

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
APRIL 21, 2008

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

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

ABSENT: Calhoun

PUBLIC COMMENTS: Public comments were heard. Commissioner Duckham gave a report on County activities.

AGENDA AMENDMENT: Motion by Beamish, seconded by Baker to add the Site plan for 7595 Cement city Rd and Township Park parking lot to the agenda. Ayes all. Motion carried.

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

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

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

FINANCIAL POLICIES: Motion by Beamish seconded by Baker to approve the changes to the Financial Policies and Procedure manual Ayes all. Motion carried..

INTERNAL CONTROLS: Motion by Beamish seconded by Baker to approve the Internal controls policy. Ayes all. Motion carried.

CONDITIONAL USE PERMIT: Motion by Beamish seconded by Baker to approve the conditional use permit for 111565 Brooklyn Rd. for a used car lot. Ayes all. Motion carried.

SITE PLAN: Motion by Beamish seconded by Baker to approve the Site Plan. for 7595 Cement city Rd. Ayes all. Motion carried.

REZONING: Motion by Baker seconded by Owczarzak to approve the rezoning of property at 9947 Brooklyn Rd. from AG-1 to C-2 Ayes all. Motion carried.

LIQUID DUST CONTROL: Motion by Beamish seconded by Owczarzak to approve the resolution for dust control bid from Jackson County Road Commission for \$54.85.00

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

ABSENT: Calhoun

Resolution adopted

TOWNSHIP PARK: Motion by Owczarzak seconded by Beamish to approve using Metro Act funds for placing asphalt millings in the parking area of the park. Ayes all. Motion carried.

.CEMETERY FEES: Motion by Raczkowski , seconded by Beamish to adopt the new fees for opening and closing of burials due to increase of costs. Ayes all. Motion carried..

CEMETERY LAND CONTRACT: Board approved by consent seeking a land contract for cemetery development.

SIDEWALK AND RETAINING WALL APPROVAL: Motion Owczarzak, seconded by Baker to table using Metro Act Funds for sidewalks and retaining wall at front of building facing Jefferson Rd. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Baker seconded by Beamish to approve the accounts payable

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk