Minutes for Approval Columbus Township Board Meeting December 10, 2019

7:30 pm call to order by Supervisor. Pledge of Allegiance given.

Roll Call: Present: Christy, Kielman, Dudek, Duncan, & Biringer present.

Comments from the Community: Martha Burich 8787 Crawford received an email stating news from Columbus Township could be obtained through nextdoor.com/join. Supervisor stated it was not something the Township had offered. Possibly a scam.

Communications: Comcast rate increases

Approval of Agenda:

Motion Biringer Support Duncan to approve agenda as amended to add F under new business – EMS Contract. All Ayes. Motion Carried. Financials to follow. A-D

Consent Agenda:

Motion Duncan Support Biringer to approve consent agenda as presented. All Ayes. Motion Carried.

Ordinance Officer Report: FYI Supervisor has a person to do Ordinance and Zoning work. Discussed hours, court appearance and zoning work. Will draw up an agreement to present to prospective contractor.

Old Business:

A – Shredding/ Tire Day – FYI Shredding will be on May 2, 2020

B – Metropolitan Planning Commission – FYI Master Plan update

C – Ordinance Review dated 6-18-19 – Motion Duncan Support Kielman to approve attorney recommendations with clarifications on agriculture waiver and to move forward with changes. All Ayes. Motion Carried.

D – Mileage Forms – Motion Biringer Support Duncan to table until next month to get input from MTA and auditors on how to track and pay mileage. All Ayes. Motion Carried.

E – Building Department Rent – Motion Duncan Support Biringer to raise rent for building Department to offset cost of running department to \$1500 per month with auditor approval and review in December 2020. All Ayes. Motion Carried.

New Business:

- A Election Computers Motion Kielman Support Duncan to approve purchase of two computers and 2 card readers from IT Right for total of \$1507.66 All ayes. Motion Carried.
- B RESA Motion Biringer Support Dudek to collect RESA tax in summer of 2020. All Ayes. Motion Carried.

C – 2020 Meeting Dates – Motion Duncan Support Kielman to approve meeting dates. All Ayes. Motion Carried.

D- Planning Commission Appointments – Supervisor recommended Kimberly Bennett to complete one year term ending 12/31/2020 and to reappoint Susan Diener for a term ending 12/31/2022. Motion Biringer Support Dudek to approve Supervisor appointments. All ayes Motion Carried.

E – ZBA Appointments – Motion Duncan Support Biringer to reappoint Paul Rucinski and appoint Lynne Houston to a 3 year term ending 12/31/2022. And appoint Dianne Cooper and Martha Burich as alternates to a three year term ending 12/31/2022. 3 Ayes 2 Nays. Dudek & Kielman.

F – EMS Contract – Jeff White presented four year contract from 1/1/2020 – 12/31/2023 with no changes over previous contract. Motion Kielman Support Dudek to approve contract. All Ayes. Motion Carried.

Board Discussion — Supervisor suggested township solicit bids for new auditor. Clerk stated that clarification was received from Giffels Webster regarding new contract.

Motion Kielman Support Dudek to adjourn at 9:03 pm. All Ayes. Motion Carried.

Angie Biringer Township Clerk 12:11 PM 12/03/19

Accrual Basis

Columbus Township General Fund - 101 General Ledger As of December 3, 2019

	Date	Num	Name	Amount
104 · First State - Cheo	kina		•	
	11/29/2019	Elec	EFTPS	
	11/06/2019	2403	CHRISTY, BRUCE	-2,270.84
	11/06/2019	2404	HAUFF, ABRIAL J	-25.52
	11/06/2019	2405	HAUFF, ADDISON J	-417.38
	11/06/2019	2407	LAMING, ANN S	-208.13
	11/06/2019	2408	RUHRMAN, JOYCE I	-251.25
	11/06/2019	2409	HAUFF, CLAYTON L	-226.21
	11/06/2019	2410	Stafford Landscapin	-208.13
	11/06/2019	2411	CITY OF MEMPHIS	-610.00
	11/06/2019	2412	DTE ENERGY	-8,769.00
	11/20/2019	2413	Richmond Postmas	-273.56
	11/20/2019	2414	Richmond Postmas	0.00
	11/20/2019	2415	ST CLAIR COUNT	-880.00
	11/20/2019	2416	Unitel Leasing	-25,477.95
	11/20/2019	2417	Touma,Watson,Wh	-114.57
	11/20/2019	2418	SEMCO ENERGY	-980.00
	11/20/2019	2419	21st Century News	-94.89
	11/20/2019	2420	STAPLES CREDIT	-142.20
	11/20/2019	2421	Capital One Bank U	-230.31
	11/25/2019	2422	ST CLAIR COUNT	-582.79
	11/25/2019	2423	Assessment Admini	-52.50
	11/25/2019	2424	Stafford Landscapin	-2,924.00 -140.00
	11/25/2019	2425	Michigan Municipal	-2.081.75
	11/25/2019	2426	COMCAST	-2,001.75 -263.84
	11/25/2019	2427	ST CLAIR COUNT	-25.00
	12/02/2019	2428	BIRINGER, ANGEL	-1,737.75
	12/02/2019	2429	CHRISTY, BRUCE R	-1,260.50
	12/02/2019	2430	DUDEK JR, STAN W	-395.72
	12/02/2019	2431	DUNCAN, PHOEB	-2,163.77
	12/02/2019	2432	HAUFF, ABRIAL J	-1,198.40
	12/02/2019	2433	KIELMAN, BRETT	-398.48
	12/02/2019	2434	SUESS, ROLAND R	-335.36
	12/02/2019	2435	Nationwide Retirem	-750.00
87 640 17 66	12/02/2019	2436	Angeline Biringer	-194.34
	12/03/2019	2437	DTE ENERGY	-138.00
	12/03/2019	2438	Verizon	-100.76

Total 104 · First State - Checking

-55,922.90

12:27 PM

12/03/19 Accrual Basis

Building Inspection Fund - 249 General Ledger As of December 3, 2019

Date	Num	Name	Amount	Personal States and Street,
104 · Building Dept Checking Acct 11/25/2019 11/29/2019	3141 Elec	Fraley Enterprises EFTPS	-50.00	
12/02/2019 12/02/2019 12/02/2019 12/02/2019 12/02/2019	3142 3143 3144 3145 3146	KELLY, TIMOTHY J OSTERMAN, ROB SUESS, ROLAND R Nationwide Retirem Columbus Townshi	-4,141.78 -368.12 -584.10 -1,478.71 -110.55 -400.00	
Total 104 · Building Dept Checking Acct		-	-7,133.26	

12:29 PM 12/03/19 Accrual Basis	C	olumbus Park & Re General Le As of December	dger	Fund		
	Cash - First State 4234	Date Nu 11/06/2019 704		Name Landscaping	Amount	
	Total Cash - First State 4234	11/25/2019 704		Landscaping	-240.00 -60.00 -300.00	
12:28 PM 12/03/19 Accrual Basis	Colur	nbus Garbage Colle General Le As of December	dger	nd - 209		
	Type First State checking Check	Date Num 11/26/2019 6041 V	Name Vaste Manage		Amount -14,855.96 -14,855.96	
11:59 AM 12/03/19		Columbus Twp Liqu General Led	qer			
	Num Date	Name		Original An	nount	
	8044 12/02/2019 TOTAL	Columbus Township	Genera		0.00 0.00	
	8045 12/03/2019	Columbus Township	Genera		- 151.73 36.73	
	TOTAL		-		15.00 100.00 151.73	-
	t					-

B

1:04 PM

12/02/19

Accrual Basis

Columbus Township General Fund - 101 Profit & Loss November 2019

	Nov 19
Ordinary Income/Expense Income 406 - Trailor Tax 413 - Liquor Control Reinbursement 547 - State Shared Revenues 606 - Fire Runs 607 - Charges for Services 609 - Address Fees 665 - Interest 681 - Forefeited Bonds from T/A 682 - Bldg Dept/Liquor Contol Rent 686 - Franchise Fee 687 - Refunds	123.00 58.88 63,363.00 2,445.20 13.00 65.00 178.09 1,900.00 500.00 10,106.02 306.29
Total Income Net Ordinary Income	79,058.48
t Income	79,058.48

10:04 AM	Building Inspection Fund - 249
12/03/19	Profit & Loss
Accrual Basis	November 2019

Ordinana I	Nov 19
Ordinary Income/Expense	
Income	
481 · Building Permits	
482 · Electrical Permits	550.00
483 · Heat Permits	584.00
484 · Plumbing Permits	290.00
485 · Township Percentage Portion	222.00
486 · Re-Inspect Fee	371.00
489 · Permit Admin Fee	175.00
490 · Plan Review/Stake Fee	600.00
	470.00
Total Income	
lot Or-I'	3,262.00
Net Ordinary Income	3,262.00
t Income	
	3,262.00

COLUMBUS TOWNSHIP BOARD 2020 MEETING DATES

JANUARY 14, 2020	JULY 14, 2020
FEBRUARY 11, 2020	AUGUST 11, 2020
MARCH 4, 2020	SEPTEMBER 8, 2020
APRIL 14, 2020	OCTOBER 13, 2020
MAY 12, 2020	NOVEMBER 10, 2020
JUNE 9, 2020	DECEMBER 8, 2020

COLUMBUS TOWNSHIP PLANNINNG COMMISSION 2020 MEETING DATES

JANUARY 7, 2020	JULY 7, 2020
FEBRUARY 4, 2020	AUGUST – NO MEETING
MARCH 3, 2020	SEPTEMBER 1, 2020
APRIL 7, 2020	OCTOBER 6, 2020
MAY 5, 2020	NOVEMBER – NO MEETING
JUNE 2, 2020	DECEMBER 1, 2020

ALL MEETINGS BEGIN AT 7:30 PM