

REGULAR MEETING  
COLUMBIATOWNSHIP BOARD OF TRUSTEES  
APRIL 15, 2002

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

ROLL CALL: PRESENT: Burich, Hulburt, Owczarzak, Raczkowski

ABSENT: Hill, Kuzminski, Beamish

Hill enter at 7:08 p.m.

PUBLIC COMMENTS: Motion by Hill, seconded by Owczarzak to limit public comments to three minutes . Ayes all. Motion carried. Judy Reynolds gave a report on County activities.

MINUTES: Motion by Hill, seconded by Owczarzak to approve the minutes from the Special Hearing and regular meeting of March 18,2002. Ayes all. Motion carried.

CORRESPONDENCE: Motion by Owczarzak, seconded by Raczkowski to receive and file the correspondence. Ayes all. Motion carried. A request from the Building inspector for a digital camera was read. Motion by Raczkowski, seconded by Hill to approve purchase of the camera to be kept in house to be used by the Building, Assessing and Police departments as needed. Ayes all. Motion carried.

FIRE DEPARTMENT: Motion by Hill, seconded by Hulburt to accept the Fire Department report. Ayes all. Motion carried.

Enter Kuzminski at 7:27 p.m.

POLICE DEPARTMENT: Motion by Hulburt, seconded by Hill to accept the report from the Police Department. Ayes all. Motion carried. P.A. John McBain presented Officer Kevin Ambs with a plaque for outstanding efforts in the investigation of the homicide in Brooklyn, It was also announced that he received the ACE award from JNET for Jackson County. Motion by Hill, seconded by Raczkowski to support lease of motorcycles for the years 2002 and 2003. Ayes all. Motion carried.

ASSESSING DEPARTMENT: Motion by Kuzminski, second by Owczarzak to approve the report from the Assessing Department. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: Motion by Hill, seconded by Kuzminski to approve the following splits and combinations.

Splits: 000-19-16-151-001-01 by Seven Bros. Commonly known as Eagle Point

000-20-20-476-001-00 by Daniel Yeider for two new parcels

Combinations: 000-19-35-251-001-20 & 000-19-35-251-001-22 by Christie Faro of 7440 Dalchar.

000-19-14-100-004-03 & 000-19-14-100-004-09 by Mark Snow of 7401 Crego Rd.

Ayes all. Motion carried.

TREASURERS REORT: Motion by Raczkowski, seconded by Kuzminski to accept the Treasurers report. Ayes all. Motion carried.

PERSONNAL; Motion by Hill, seconded by Raczkowski to accept resignation from Kim Thomas as Deputy Treasurer. Ayes all. Motion carried. Moton by Owczarzak, seconded by Hulburt to approve hiring Pam Partin full time at \$10.50 per hour with all benefits. Ayes all. Motion carried.

ZONING BOARD: Motion by Hill, seconded by Raczkowski to approve wage adjustments for the ZBA as follows: Chair-\$40.00, Member-\$30.00, extra hearing \$10.00. Ayes all. Motion carried

PLANNING COMMISSION: Roger Gaede gave a report on his recent trip east for a Farmland Preservation conference.

CONDITIONAL USE PERMIT: Motion by Hulburt, seconded by Hill to bring back to the table application for conditional use permit. Ayes all. Motion carried. Motion by Kuzminski, seconded by Raczkowski to approve the conditional use permit for TED Ranch for race week-end camping. Ayes all. Motion carried.

GEN-POWER CONTRACTS: Motion by Hill, seconded by Owczarzak to approve the maintenance contracts with Gen-Power in the amount of \$2094.89 Ayes all. Motion carried.

SALARY ADJUSTMENTS: Motion by Owczarzak, seconded by Kuzminski to adopt resolution to adjust salaries of elected officials.

ROLL CALL: AYES: Burich, Hill, Owczarzak, Kuzminski, Raczkowski, Hulburt

NAYS: None

ABSENT: Beamish

Resolution adopted.

DUST CONTROL: Motion by Kuzminski, seconded by Raczkowski to approve the Jackson County Road Commission contract for dust control. Ayes all. Motion carried.

ZBA APPOINTMENTS: Motion by Kuzminski, seconded by Hulburt to appoint John Messimer as a standing member. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Raczkowski to appoint Jim Sell as an alternate. Ayes all. Motion carried. Motion by Hulburt, seconded by Hill to appoint Radcliff North as an alternate. Ayes all. Motion carried. Motion by Hill, seconded by Kuzminski to reappoint Barb Beamish as a standing member. Ayes all. Motion carried.

CLEAN-UP DAY: Motion by Hill, seconded by Owczarzak to approve May 11, 2002 as clean-up day in Columbia Township. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Raczkowski to approve paying the bills in the amount of \$123,523.90 from the General Fund and \$250.84 from the Sewer Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Kuzminski to adjourn. Ayes all. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk