

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON APRIL 11, 2016
4605 PINE ST. COLUMBIAVILLE MI 48421**

Equipment: The 2002 Small dump truck needs a front end alignment and two new tires, should be under \$300.00. The doors on two trucks also need repair.

COMMITTEE REPORTS

Fire Authority: Otter Lake purchased a thermal imager and dress shirts.

Rails to Trails: Tom informed council that they should be filming the drain this week.

DDA: No meeting prior to Council Meeting.

Planning Commission: No meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: Ray Davis' request to allow rental units in Marathon Meadows and the Holloway Reservoir Permit.

NEW BUSINESS:

Resolution Supporting HB4916, DTE Smart Meters:

R16-048-009 *Motion by T. Wood seconded by P. Milka to adopt the Resolution Supporting HB 4916 as presented on paper. Roll call vote; Roll call unanimous, all in favor. Motion carried.

Village of Columbiaville, Columbiaville, Michigan

RESOLUTION

Digital Advanced Meter Infrastructure Installation by Detroit Edison Company

Minutes of a Regular Meeting of the Village of Columbiaville, County of Lapeer, State of Michigan, held on the 11th day of April, 2016 at the Columbiaville Village Hall at 6:30 p.m., local time.

PRESENT: T. Deweese, K. Goldorf, B. Harris, P. Milka, J. St. Pierre and T. Wood

ABSENT: NONE

The following preamble and resolution were offered by **Village President Tom Wood** and supported by **Council Member Paul Milka**.

WHEREAS Detroit Edison Company has deployed within the Village of Columbiaville digital advanced meter infrastructure to be henceforth known in this resolution as 'smart meters'; and

WHEREAS several residents have expressed concerns to the governing and administrative bodies of the Village of Columbiaville regarding such meters; and

WHEREAS there has been concern expressed by some residential electric customers that smart meters are overly intrusive into their energy usage; and

WHEREAS some residential electric customers have alleged that emissions from smart meters are actually dangerous to their health; and

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WHEREAS Michigan House Bill 4916, written to address the above-mentioned concerns regarding smart meters, has been forwarded to the Committee on Energy Policy; and

NOW THEREFORE BE IT RESOLVED, that the Village of Columbiaville Council supports the ability of its DTE customers to opt out of the Smart Meter program on their homes without suffering financial penalties or incurring monthly charges and to also have the choice to retain their analog meter without penalty.

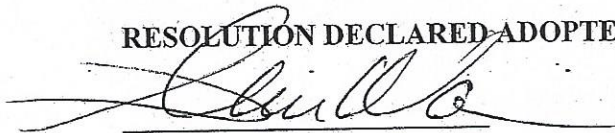
NOW THEREFORE BE IT FURTHER RESOLVED that the Village of Columbiaville Council calls on State Representative and Chairman Aric Nesbitt of the Committee on Energy Policy, the Michigan Public Service Commission, Attorney General Bill Schuette, State Senator Mike Green, and State Representative Gary Howell to take all regulatory procedures needed to investigate all the aforementioned concerns for the health and welfare of our citizens.

YES: JoAnne St. Pierre, Todd Dewese, Kim Goldorf, Paul Milka, Tom Wood and Barb Harris.

NO: NONE

ABSENT: NONE

RESOLUTION DECLARED ADOPTED APRIL 11, 2016

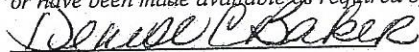


Tom Wood, Village President



Denise C. Baker, Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Columbiaville Village Council, Village of Columbiaville, State of Michigan, at a regular meeting held on April 11, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976 and that the minutes of said meeting were kept and will be or have been made available as required by said act.



Denise C. Baker, Village Clerk

Adjournment: *Motion by B. Harris seconded by T. Wood to adjourn. The regular Council meeting adjourned at 8:11 p.m.

Respectively,



Denise C. Baker, CMC

Columbiaville Village Clerk/Administrator