

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
AUGUST 09, 2022 6:30 p.m.
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, Jamie Medellin, and Tom Wood.

COUNCIL ABSENT: Paul Milka

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

GUESTS PRESENT THAT SIGNED IN: Residents; Rose Moorhouse and Brock Millard

PUBLIC COMMENT: Rose Moorhouse spoke about the upcoming sewer project and costs associated with it.

MINUTES provided by Clerk Denise Baker:

R22-08-001 *Motion by K. Goldorf seconded by T. Deweese to accept the minutes from the regular meeting held on July 19, 2022 as present on paper. All in favor, motion adopted.

ACCOUNTS PAYABLE:

R22-08-002 *Motion by J. Medellin seconded by B. Harris to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from July 20, 2022 through August 9, 2022 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Danita Williams:

R22-08-003 *Motion by T. Wood seconded by J. St. Pierre to accept the Treasurer's report with the ending balances for July 2022, as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

2022-2023 Liability Insurance:

R22-08-004 *Motion by T. Deweese seconded by J. Medellin to accept the 2022-2023 Liability Coverage proposal from the Shanic Group in the amount of \$14,594.00. Roll Call unanimous, all in favor, motion adopted.

Series 2022 Sewer Bond Ordinance:

R22-08-005 *Motion by T. Deweese seconded by B. Harris to adopt the Sewer Bond Ordinance #505 and to rescind motion# R22-07-004. Roll call vote unanimous all in favor, motion adopted.

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4649 Water St. Rental Increase:

R22-08-006 *Motion by B. Harris seconded by T. Dewese to increase the rent at 4649 Water St. from \$150.00 to \$250.00 per month. Roll call vote unanimous all in favor, motion adopted.

Other Items Discussed:

1. Create a resolution to add the new Sewer Bond charges to the Utility Bills, in the amount of \$22.00.
2. Rezoning Public Hearing September 1, 2022.
3. Change September Meeting to the 20th.
4. Historical Society Park Plans.

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

1. Water samples for July were good.
2. Started working on the Sewer Treatment Plant.
3. Still chipping after the storm.

Hire Tristan Miller Full-Time:

R22-08-007 *Motion by J. Medellin seconded by K. Goldorf to hire Tristan Miller full-time contingent upon Leroy exiting his position. All in favor, motion adopted.

COMMITTEE REPORTS

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

Rails to Trails: No report.

DDA: Regular meeting schedule for September 08, 2022 at 11:00.

Planning Commission: Rezoning Public Hearing September 1, 2022 at 4:00.

ZBA: No meeting.

Personnel Committee: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Adjournment: Motion by T. Wood seconded by T. Dewese to adjourn the meeting, adjourned at 7:28 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator