

REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES MONDAY, APRIL 16,2001

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 16,2001 at 8500 Jefferson Rd., Brooklyn, Mi.

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

ROLL CALL:

PRESENT: Burich, Beamish, Hill, Owczarzak, Kuzminski, Hulburt, Raczkowski

ABSENT: None

PUBLIC COMMENTS: Public comments were heard from Martha Spicer , Fern Watkins and Commissioner Reynolds.

AGENDA ADDITION: Motion by Raczkowski, seconded by Beamish to add Resolution for Columbia Property Owners sewer to agenda.

MINUTES: Motion by Kuzminski, seconded by Owczarzak to approve the minutes of the March 19, 2001 regular meeting and the April 9, 2001 special meeting. Ayes all. Motion carried.

CORRESPONDENCE: Motion by Hill, , seconded by Beamish to receive and file correspondence. Ayes all. Motion carried.

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

POLICE DEPARTMENT: Motion by Kuzminski, seconded by Beamish, to accept the Police Department report. Ayes all. Motion carried. Motion by Beamish, seconded by Owczarzak to approve hiring Kevin Ambs as a full time police officer with full benefits. Ayes all. Motion carried.

ASSESSING DEPARTMENT: Motion by Hulburt, seconded by Hill to accept the Assessing department report. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: Motion by Hill, seconded by Owczarzak to approve the following : Splits: 000-19-35-201-001-07 by Wilbur Dalrymple part of RR r/w to adjoining parcel 000-19-09-176-001-08 by Courtney Travilla one parcel along Pamela Dr. 000-19-21-276-001-05 by Richard Lapp one parcel N. of Jefferson & Keast Dr.

Combination: 000-19-15-378-002-00 & 000-19-15-378-004-00 by Greg hill two lots 3& 5 into one parcel 000-19-34-304-008-00 & 000-19-34-304-009-00 by Stan Zaszcurynski lots

69 & 68 into one parcel Ayes all. Motion carried.

TREASURERS REPORT: Motion by Beamish, seconded by Hulburt, to approve the Treasurers report. Ayes all. Motion carried.

TEMPORARY HELP: Motion by Owczarzak, seconded by Beamish to approve hiring Melinda Schwynn on an as needed basis. Ayes all. Motion carried

SEWER MAINTENANCE CONTRACTS: Motion by Hill, seconded by Raczkowski to approve the Contracts with GenPower for the lift station maintenance for one year. Ayes all. Motion carried.

DOOR-TO-DOOR TRANSPORTATION: Motion by Hill, seconded by Raczkowski to allow Door-to Door Transportation 90 days to seek a solution to their zoning problem. Ayes all. Motion carried.

INFRACTION ORDINANCE: Motion by Owczarzak, seconded by Hill to approve the Infraction Ordinance.

ROLL CALL: Ayes: Burich, Beamish, Hill, Owczarzak, Hulburt, Nay: Raczkowski, Kuzminski Ordinance approved.

CLEAN-UP DAY: Motion by Kuzminski, seconded by Beamish to approve May 19, 2001 as Clean-up Day for the township. Ayes all. Motion carried.

LAWN CARE: Motion by Kuzminski, seconded by Raczkowski to approve Tru-Green for lawn care with three applications. Ayes all. Motion carried.

TRASH PICK-UP: Motion by Kuzminski, seconded by Beamish to approve Great Lakes Waster Services for trash pick-up. Ayes all. Motion carried.

SANITARY SEWER RESOLUTION: Motion to adopt Resolution of Intent regarding Proposed City of Jackson Regional Sanitary Sewer system Proposed by Kuzminski, seconded by Beamish.

ROLL CALL: AYES: Kuzminski, Raczkowski, Burich, Hill, Beamish, Owczarzak, Hulburt
NAYS: None Resolution adopted.

LAKE COLUMBIA RESOLUTION: Resolution proposed to establish guidelines for review of petition, if any, which may be filed by Lake Columbia Property Owners Association. Proposed by Hill, seconded by Beamish.

ROLL CALL: AYES: Beamish, Raczkowski, Burich, Hill, Hulburt, NAYS: Owczarzak, Kuzminski Resolution Adopted.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Hill to pay the bills in the

amount of \$44,282.28 Ayes all. Motion carried.

ADJOURNMENT: Motion by Kuzminski, seconded by Raczkowski to adjourn. Ayes all.

Meeting adjourned.

Respectfully submitted, Barbara Hulburt, Clerk Columbia Township