

REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES

APRIL 17, 2006

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

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

GUEST SPEAKER: Scott Ambs gave a demonstration on the Gis system.

PUBLIC COMMENTS: There were many public comments.

CONSENT AGENDA: Motion by Hill, seconded by Owczarzak to delete Assessors report from the Agenda. Ayes all. Motion carried. Motion by Hill, seconded by Beamish to approve the consent agenda. Ayes all. Motion carried.

FIRE REPORT: Motion by Hill, seconded by Baker to accept the Fire Department reports. Ayes all. Motion carried.

POLICE REPORT: Motion by Beamish, seconded by Hill to accept the Police Department report. Ayes all. Motion carried.

ASSESSORS REPORT: Motion by Baker, seconded by Hill to accept the Assessors \ / report. Ayes all. Motion carried.

CONDITIONAL USE: Motion by Beamish, seconded by Owczarzak to approve the conditional use for Race weekend parking at 12472 S. M-50. Ayes all. Motion carried.

CABLE FRANCHISE RESOLUTION: Motion by Beamish, seconded by Baker to adopt the resolution in support of retaining local control of Cable Franchising.

ROLL CALL: AYES: K~J7:miDski, Baker, Beamish, Hulburt
NAYS: Hill, Raczkowski, Owczarzak Resolution adopted.

DILAPIATED BUILDINGS: Motion by Beamish, seconded by Hill to table action on the dilapidated building at 8921 Hyde Rd, 7623 Riverside Rd. and 191 Claremont since there has been some movement on these properties.. Ayes all. Motion carried.

SALARY RESOLUTION: Motion by Beamish, seconded by Owczarzak to table until information is given to trustees on wages of other townships, then call a special meeting to decide. Ayes all. Motion carried.

UNIFORM ALLOWANCE: Motion by Beamish, seconded by Baker to adopt the uniform allowance resolution for the Police Department.

ROLL CALL: AYES: Kuzminski, Owczarzak, Baker, Raczkowski
NAYS: Hill, Hulburt Resolution adopted.

MILLAGE RESOLUTIONS: Motion by Beamish, seconded by Owczarzak to table action on the millage resolutions until further information is available. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Beamish to pay the bills as presents. Ayes all. Motion carried.

PUBLIC COMMENTS: Leslie Mortimer, state representative spoke.

ADJOURNMENT: Motion by Owczarzak, seconded by Raczkowski to adjourn the meeting. Ayes all. Meeting adjourned. At 9:40 p.m.

Respectfully submitted, Barbara Hulburt, Clerk Columbia Township