

AGENDA
COLUMBIA
TOWNSHIP BOARD
REGULAR MEETING

Also contains Hearing for the Clark Lake/Eagle Point Dirt
Road Paving Special Assessment

June 21, 2021
7:00 p.m.

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1. **CALL MEETING TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **INVOCATION**
 4. **ROLL CALL / INTRODUCTIONS**
 5. **PUBLIC COMMENTS: (3 Minutes per speaker)**
Public comment Guidelines: Each individual will state their name, and have 3 minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.
 6. **APPROVAL OF AGENDA**
 7. **CONSENT AGENDA**
 - a. Minutes – May 17, 2021 Regular Meeting pg. 1
 - b. Treasurer's Report pg. 3
 - c. Controllers report pg. 6
 - d. Sewer Report pg. 7
 - e. Police Report pg. 25
 - f. Fire Report pg. 29
 8. **Accounts Payable** **Board to approve: \$ 152,938.39** **Paid prior: \$ 11,554.47** pg. 35
 9. **Discussion Items**
 - a. Cady Road Lift Station Update pg. 43
 10. **Action Items**
 - a. Hearing SAD the Clark Lake/Eagle Point Dirt Road Paving Special Assessment pg. 45
 - b. 2021 Budget Amendments pg. 47
 - c. Purchase and Installation - Township Dock at West end of Clark Lake pg. 49
 - d. Request from LCPOA to vacate "West Half of Main St" historical Village of Jefferson pg. 51
 - e. Clark Lake Cemetery Update Handout
 - f. Contract – Live Nation Event pg. 55
 - g. Fund Balance Policy revisions pg. 58
 - h. E-One Pump purchase pg. 60
 - i. Pitney Bowes Contract Renewal – w/rate reduction pg. 61
 - j. Personnel Committee Recommendation – Maintenance Position pg. 63
 - k. Personnel Committee Recommendation – Assessor Position pg. 64
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 11. **Final Board Comment**
 12. **ADJOURNMENT**
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