

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
June 18, 2020 11:00 A.M.
Columbiaville Village Hall 4605 Pine St. Columbiaville MI 48421

Village President Pro-Tem Barb Harris called the Special Meeting to order at 11:00 a.m.

Roll Call-Council Present: Barb Harris, Kim Goldorf, Paul Milka, Joanne St. Pierre and Tom Wood

Council Absent: Todd Dewese and Jamie Medellin

Also Present: Village Clerk Denise Baker

Public Present that Signed In: No Public Present

Public Comment: None

Unfinished Business: None

New Business:

2020 Millage Rate:

S20-06-001 *Motion by T. Wood seconded by J. St. Pierre to set the 2020 Millage Rates at the maximum allowable by the Headlee Roll Back, General Operations 8.8790, Street Operations 3.5512 and Cemetery Operations .9471 for a total of 13.3773 mills. Roll call vote unanimous, all in favor, motion adopted.

Captured Money from Veteran's Affairs:

S20-06-002 *Motion by B. Harris seconded by K. Goldorf that the Village of Columbiaville hereby resolves that we will not capture any of the extra voted countywide millage intended for the Department of Veteran's Affairs of Lapeer County and we authorize the Village Clerk to sign the Acknowledgement/Letter of Capture intent. Roll call vote unanimous, all in favor, motion adopted.

Adjournment: Motion by T. Wood seconded by P. Milka to adjourn, the meeting adjourned at 11:17 a.m.

Respectively,

Denise C. Baker
Columbiaville Village Clerk/Administrator