

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
APRIL 12, 2022  
HELD AT THE COLUMBIAVILLE VILLAGE HALL  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris 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 and Joanne St. Pierre.

**COUNCIL ABSENT:** Tom Wood

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

**GUESTS PRESENT THAT SIGNED IN:** Dale Fuller, Southern Links; Dyle Henning, County Commissioner; Bill Bushaw, Southern Links and State Representative Phil Green.

**PUBLIC COMMENT:** Dale and Bill spoke regarding an amendment to the Southern Links Interlocal Agreement and the trimming of the pine trees on Columbiaville's trail head.

**Approval of the Interlocal Amendment:**

R22-04-001 \*Motion by T. Deweese seconded by J. Medellin to accept the amendment of the Southern Links Interlocal Agreement. Roll call vote unanimous all in favor, motion adopted.

Council agreed to allow Southern Links to take the branches from the pine trees out to the water tower property.

Representative Phil Green explained due to the State's redistricting he will be running in our district for State Representative. He also spoke about his past accomplishments.

County Commissioner Dyle Henning is running for County Commissioner in our district due the redistricting. He has been a County Commissioner for 19 years and he gave the Council an update of things that are happening in the County.

**MINUTES provided by Clerk Denise Baker:**

R22-04-002 \*Motion by T. Deweese seconded by P. Milka to accept the minutes from the regular meeting held on March 8, 2022 as present on paper. All in favor, motion adopted.

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**ACCOUNTS PAYABLE:**

R22-04-003 \*Motion by P. Milka seconded by J. St. Pierre to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from March 8, 2022 through April 12, 2022 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R22-04-004 \*Motion by P. Milka seconded by K. Goldorf to accept the Treasurer's report with the ending balances for March 2022. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**Choice One ACH Increase:**

R22-04-005 \*Motion by T. Dewese seconded by J. Medellin to support Denise's decision to increase the ACH amount to \$30,000. Roll call vote unanimous all in favor, motion adopted.

**Tree Bid:**

R22-04-006 \*Motion by T. Dewese seconded by P. Milka to accept the bid from Zach's Tree Service to remove the tree located at the corner of Water and Central Streets at a cost of \$1700.00, the tree is rotting and is hollow in some spots. Roll call vote unanimous, all in favor, motion adopted.

**Code Enforcement Officer:**

R22-04-007 \*Motion by T. Dewese seconded by P. Milka to appoint Joe Israel as the Code Enforcement Officer for the Village and leave Denise Baker as the Zoning Administrator. Roll call vote unanimous all in favor, motion adopted.

Denise informed council of the upcoming events; May 21, 2022 Crank for a Cause is renting the Community Center and Veteran's Park, they will have vendors, food trucks and a beer tent. May 21, 2022 Amy's Downtown Bar will be having a benefit for a family with two members that have cancer, they will be closing the street in front of the bar with an outside service area. August 27, 2022 Amy's Downtown Bar and David Tremonti will be hosting a Bike Rally and Swap Meet, we will be closing First Street in front of the bar down and having an outside service area for the bar.

Denise also informed council that she is looking into a TEDF Grant for Road Funding and will be asking the DDA to provide the match.

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

Water: Monthly samples for March were good.

Sewer: Discharging is almost done, hasn't been easy getting good samples, may need to get new filters. Greg also needs to purchase 4 gas monitors for the manholes, lift station and sewer plant.

Streets: The DDA is looking to mill and repave Lapeer St. this year.

Marina Park: The DPW has repaired on full dock and half of the large dock.

Greg also would like to hire summer help.

**COMMITTEE REPORTS**

**Fire Authority:** Jamie reviewed the proposed Fire Authority Contract.

**Rails to Trails:** No report

**DDA:** Special Meeting Thursday April 14, 2022 at 11:00.

**Planning Commission:** Denise provided Council with the minutes from the Special Meeting held on March 24, 2022.

**ZBA:** No meetings

**Personnel Committee:** Scheduled a meeting for April 14, 2022 at 4:30 p.m.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** Motion by T. Wood seconded by T. Dewese to adjourn the meeting, adjourned at 7:55 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator