

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
FEBRUARY 09, 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, 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:** Joseph Mitchell and Brian Jerome representing the Diamond Dusters Youth Baseball League

**PUBLIC COMMENT:** Joe thanked the council for the use of Sport's Park; he would like to use it again this year and would like to do some repairs to the fences.

**2021 Diamond Dusters Sport's Park:**

R21-02-001 \*Motion by B. Harris seconded by T. Deweese to allow the Diamond Dusters to use Sport's Park this year for baseball and do repairs to the fences. All in favor, motion adopted.

**MINUTES provided by Clerk Denise Baker:**

R21-02-002 \*Motion by B. Harris seconded by J. St. Pierre to accept the minutes from the regular meeting held on January 12, 2021 with the correction of adding Jamie Medellin to the members present. All in favor, motion adopted.

**BILLS:**

R21-02-003 \*Motion by J. Medellin seconded by T. Deweese to accept the payment of the bills from January 13, 2021 through February 09, 2021 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R21-02-004 \*Motion by T. Wood seconded by P. Milka to accept the Treasurer's report with the ending balances for January 2021. All in favor, motion adopted.

**COMMUNICATIONS:** T. Wood reported to the council that the Village received a letter regarding the signage on the Southern Links Trail; Denise sent a copy of the letter to Dale Fuller.

**ADMINISTRATOR'S REPORT: Denise Baker**

The MERS Addendum, SRF Funding and Marathon Meadows Covenant were discussed; Denise will gather additional information and present it at the next meeting. Budget Hearing were set up as follows; DDA Thursday February 25<sup>th</sup> 3:30 p.m. and Village Council Thursday February 25<sup>th</sup> 4:00 p.m. Denise discussed that the Community Center will remained closed to events until it can re-open to maximum capacity, the fitness classes are being held there at this time.

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**Second St. Bridge Change Order:**

R21-02-005 \*Motion by K. Goldorf seconded by P. Milka to postpone the decision on the change order until the correct amount is determined. All in favor, Motion adopted.

**On-Line Bill Pay and E-Business Account:**

R21-02-006 \*Motion by J. Medellin seconded by T. Dewese to allow Denise to set up on-line bill pay, to accept debit/credit cards, to open an E-Business account and transfer \$1000.00 from the General Fund to open the account. Roll call vote unanimous, all in favor motion adopted.

Denise is going to have this up and running in March, this is a no cost service to the Village, the cost is deferred to those using the service to pay bills on-line or in person using a debit or credit card.

**2021/2022 Water & Sewer Rate Resolution:**

R21-02-007 \*Motion by T. Wood seconded by P. Milka to adopt the proposed water and sewer rates for the 2021-2022 fiscal year, resolution #2021-001. Roll call vote unanimous, all in favor motion adopted.

**Temporary Outdoor Service Area:**

R21-02-008 \*Motion by T. Wood seconded by T. Dewese to allow Amy's Downtown Bar & Grill to put a tented outdoor service area for their patrons, in an area as agreed upon with the DPW Superintendent, Village Administrator and the bar owners. All in favor, motion adopted.

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

Water: Water samples for January were all good and complied with the new government regulations by taking a required second PFAS test. Greg and Jeff from the Lapeer County 911 have been communicating in regards to the Village hooking the water tower up to the County's generator, if the Village would share the annual fees for fuel and maintenance. Greg received a price for the replacement of the Telemetry System for water and the water tight seal on Well 4 needs to be replaced at a cost around \$10,000 to \$15,000 he plans on doing that later in the year.

**Shared Generator Usage:**

R21-02-008 \*Motion by T. Wood seconded by T. Dewese to enter an agreement with Lapeer County 911 to hook into their generator to run the water tower during a power outage, the Village will pay 40% of the maintenance and fuel cost incurred by the County, which will cost the Village approximately \$200.00 annually. All in favor, motion carried.

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**Telemetry System:**

R21-02-009 \*Motion by T. Dewese seconded by J. Medellin to replace the telemetry system for the water tower at a cost of \$25,385.00. Roll call vote, all in favor, motion carried.

Sewer: 2021 discharging starts in 3 weeks

Equipment: 2004 Sterling Dump Truck has a computer or wire problem and cylinders 4-5-6 are not working, it has been towed to Michigan CAT in Saginaw.

**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 7:55 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator