

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
JANUARY 12, 2021
HELD AT THE COLUMBIAVILLE COMMUNITY CENTER
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, 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: No guests present.

PUBLIC COMMENT: No public present.

MINUTES provided by Clerk Denise Baker:

R21-01-001 *Motion by B. Harris seconded by T. Deweese to accept the minutes from the regular meeting held on December 1, 2020 as presented on paper. All in favor, motion adopted.

R21-01-002 *Motion by T. Deweese seconded by J. Medellin to accept the minutes with corrections from the Special Meeting held on January 07, 2021. All in favor, motion adopted.

BILLS:

R21-01-003 *Motion by K. Goldorf seconded by T. Deweese to accept the payment of the bills from December 2, 2020 through January 12, 2021 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R21-01-004 *Motion by T. Wood seconded by B. Harris to accept the corrected Treasurer's Report from the month of November and to accept the December 2020 Treasurer's Report as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

2021 Committee Appointment Schedule:

R21-01-005 *Motion by T. Deweese seconded by T. Wood to move committee appointments from October to January of each year. All in favor, motion adopted.

2021 Committee Appointments:

R21-01-006 *Motion by T. Wood seconded by T. Deweese to re-appoint Denise Baker and Paul Milka to the Planning Commission, to re-appoint Todd Deweese, Denise Baker, Greg Baker, Brandon McDowell and Jamie Medellin to the Parks and Recreation Board, to re-appoint Todd Deweese, Joanne St. Pierre, Barb Harris and Kim Goldorf to the Personnel Committee, to re-appoint Denise Baker, Tom Wood and Greg Baker to the Finance Committee and to re-appoint Kim Goldorf, Denise Baker and Tom Wood to the Ordinance Committee. Roll call vote unanimous, all in favor motion adopted.

Second St. Bridge Change Orders:

Postponed until a meeting can be set up with the engineer and village council.

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Second St. Causeway Completion:

R21-01-007 *Motion by T. Wood seconded by J. Medellin to accept the Second Street Resurfacing Proposal from T.G. Priehs in the amount of \$24,770.00, to finish the asphalt on the causeway. Roll call vote unanimous, all in favor motion adopted.

Denise talked to council regarding the hiring of a part-time Zoning Administrator/Code Enforcer, she will check out the finances and get with Gerry Edwards to see what type of wages he would like.

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

Water: Water samples for December were good and the seal on Well 4 is now fixed. Greg would like to see if 911 would allow us to connect to their standby generator. He would also like to start replacing all the meters in town with Iperil's; we have installed them in some homes already, but would like to complete them all in the next 5 years.

Purchase New Iperil Water Meters:

R21-01-008 *Motion by T. Wood seconded by T. Dewese to purchase 32 Iperil water meters at a cost \$4960.00 plus shipping. Roll call vote unanimous, all in favor motion adopted.

Greg informed council that eventually we will need to replace the water/sewer telemetry system, it is outdated it will need to be replaced/updated, may cost roughly \$33847.00.

Sewer: 2020 discharging is over and looking for someone to sand blast/paint inside the aqua disc.

COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No meetings.

DDA: First meeting March 11, 2021

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 J. Medellin to adjourn. The regular Council meeting adjourned at 7:45 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator