

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
MARCH 08, 2022
HELD AT THE COLUMBIAVILLE VILLAGE HALL
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, and Joanne St. Pierre.

COUNCIL ABSENT: Paul Milka

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker.

GUESTS PRESENT THAT SIGNED IN: No guests present.

PUBLIC COMMENT: None

MINUTES provided by Clerk Denise Baker:

R22-03-001 *Motion by T. Deweese seconded by K. Goldorf to accept the minutes from the regular meeting held on February 03, 2022 and special meeting held on February 24, 2022 as present on paper. All in favor, motion adopted.

ACCOUNTS PAYABLE:

R22-03-002 *Motion by T. Wood seconded by J. Medellin to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from February 2, 2022 through March 8, 2022 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R22-03-003 *Motion by T. Wood seconded by T. Deweese to accept the Treasurer's report with the ending balances for February 2022. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise spoke to the Village Council about Gerry Edwards regarding his current health conditions and the article in the paper. She also spoke to council regarding complaints she has received about the parking of vehicles at the dead end of Gilbert Street in the road. She will be speaking with the Village Attorney regarding those issues.

Spring Event Contribution:

R22-03-004 *Motion by J. Medellin seconded by J. St. Pierre to contribute \$300.00 towards the Easter Spring Event hosted in the Village by the First Responders. Motion adopted.

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Resolution of Lapeer County Hazard Mitigation Plan Update:

R22-03-005 *Motion by T. Deweese seconded by K. Goldorf to adopt a resolution for the Lapeer County Hazard Mitigation Plan Update. Roll call vote unanimous, all in favor, motion adopted.

Lighthouse PC Website 2022 Contract:

R22-03-006 *Motion by T. Wood seconded by J. Medellin to accept the 2022 Lighthouse PC Website Maintenance Contract at a cost of \$775.00 for the year. Roll call vote yeas; T. Wood, T. Deweese, K. Goldorf, J. Medellin and J. St. Pierre; nays; B. Harris. P. Milka absent. Motion adopted.

2022 Committee Appointments:

R22-03-007 *Motion by J. St. Pierre seconded by T. Wood to re-appoint Joanne St. Pierre to the DDA, to reappoint Tom Wood and Yvonne Wood to the Planning Commission, to reappoint Todd Deweese and Kim Goldorf to the Personnel Committee, to reappoint Denise Baker and Greg Baker to the Finance Committee and to reappoint Denise Baker and Tom Wood to the Ordinance Committee. Motion adopted.

Denise ordered the ADA picnic tables, she also reported that the attorney has mailed the eviction notice to the renter at 4649 Water St.

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

Water: Monthly samples for February were good and the new auto readers are here.

Sewer: Ferric Chloride has been delivered; cost was \$6500.00.

Bridge Inspections: Waiting to here from Rowe regarding the cracks on the decking.

Equipment: Greg informed Council that Denise contacted the State in regards to the second installment of the ARPA funds. Greg and Denise suggested to purchase the tractor, loader and pallet forks with the partial funds and get the remaining attachments later.

Purchase John Deere 5065 E:

R22-03-008 *Motion by T. Deweese seconded by J. St. Pierre to use \$38,000 of the ARPA funds (already received), leaving \$1931.00 in the account, to keep active until next payment is received and spend \$13078.74 out of the Equipment fund to purchase the tractor, loader and pallet forks at this time; when the remaining ARPA funds arrive purchase the rest of the attachments and pay the equipment fund back the \$13078.74. Roll call vote, unanimous, all in favor, motion adopted.

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COMMITTEE REPORTS

Fire Authority: Fire Authority is reviewing the current contract and noting changes they would like to see, they will provide copies to the entities involved.

Rails to Trails: No report

DDA: No report.

Planning Commission: No meetings

ZBA: No meetings

Personnel Committee: No meetings

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion by T. Wood seconded by T. Dewese to adjourn the meeting, adjourned at 7:32 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator