

VILLAGE OF COLUMBIAVILLE
REGULAR RESCHEDULED COUNCIL MINUTES
NOVEMBER 18, 2021
HELD AT THE COLUMBIAVILLE VILLAGE HALL
4605 PINE ST. COLUMBIAVILLE MI 48421

Village President Tom Wood called the meeting to order at 4:30 in the afternoon, followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Todd Deweese

ALSO PRESENT: Clerk Denise Baker

GUESTS PRESENT THAT SIGNED IN: No guests present.

PUBLIC COMMENT: None

MINUTES provided by Clerk Denise Baker:

R21-11-001 *Motion by P. Milka seconded by K. Goldorf to accept the minutes from the regular meeting held on October 12, 2021 as present on paper. All in favor, motion adopted.

ACCOUNTS PAYABLE:

R21-11-002 *Motion by J. Medellin seconded by P. Milka to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from September 15, 2021 through October 12, 2021 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R21-10-003 *Motion by T. Wood seconded by P. Milka to accept the Treasurer's report with the ending balances for October 2021, upon correcting the T&A and Holding Accounts beginning balances. All in favor, motion adopted.

COMMUNICATIONS: Denise reviewed three letters from the Village Attorney regarding blight hearings.

ADMINISTRATOR'S REPORT: Denise Baker

Denise presented the Village Council with the 2021BC/BS health and dental insurance renewal and a proposal for HAP health and dental. Blue Cross's premiums increased by 15.48%, by choosing HAP the Village would save over \$7,000.00, the employee's would actually have just about the same coverage as they do currently.

2022 Health & Dental Insurance Renewal:

R21-11-004 *Motion by K. Goldorf seconded by J. Medellin to accept the HAP \$1500 PPO Plan. Roll call vote unanimous, all in favor, motion adopted.

Council received the 2022 Official Meeting Schedule and the minutes from the Sewer Project Kick off Meeting.

Mercer's Water Bill:

R21-11-005 *Motion by K. Goldorf seconded by Joanne St. Pierre to adjust the water portion of the Mercer's water bill, to their normal usage. Roll call vote unanimous, all in favor, motion adopted.

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The council was informed that the LCCF has grants available for \$2770.00 and Denise has applied for the full grant and the DDA will pay the extra cost for 2-ADA picnic tables.

Christmas Dinner, December 16th, at Greg's Restaurant Metamora.

DPW SUPERINTENDENT REPORT: presented by Greg Baker, DPW Superintendent. No report, Greg was not present due to prior obligations.

COMMITTEE REPORTS

Fire Authority: Councilmember J. Medellin spoke to the council regarding the two parcels that were combined by mistake when the Fire Authority purchased the lot next to the fire hall (village owned); the Township Assessor combined the Fire Authority lot with the Village's lot. Therefore, to fix the mistake the parcels need to be separated.

4434 Gilbert St Parcel Split:

R21-11-006 *Motion by P. Milka seconded by J. Medellin to split parcel# 043-513-001-00, 4434 Gilbert St. All in favor, motion adopted.

Rails to Trails: Lack of members and if it disbanded each municipality would be responsible for maintain the section of the trail way in their jurisdiction.

DDA: Grant Application

Planning Commission: No meetings

ZBA: No meetings

Personnel Committee: No meetings

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: First Responder Christmas Santa Parade, December 22, 2021.

Adjournment: Motion by J. Medellin seconded by P. Milka to adjourn. The regular scheduled Council meeting adjourned at 5:30 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator