

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
APRIL 18, 2005**

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

ROLL CALL: Present: Kuzminski, Owczarzak, Baker, Raczkowski, Hulburt
Absent: Hill, Beamish

PUBLIC COMMENTS: Judy Reynolds gave a report on County activities.
Other comments were heard.

ADDITIONS TO AGENDA: Motion by Raczkowski, seconded by Hulburt to add Alltel proposal and Lyons reimbursement to the agenda. Ayes all. Motion carried.

CONSENT AGENDA: Motion by Raczkowski, seconded by Owczarzak to remove the Fire report from the consent agenda. Ayes all. Motion carried.

Motion by Raczkowski, seconded by Baker to approve the Fire report.
Ayes all. Motion carried.

Motion by Raczkowski, seconded by Owczarzak to approve the consent agenda. Ayes all.
Motion carried.

RECREATION COMMISSION: Motion by Raczkowski, seconded by Owczarzak to adopt a resolution to form a Intergovernmental Recreation Commission to serve the Village of Brooklyn, and the Townships of Cambridge, Columbia, and Norvell to be called the Heart of the Lakes Recreation Commission

ROLL CALL: AYES; Hulburt, Kuzminski, Raczkowski, Owczarzak
NAYS: None
ABSENT: Hill, Beamish

Resolution adopted.

MEMBERS TO RECREATION COMMISSION: Motion by Owczarzak, seconded by Baker to appoint Roger Gaede, Jean Johnson and Pamela Adkins-Jarvis to the Recreation Commission. Ayes All. Motion Carried.

SPLITS: 000-19-33-0155-004-01 split into three parcels by J. Zook Motion by Raczkowski, seconded by Baker to approve. Ayes all. Motion carried.

COMBINATION:
000-19-33-455-006 and 000-19-33-455-003-00 by J. Zook Motion by

Owczarzak seconded by Baker to approve. Ayes all. Motion carried.

SITE PLAN RX HOMES INC: Motion by Raczkowski, seconded by Owczarzak to approve the Site Plan for RX Homes, Inc. on North Lake Rd. contingent upon approval of Drain Commissioner and Road Commission. Ayes all. Motion carried.

ALLTEL FAN BASH: Motion by Raczkowski, seconded by Hulburt to give Kuzminski authority to negotiate with Village of Brooklyn and Alltel to make Fanbash a reality. Ayes 4, Nays 1. Motion carried.

LYONS REIMBURSEMENT: Motion by Hulburt, seconded by Raczkowski to reimburse Dorothy Lyons for an error on her sewer assessment. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn. Ayes all. Meeting adjourned at 8:40 p.m.

Respectfully submitted:

Barbara Hulburt, Clerk
Columbia Township