

REGULAR MEETING
COLUMB IA TOWNSHIP BOARD OF TRUSTEES
January 21, 2008

CALL TO ORDER: The meeting was called to order by Supervisor Kuzminski

ROLL CALL: PRESENT: Kuzminski Calhoun, Owczarzak, Baker, Beamish, Raczkowski, Hulburt

PUBLIC HEARING: Public hearing was opened for comments on the Production Saw & Machine IFT. Hearing no comments, hearing was closed.

PUBLIC COMMENTS: Public comments were heard. from County Commissioner and others.

AGENDA AMENDMENTS: Motion by Beamish, seconded by Calhoun to add IFT Fee Schedule and Contractor Retainage Account to the Agenda and remove short term finance resolution. Ayes all. Motion carried.

CONSENT AGENDA: Motion by Beamish, seconded by Owczarzak to approve the consent agenda. Ayea all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Beamish, seconded by Calhoun to receive and file the report from the Fire Department. The hiring of an additional officer was referred back to the Personnel Committee. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Calhoun to receive and file the report from the Police Department. Ayes all. Motion carried.

PRODUCTION SAW AND MACHINE IFT: Motion by Calhoun, seconded by Beamish to approve the IFT for 12 years.

ROLL CALL: Ayes: Kuzminski, Baker, Calhoun, Owczarzak, Raczkowski, Hulburt, Beamish.

Nays: None.

IFT approved.

CONTRACTORS RETAINAGE ACCOUNT: Motion by Beamish, seconded by Owczarzak to approve the Comerica Bank Contractor Retainage Product.. Ayes all. Motion carried.

SALE OF PICK UP: Motion by Calhoun, seconded by Beamish to approve the sale of the pick up on E-Bay. Ayes all. Motion carried

PARKS AND RECREATION COMMITTEE: Motion by Beamish, seconded by Baker to approve the appointments of. Bob Elrod, (1 year) Glen Ashlock (2 years) and

Kathryn Keilman (3 years) to the Parks and Recreation committee. Ayes all. Motion carried.

IFT FEE SCHEDULE: Motion by Beamish, seconded by Owczarzak to approve the fee schedule for IFT's. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Beamish to approve the accounts payable. Ayes all. Motion carried.

ADJOURNMENT: Motion by Calhoun, seconded by Owczarzak to adjourn. Meeting adjourned. At 8:35 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township