**PUBLIC COMMENT:** Joe Mitchell spoke to the village council about wanting to start up little league at the ball diamonds. They will practice social distancing and other practices related to the Governor opening up areas after the lockdown caused by the coronavirus. Other leagues are starting up and tournaments, there will be no concessions opened.

**Opening up Sports Park:**

R20-06-001 \*Motion by B. Harris seconded by T. Deweese to open up Sports Park, so little league can start playing, providing the league follows the Governor's orders, plus sanitizing restrooms. All in favor, motion adopted.

**MINUTES provided by Clerk Denise Baker:**

R20-06-002 \*Motion by T. Wood seconded by J. Medellin to accept the minutes from the regular meeting held on March 10, 2020, special meetings held on April 09, 2020, April 16, 2020 and June 02, 2020 as presented on paper. All in favor, motion adopted.

**BILLS:**

R20-06-003 \*Motion by K. Goldorf seconded by J. St. Pierre to accept the payment of the bills from March 11, 2020 through June 09, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R20-06-004 \*Motion by T. Wood seconded by T. Deweese to accept the Treasurer Reports from March, April and May as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

Denise discussed the Etna support invoice, she will research what is covered for \$3000.00, she discussed opening the Community Center once the Governor lifts the Executive Order and she talked about blight in the Village

**Amy's Bar Outdoor Service Area:**

R20-06-005 \* Motion by T. Deweese seconded by J. Medellin to allow owner Steve Kallar to use Village property for an outdoor service area as long as he follows all State and Local regulations and signs an agreement with the Village, agreeing to all stipulations. Roll call vote unanimous all in favor, motion adopted.

Denise will meet with Steve and discuss all maintenance issues, security, the agreement and all other items.

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**Invoice Brady's Business Systems:**

R20-06-006 \*Motion by K. Goldorf seconded by J. St. Pierre to pay Brady's \$2863.94, which includes \$300.00 for the contract and \$2563.94 for four years of colored copies. Roll call vote unanimous all in favor, motion adopted.

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

Water samples for March, April and May were all good. OSC put in the control panel at the sewer, Greg waiting for a return call from OSC to install a standby generator at the pumping lift station. Bridge project is about one week behind schedule and the water tower painting project is almost done. The backhoe is the shop getting the hydraulic cylinder repaired.

**COMMITTEE REPORTS**

**Fire Authority:** None.

**Rails to Trails:** Invoice for annual contribution, DDA paid.

**DDA:** Meeting Wednesday June 10, 2020

**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 T. Deweese to adjourn. The regular Council meeting adjourned at 7:30 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator