

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MARCH 17, 2008

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

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

PUBLIC COMMENTS: Public comments were heard from Philip Reynolds, Judy Reynolds and Commissioner Poleski

AGENDA AMENDMENT: Motion by Beamish, seconded by Calhoun to add ZBA appointment to the agenda. Ayes all. Motion carried

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

FIRE DEPARTMENT: Motion by Baker, seconded by Beamish, to receive and file the report from the Fire Department. 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.

JEFFERSON INTERSECTION LIGHTS: Motion by Beamish, seconded by Baker to adopt the resolution to approve the placing of street lights on Jefferson Rd. at the following intersections: Eagle Point, Hewitt, Wesch, Hayes, and Meridian. This will be paid out of Metro Act funds.

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

NAYS: None.

Resolution adopted.

CREDIT CARD: Motion by Beamish, seconded by Baker to approve the application for a credit card to be used only for any major reservations for classes and seminars. This includes lodging if necessary. Ayes all. Motion carried..

DILAPIDATED BLDG.: Motion to allow the owner of 3109 Jefferson Rd. thirty days to decide what she wants to do with the property. After 60 days will take action to demolish and place a lien against the property.. Ayes all. Motion carried.

ZBA APPOINTMENT: Motion by Beamish, seconded by Owczarzak to appoint Donald Oswald to a one year term of the Zoning Board. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township.