

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
JUNE 14, 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 Dewese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka and Tom Wood.

COUNCIL ABSENT: Barb Harris and Joanne St. Pierre.

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

GUESTS PRESENT THAT SIGNED IN: Dyle Henning, County Commissioner

PUBLIC COMMENT: Dyle Henning spoke to the Village Council.

MINUTES provided by Clerk Denise Baker:

R22-06-001 *Motion by T. Wood seconded by T. Dewese to accept the minutes from the regular meeting held on May 10, 2022 the special meeting held on May 25, 2022 as present on paper. All in favor, motion adopted.

ACCOUNTS PAYABLE:

R22-06-002 *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 May 11, 2022 through June 13, 2022 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R22-06-003 *Motion by T. Wood seconded by P. Milka to accept the Treasurer's report with the ending balances for May 2022, with noted corrections. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Garbage Pickup Rate Increase:

R22-06-004 *Motion by K. Goldorf seconded by P. Milka to accept Rick Rhein's Disposal proposal to increase garbage pickup; \$1.20 per household per month Roll call vote unanimous all in favor, motion adopted.

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
JUNE 14, 2022
HELD AT THE COLUMBIAVILLE VILLAGE HALL
4605 PINE ST. COLUMBIAVILLE MI 48421**

Other Items Discussed:

1. No Parking at the dead end part of Gilbert Street; Denise will contact attorney.
2. The vacated end of First St.
3. The lift station property and storm drain.
4. Liability Insurance Quote.

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

1. Water samples for May were good.
2. The Village received the gas monitors for confined spaces.
3. Still looking for a box for the 2007.
4. Leroy is still on sick leave.

COMMITTEE REPORTS

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

Rails to Trails: Tom provided a verbal report regarding the trail way meeting.

Citizen at Large Appointment:

R22-06-05 *Motion by T. Wood seconded by T. Dewese to appoint David Vanderberghe as a citizen at large representing the village on the Rails to Trails board. All in favor, motion adopted.

DDA: Regular meeting schedule for July 14, 2022 at 11:00.

Planning Commission: No meeting.

ZBA: Held a public hearing for a variance request.

Personnel Committee: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion by T. Wood seconded by K. Goldorf to adjourn the meeting, adjourned at 7:26 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator