

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
MARCH 16, 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: No guests present.

PUBLIC COMMENT: Council Member Kim Goldorf discussed the Spring Promotion at the ball diamonds on April 3, 2021. She would like \$300.00 for the event and wanted to make sure the water was turned on for the bathrooms.

2021 Spring Event Promotion:

R21-03-001 *Motion by T. Deweese seconded by J. St. Pierre allocate \$300.00 towards the Spring Event for 2021. All in favor, motion adopted.

MINUTES provided by Clerk Denise Baker:

R21-03-002 *Motion by T. Wood seconded by T. Deweese to accept the minutes from the regular meeting held on February 09, 2021 with the addition of changing May's Council Meeting to May 4th and to accept the minutes from the special meeting held on February 25, 2021. All in favor, motion adopted.

BILLS:

R21-03-003 *Motion by K. Goldorf seconded by P. Milka to accept the payment of the bills from February 10, 2021 through March 09, 2021 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R21-03-004 *Motion by P. Milka seconded by J. Medellin to accept the Treasurer's report with the ending balances for February 2021. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

2021-2022 Delinquent Accounts Minimum Transfer:

R21-03-005 *Motion by K. Goldorf seconded by St. Pierre to accept the recommendation to not transfer any resident delinquent account to the tax roll that owe \$20.00 or less, continue to bill them including late fees. Roll call vote unanimous all in favor, motion adopted.

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Appointment of Zoning Administrator/Code Enforcer /Increase Zoning Permit Fees:

R21-03-006 *Motion by J. St. Pierre seconded by T. Dewese to hire Gerry Edwards as the Village's Zoning Administrator, at the rate of \$40.00 per office hour, limited to 3 hours per work maximum, to provide him a work area and computer, his charges of \$60.00 per initial inspection for code enforcement violations and to increase the Zoning Compliance Permits to \$60.00 per permit. Roll call vote unanimous, all in favor motion adopted.

Denise will figure out more details, will order a desk, a phone is provided and he can use the village's laptop.

Purchase New Sensus Auto Gun:

R21-03-007 *Motion by J. Medellin seconded by J. St. Pierre to purchase a new handheld meter reader gun at a cost of \$1900.00 from ETNA Supply Company. Roll call vote unanimous, all in favor motion adopted.

Annual Sensus Support:

R21-03-008 *Motion by P. Milka seconded by J. St. Pierre to pay the annual Sensus Support Fee at a cost of \$3000.00. Roll call vote yea's; P. Milka, T. Wood, K. Goldorf, J. Medellin, J. St. Pierre and T. Dewese Nays; B. Harris. Motion adopted.

Park Restrooms:

R21-03-009 *Motion by J. Medellin seconded by T. Wood to open the Village park restrooms to the public and to put Covid-19 Signage on the doors. All in favor, motion adopted.

Second St. Bridge Paint Colors:

R21-03-010 *Motion by T. Dewese seconded by P. Milka to approve the paint colors for under the bridge, the same colors as the Marathon Road bridge. All in favor, motion adopted.

MERS Addendum:

R21-03-011 *Motion by T. Dewese seconded by B. Harris to approve the MERS Addendum as presented. Roll call vote unanimous, all in favor motion adopted.

Denise discussed the sewer project conference call and provided council with a written summary of the meeting. She is also starting the process for on-line bill pay over because the company never contacted her since February. Denise will approach the DDA about paying for a couple of infrastructure projects this year.

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

Water: Water samples for February were all good and zero PFAS. Lapeer 911 is creating a contract for the shared usage of the 911 generator.

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Installation of New Transfer Switch for Sharing the 911 Generator:

R21-03-012 *Motion by K. Goldorf seconded by T. Deweese to accept the bid from OSC to install the new transfer switch, supply all labor, conduit, wiring for the operation and communication between the generator and the automatic transfer switches at the Water tower and the 911 building site, for \$6470.00. Roll call vote unanimous, all in favor, motion carried.

Greg may be able to purchase a used transfer switch from the Lapeer County Ground Department, which would reduce the proposed quote from OSC.

Well 4 Water Tight Seal Replacement/Repair:

R21-03-013 *Motion by J. St. Pierre seconded by T. Deweese to repair and replace the water tight seal on Well 4 at cost between \$10,000.00 and \$15,000.00.. Roll call vote, all in favor, motion carried.

Sewer: 2021 discharging has started.

Equipment: 2004 Sterling Dump Truck has been repaired and we have it back. Greg supplied a copy of the invoice detailing what was replaced and repaired.

Michigan Cat Invoice for the Repair of the 2004 Sterling Dump Truck:

R21-03-014 *Motion by J. Medellin seconded by T. Deweese to accept the payment of \$8271.06 to Michigan Cat for parts and labor for repairing the 2004 Sterling Dump Truck. Roll call vote, all in favor, motion carried.

COMMITTEE REPORTS

Fire Authority: Still not having face to face meetings.

Rails to Trails: The annual budget for the Southern Links Trail Way was submitted to the Village Council.

2021-2022 Southern Links Trail Way Budget:

R21-03-015 *Motion by P. Milka seconded by J. Medellin to accept the 2021-2022 Southern Links Trail Way Budget into record. All in favor, motion adopted.

DDA: Meeting postponed until further notice.

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 8:22 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator