

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 18, 2008

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

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

ABSENT: Beamish

PUBLIC HEARING: Public hearing was opened for comments . Hearing no comments hearing was closed.

PUBLIC COMMENTS: Public comments were heard from the county commissioner and others.

AGENDA AMENDMENTS: Motion by Baker, seconded by Owczarzak to add to the agenda the following items: School tax collection and Sewer Resolution Ayes all. Motion carried.

CONSENT AGENDA: Motion by Calhoun , seconded by Baker to approve the consent agenda. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Calhoun, seconded by Owczarzak to receive and file the report from the Fire Department. Ayes all. Motion carried.

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

ORDINANCE CHANGE: Motion by Calhoun, seconded by Baker to approve the change to Article IX, Administration of Ordinance Section 9.7 Paragraph C.

ROLL CALL: AYES: Kuzminski, Owczarzak, Calhoun, Hulburt, Baker

: Raczkowski

ABSENT: Beamish

Change adopted.

STORAGE OF RV'S: Motion by Calhoun, seconded by Baker to approve the change to Storage of RV:s, No. 7.23

ROLL CALL:: AYES: Kuzminski, , Calhoun, Hulburt , Baker

NAYS: Owczarzak, Raczkowski.

ABSENT: Beamish.

Change adopted.

REFUND LIMIT: Motion by Baker, seconded by Hulburt to approve amended refund limit to increase the dollar limit on tax overpayment refunds from \$3.00.. to \$5.01. Ayes all. Motion carried.

ADJUSTED FEE STRUCTURE: Motion by Baker, seconded by Calhoun to approve the adjusted fee structure. Ayes 5, Nay 1. Motion carried.

SCHOOL TAX COLLECTIONS: Motion by Baker, seconded by Kuzminski to approve school tax collections fees. Ayes all. Motion carried.

SEWER RESOLUTION: Motion by Calhoun, seconded by Baker to adopt the resolution to approve upgrades and enhancements to the Clarklake Interceptor and to authorize payment of final costs and disposition of surplus bond proceeds for Vineyard Lake sewer project and Lake Columbia Sewer project..

ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Baker, Calhoun, Hulburt

NAYS: None

Absent: Beamish

Resolution adopted.

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

STORAGE OF RV'S RESOLUTION: Motion by Calhoun, seconded by Baker to revisit the resolution on Storage of Rv's Ayes all. Motion carried.
Motion by Calhoun seconded by Baker to rescind and table for legal counsel the resolution concerning Storage of Rv's Ayes all. Motion carried.

ADJOURNMENT: Motion by Calhoun, seconded by Hulburt, to adjourn the meeting. Ayes all. Meeting adjourned at 8:35 p.m

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township