

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
OCTOBER 20, 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, Jamie Medellin, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Paul Milka

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN: Candidate for Township Clerk Michelle Coultas and son Brett Coultas.

PUBLIC COMMENT: Michelle Coultas introduced herself and son to the Village Council. She explained that she is very “green” as to what a Township Clerk does but has experience running an office and office work. She feels a change is necessary.

MINUTES provided by Clerk Denise Baker:

R20-10-001 *Motion by B. Harris seconded by T. Deweese to accept the minutes from the regular meeting held on September 15, 2020 as presented on paper. All in favor, motion adopted.

BILLS:

R20-10-002 *Motion by K. Goldorf seconded by J. Medellin to accept the payment of the bills from September 16, 2020 through October 13, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R20-10-003 *Motion by T. Wood seconded by T. Deweese to accept the Treasurer Report from the month of September 2020 with exceptions to the beginning balances in the savings account, they do not match the ending balances of August as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT: Denise Baker

Pre-Authorized Payment for the Sewer Loans:

R20-10-004 * Motion by K. Goldorf seconded by J. St. Pierre to sign the Authorization Agreement with the USDA for Pre-Authorized Payments for the sewer loans. Roll call vote unanimous all in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
OCTOBER 20, 2020
4620 WATER ST. COLUMBIAVILLE MI 48421**

Credit Account with Marlette Oil & Gas:

R20-10-005 *Motion by J. St. Pierre seconded by T. Deweese to allow the village to set up credit account with Marlette Oil & Gas, allowing them to work to perform maintenance and repairs on our heavy equipment. Roll call vote unanimous all in favor, motion adopted.

Change Order #1 Second St. Bridge:

R20-10-006 *Motion by K. Goldorf seconded by T. Deweese to approve Change Order #1 on the Second St. Bridge Construction Project at a cost to the village of \$2669.09. Roll call vote; yeas: J. Medellin, T. Deweese, B. Harris, J. St. Pierre and K. Goldorf, Nays: T. Wood. Motion adopted.

Community Center Re-Opening:

R20-10-007 *Motion by J. St. Pierre seconded by T. Deweese to approve the re-opening of the Community Center to parties under 40. All in favor, motion adopted.

The November Council meeting will be held on November 3, 2020 at 6:30 p.m.

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

Water samples for September and yearly samples are done. Greg is still waiting on quotes for the Telemetry System and the bids for the stand-by-generator. He had to replace a motor on one of our zero turns that cost around \$3000.00, still looking for a bumper for the 2007 dump truck, he will be locking the cemetery on October 30th and 31st, Greg got permission over a year ago to purchase an LMI pump for the sewer in which he hadn't yet and now he needs the second one replaced, he ordered both.

New LMI Pump:

R20-10-008 *Motion by J. St. Pierre seconded by T. Wood to have Greg purchase the second LMI pump for the sewer. Roll Call Vote unanimous, all in favor, motion adopted.

Poly-Floc for the Sewer:

R20-10-009 *Motion by K. Goldorf seconded by J. Medellin to purchase poly-floc for the sewer at a cost of \$2883.00 plus shipping. Roll call vote unanimous, all in favor, motion adopted.

Greg and Kim discussed the Fire Authority not making decisions on the purchase of a new fire truck and an addition on the fire hall. Members of the board seem to be taking their time and/or making excuses to slow down the process meanwhile the cost of the truck keeps increasing.

Greg presented to the Village Council a Written Reprimand that he had wrote to employee Leroy Staley; regarding excessive absenteeism and call-in procedures. Leroy

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
OCTOBER 20, 2020
4620 WATER ST. COLUMBIAVILLE MI 48421**

signed the document but did not request a Personnel Committee Meeting. This is his first offense notice of this year. Greg will follow the Personnel Policy for the next disciplinary steps.

Greg informed council that our employee Preston Stevens has passed his 2 day Math class and will be taking the State test in the Spring; he has been installing meters and has learned to run the sewer plant. Greg is requesting a performance raise of .50 cents an hour he is currently at \$15.45.

Performance Raise:

R20-10-010 *Motion by J. St. Pierre seconded by T. Deweese to increase Preston Stevens pay by .50 cents an hour based on his performance. Roll call vote unanimous, all in favor motion carried.

COMMITTEE REPORTS

Fire Authority: Information added in the DPW Report area of the minutes.

Rails to Trails: Tom verbal gave the council a report from the last trail way meeting, the wish to increase the annual contribution to the trail from \$4000.00 to \$5000.00 because in the next 10 years they will have approximately \$475,000.00 in repairs to do on the trail.

DDA: November 4th 10:00 a.m.

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 T. Wood to adjourn. The regular Council meeting adjourned at 8:05 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator