

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
MAY 10, 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, and Paul Milka.

**COUNCIL ABSENT:** Joanne St. Pierre and Tom Wood.

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

**GUESTS PRESENT THAT SIGNED IN:** Dyle Henning, County Commissioner; and Tom Tuski, Candidate for State Representative and Joanne Tuski.

**PUBLIC COMMENT:** Tom Tuski gave a brief description of why he is running for State Representative and Dyle Henning gave council a brief report of what is happening in the County.

**MINUTES provided by Clerk Denise Baker:**

R22-05-001 \*Motion by K. Goldorf seconded by T. Deweese to accept the minutes from the regular meeting held on April 12, 2022 and the special meeting held on May 03, 2022 as present on paper. All in favor, motion adopted.

**ACCOUNTS PAYABLE:**

R22-05-002 \*Motion by P. Milka seconded by J. Medellin to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from April 13, 2022 through May 10, 2022 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R22-05-003 \*Motion by J. Medellin seconded by P. Milka to accept the Treasurer's report with the ending balances for April 2022. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**Resolution in Support of a County Wide Road Millage Ballot Proposal:**

R22-05-004 \*Motion by T. Deweese seconded by K. Goldorf to adopt Resolution 2022-003 in support of a Lapeer County Road Commission Millage Ball Proposal. Roll call vote unanimous all in favor, motion adopted.

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**Notice of Intent Resolution Wastewater System:**

R22-05-005 \*Motion by T. Dewese seconded by K. Goldorf to adopt the Notice of Intent Resolution Wastewater System Revenue Bonds, Series 2022. Roll call vote unanimous, all in favor, motion adopted.

**Retention of Bond Counsel:**

R22-05-006 \*Motion by P. Milka seconded by B. Harris to retain Miller, Canfield, Paddock and Stone as bond counsel for the SRF Financing-Wastewater System Improvements. Roll call vote unanimous all in favor, motion adopted.

**2022 Tax Rate:**

R22-05-007 \*Motion by K. Goldorf seconded by J. Medellin to accept the 2022 Millage Rate at the maximum allowed by the Headlee Act; 8.5168 General Operations, 3.4062 Street Operations and 0.9084 Cemetery Operations for a total of 12.8314.

Denise informed council of the following:

1. The proposed liability insurance.
2. The brick pavers and Falcon at the corner of Water and Second Streets.
3. 4649 First, the tenant is out, the locks have been changed, the inside of the building needs repairs and contacting the attorney for court orders for money owed to the Village and damage done.
4. The Village office will be getting a Roomba.

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

1. Water samples for April were good.
2. Greg will be purchasing four gas monitors for the manholes; \$1366.20 complete kit. No action was required.
3. Lighted solar battier cation curve signs \$1000.00 each, Greg will get with the county, to see if they will purchase two of them for the Columbiaville Road hill. No action was taken.
4. The docks are getting fixed in Marina Park.
5. Still looking for a box for the 2007 truck.
6. The new John Deere Tractor/Loader is here.

**Credit Card for Preston:**

2022-05-008 \*Motion by P. Milka seconded by B. Harris to get an additional credit card for the DPW, Preston Stevens, so Greg can send him to purchase items for the Village as requested by Greg. Roll call vote unanimous, all in favor motion adopted.

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**COMMITTEE REPORTS**

**Fire Authority:** Jamie verbal provided a brief report on the last Fire Authority meeting, required no council action.

**Rails to Trails:** No report.

**DDA:** Regular meeting schedule for May 12, 2022 at 11:00.

**Planning Commission:** No meeting.

**ZBA:** No meeting.

**Personnel Committee:** Council was provided a copy of the minutes for the meeting held on April 14<sup>th</sup>.

**Accepting Personnel Minutes into Record:**

2002-05-009 \*Motion by T. Dewese seconded by J. Medellin to accept the Personnel Committee minutes in to record. All in favor, motion adopted.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** Motion by K. Goldorf seconded by P. Milka to adjourn the meeting, adjourned at 7:38 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator