

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
SEPTEMBER 15, 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 Dewese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

**COUNCIL ABSENT:** All present

**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:**

R20-09-001 \*Motion by T. Wood seconded by T. Dewese to accept the minutes from the regular meeting held on August 4, 2020 as presented on paper. All in favor, motion adopted.

**BILLS:**

R20-09-002 \*Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from August 5, 2020 through September 15, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R20-09-003 \*Motion by T. Wood seconded by J. St. Pierre to accept the Treasurer Reports from the month of August 2020 as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**2020-2021 Liability Insurance Renewal:**

R20-09-004 \* Motion by T. Wood seconded by J. Medellin to accept the 2020/2021 Liability Insurance Renewal from Stevenson Inc. in the amount of \$19164.00 Roll call vote unanimous all in favor, motion adopted.

**Pay Raises:**

R20-09-005 \*Motion by K. Goldorf seconded by P. Milka to increase Danita's hourly wage to \$12.00 and increase the water meter reader's pay to \$150.00 for monthly meter reads. Roll call vote unanimous all in favor, motion adopted.

**Purchase of a Village Laptop and a Web Cam:**

R20-09-006 \*Motion by J. Medellin seconded by J. St. Pierre to approve the purchase of a laptop and a web cam for online training classes and other village uses. Roll call vote unanimous all in favor, motion adopted.

**Bitwise Lease:**

R20-09-007 \*Motion by P. Milka seconded by T. Dewese to approve and sign the Site and Tower Lease Agreement with Bitwise Communications. Roll call vote unanimous all in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
SEPTEMBER 15, 2020  
4620 WATER ST. COLUMBIAVILLE MI 48421**

**2020 Chili Cook-Off:**

R20-09-008 \*Motion by T. Deweese seconded by K. Goldorf to contribute \$200.00 towards the Chili Cook Off. All in favor, motion adopted.

Denise discussed Halloween and that village resident's have stated that they will be turning their porch lights on and passing out candy just like always. Council also discussed the recent issues pertaining to Marathon Township's decision to replace police officer Dan Hinsberger; Village Council does not support the townships decision. Denise discussed the progress of the bridge and that in the end there will be additional costs.

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

Water samples for August were all good. Greg has only received one bid for the stand-by generator, he gave an update on the bridge project stating that they will be putting the top beams in on Thursday and the new dump truck has a hole in the tire and might have to replace if he can't patch it.

**COMMITTEE REPORTS**

**Fire Authority:** None

**Rails to Trails:** The board will meet Thursday.

**DDA:** Meeting needs to be rescheduled.

**Planning Commission:** No meetings

**ZBA:** No meetings

**Personnel Committee:** No meetings

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** Motion by T. Deweese seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:33 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator