

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
JUNE 15, 2022 3:00 p.m.
Columbiaville Village Office 4605 Pine St. Columbiaville MI 48421

Village President T. Wood called the Special Meeting to order at 3:00 p.m.

Roll Call-Council Present: Todd Deweese, Kim Goldorf, Joanne St. Pierre and Tom Wood (via conference call).

Council Absent: Barb Harris, Jamie Medellin and Paul Milka.

Also Present: Village Clerk Denise Baker

Public Present that Signed In: No Public Present

Public Comment: None

Unfinished Business: None

New Business:

2022-003 Grant Resolution Category B:

S22-06-001 *Motion by T. Wood seconded by K. Goldorf to adopt a Resolution 2022-003 Roll call vote unanimous, all in favor, motion adopted.

VILLAGE OF COLUMBIAVILLE

RESOLUTION NO. 2022-003

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE RECONSTRUCTION OF MAJOR AND LOCAL STREETS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATERGORY B PROGRAM.

Minutes of a Special meeting of the Village of Columbiaville, County of Lapeer, Michigan, held at the Columbiaville Village Hall 4605 Pine St. Columbiaville Michigan, on June 15, 2022 at 3:00 p.m.

Trustee's Present: Todd Deweese, Kim Goldorf, Joanne St. Pierre and President Tom Wood

Trustee's Absent: Paul Milka, Barb Harris and Jamie Medellin

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The following preamble and resolution were offered by President T. Wood and supported by Trustee K. Goldorf.

WHEREAS, The Village of Columbiaville is applying for \$113681.15 through MDOT from the Transportation Economic Development Category B Program to reconstruct and resurface on Fifth St. and LeValley Rd.

WHEREAS, MDOT requires a formal commitment for the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Denise Baker, Village Clerk and Administrator to act as agent on the behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding reward.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at the least \$113,671.15 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Ayes: T. Deweese, K. Goldorf, J. St. Pierre and T. Wood

Nays: None

Absent: P. Milka, J. Medellin, and B. Harris

CERTIFICATION

The forgoing resolution was certified at a special meeting of the Village of Columbiaville held on June 15, 2022.

Denise C. Baker
Columbiaville Village Clerk and Administrator

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Adjournment: Motion by T. Dewese seconded by T. Wood to adjourn, the meeting adjourned at 3:05 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk