

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
APRIL 11, 2023 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 p.m., followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Todd Dewese, Kim Goldorf (arrived at 6:47), Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: All present

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

GUESTS PRESENT THAT SIGNED IN: No guest present.

PUBLIC COMMENT: No public comment.

MINUTES provided by Clerk Denise Baker:

R23-04-001 *Motion by T. Dewese seconded by T. Wood to accept the minutes from the regular meeting held on March 14, 2023 noting to correct Council Present, Jamie Medellin was present. All in favor, motion adopted.

ACCOUNTS PAYABLE:

R23-04-002 *Motion by J. Medellin seconded by P. Milka to accept the payment of the bills by check, ACH, on-line, PPA and Internal Transfers from March 15, 2023 through April 11, 2023 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Denise Baker, Village Clerk:

R23-04-003 *Motion by T. Dewese seconded by T. Wood to accept the Treasurer's report with the ending balances for March 2023. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Title VI Coordinator & Plan:

R23-04-004 *Motion by J. Medellin seconded by J. St. Pierre to appoint Denise Baker as the Title VI Coordinator and adopt the Title VI Non-Discrimination Plan. Roll call vote all favor, motion adopted.

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Increase Greg's Visa Limit:

R23-04-005 *Motion by P. Milka seconded by J. St. Pierre to increase Greg's Visa limit to \$2500.00. Roll call vote all in favor, motion adopted.

Items discussed that needed no council action; Denise informed council that she has hired Jamie Foster as the office assistant. Denise would like to schedule a personnel meeting on April 19, 2023 at 4:30 p.m.

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

1. Water: Samples for March were good and Greg will contact an engineer to get a plan together to add a 2nd water main to our distribution system.
2. Sewer: Had sewer troubles over the weekend and a village resident was illegally tapped to the neighbor's sewer line, in which nobody had a clue. She is now tapped properly.
3. Cemetery: Cleaning Cemetery, water is not on.

COMMITTEE REPORTS

Fire Authority: Jamie presented the council with a copy of the minutes from the Fire Authority meeting held on March 16, 2023.

Rails to Trails: No meeting.

DDA: Next regular meeting May 11, 2023.

Planning Commission: No meeting.

ZBA: Minutes attached.

Personnel Committee: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion by T. Dewese seconded by T. Wood to adjourn the meeting, adjourned at 7:15 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator