

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
NOVEMBER 03, 2020
4605 PINE 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, 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 guests present.

PUBLIC COMMENT: President Tom Wood told council that his neighbor had approached him regarding his zoning district and the private drive.

MINUTES provided by Clerk Denise Baker:

R20-11-001 *Motion by T. Deweese seconded by J. Medellin to accept the minutes from the regular meeting held on October 20, 2020 as presented on paper. All in favor, motion adopted.

BILLS:

R20-11-002 *Motion by T. Wood seconded by J. Medellin to accept the payment of the bills from October 14, 2020 through November 4, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R20-11-003 *Motion by T. Wood seconded by K. Goldorf to accept the Treasurer Report from the month of October 2020 as presented on paper. All in favor, motion adopted.

President Wood received a copy of the corrected Treasurer's Report for August and September.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Items discussed included the outstanding check list, in which several checks are missing in the mail and next week Denise will stop payment on them and re-issue new checks. The Second Street Bridge deadline for opening has now moved to November 20th, Tom discussed the fact the contractor should be paying us additional fees for the delays, council will discuss this matter once the final invoices are received. Temporary date for

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the Council/Employee Christmas Party is December 10th. The December Council meeting is scheduled for December 1, 2020.

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

Water samples for October and yearly samples are done. Greg is still waiting on quotes for the Telemetry System and the bids for the stand-by-generator. Water is off at the Cemetery and Vermilya Park; he will be removing the docks at Marina Park soon. Greg is still looking for a bumper for the 2007 Chevy and Trustee Milka is going to call on bumpers tomorrow.

COMMITTEE REPORTS

Fire Authority: Next meeting November 19, 2020, Paul stated that the assessment increase will be around 10% and he got to meet the village's citizen at large for the Fire Authority at the last meeting.

Rails to Trails: No meetings.

DDA: Meeting will 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. Dewese seconded by T. Wood to adjourn. The regular Council meeting adjourned at 7:00 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator