

Approved Minutes
Columbus Township Board Meeting
July 10, 2018

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

Roll Call: Present: Christy, Duncan, Kielman, Dudek, Biringner present. Dubay also present.

Comments from Community:

Tony Baczewski – 1542 Bauman – Baczewski resigned as an employee and said he would become a contractor for the Township so he can remain on the Planning Commission. Questioned sidewalk installed at hall for exiting to parking lots. Also enquired about the shortage in garbage account. Told Board that a resident complained to him about noise made by neighbor and that he was told ordinance office did not take care of it. Motion by Kielman Support Dudek to approve using Baczewski as contractor with bids given to Supervisor for approval or Board action. All Ayes. Motion Carried.

Guest Speaker: Lehn King from King & King CPA – Spoke about audit and the garbage discrepancy. Said Township is in good shape. Clerk and Treasurer questioned Trust & Agency discrepancies. King said he would have office contact the Township.

Rob Myllyoya – Representing Stantec spoke about the grant the Township is receiving for the Belle River Park and ideas to begin the work possibly next year.

Agenda:

Motion Kielman Support Duncan to approve agenda as amended. G – Loxton Fence All ayes. Motion Carried.

Consent Agenda:

Motion Dudek Support Duncan to approve consent agenda with correction. All ayes. Motion Carried. Financials to follow A-F.

Old Business:

A- Belle River Park grant funding – Will get paperwork from Stanec and discuss next month.

B – Attorney Back-up Council – Attorney Dubay provided back-up council list.

C – ZBA Appointment – Received resignation letter from Joe Comaianni. Supervisor will contact Sharon Weier about letter of interest to fill vacancy. Motion Dudek Support Biringner to accept resignation of Joe Comaianni. All Ayes. Carried.

D- ZBA Fees – Motion Dudek Support Kielman to table until next month until Clerk has more information. All Ayes. Motion Carried.

E – Siding on Hall Building – Motion Kielman Support Duncan to “kick the can down the road” until next year. All Ayes. Motion Carried.

F – AT & T Contract – Motion Duncan Support Biringer to approve Metro Act Right of Way Permit Extension. All Ayes. Motion Carried.

G – Loxton Fence – Motion Biringer Support Duncan to approve fence around new parking area 196 feet for \$1958.80 4 Ayes. 1 Nay – Dudek. Motion Carried.

New Business:

A – Audit Report – Motion Biringer to accept audit with reservations and reluctantly pay bill. Support – Duncan. 3 Ayes. 2 Nays – Dudek & Kielman. Motion Carried.

B – Memphis Fire Contract – Motion Kielman Support Dudek to approve 2018-2019 fire Contract. All Ayes. Motion Carried.

C – Government Law Section – State Bar – FYI Attorney Dubay said he is already a member.

D – Local Road Funding – Resolution 7-1-18 Ditching and Boom Axing to be determined. Motion Kielman Support Dudek to pass resolution for local road funding. Roll Call Vote - Dudek – yes, Duncan – yes, Christy – yes, Biringer – yes, Kielman – yes. Motion Carried.

E – 1st Quarter Budget Review – FYI

F – Ward Bill - FYI

G – Cemetery - Motion Biringer Support Kielman to set price for headstone foundation at \$0.90 per Square inch. All Ayes. Motion Carried.

H – Garbage Bill - Supervisor spoke with Jill Reynolds from Waste Management and was told to pay \$133.10 for fuel surcharge instead of the \$1445.95 that was on bill.

Board Discussion – None.

Final Comments

Motion Dudek Support Biringer to adjourn 10:16 pm. All Ayes. Motion Carried.

Angie Biringer