

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
APRIL 19, 2004**

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

ROLL CALL; PRESENT: Owczarzak, Raczkowski, Kuzminski, Burich, Hill, Hulburt

ABSENT: Beamish

PUBLIC COMMENTS: Public comments were heard from John Day, County commissioner and Diana Rogers

CONSENT AGENDA: Motion by Kuzminski, seconded by Hill to remove the Fire Department report and sewer report from the Consent agenda. Ayes all. Motion carried. Motion by Hill, seconded by Owczarzak to approve the consent agenda. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Kuzminski, seconded by Owczarzak to accept the bid of \$450.00 for the 1965 fire truck. Ayes all. Motion carried.

SEWER DEPARTMENT: Burich corrected wrong information that is circulating concerning the Lake Columbia Sewer. He also announced a reduction in monthly fees for Clarklake to \$37.00 .

ROAD MAINTENANCE: Motion by Kuzminski, seconded by Hill to approve the bid from Jackson County Road Commission of \$4,388.00 for chloriding of roads. Ayes all. Motion carried.

CLEAN-UP DAY: Motion by Hill, seconded by Owczarzak to set Clean-up Day for May 15, 2004. Ayes all. Motion carried.

VINEYARD LAKE SEWER RESOLUTION: Motion by Kuzminski, seconded by Raczkowski to adopt the Resolution to Approve Installment Payment Agreement for Connection Charges Relating to Connection of Properties located within Sanitary Sewer Special Assessment District No. 1 and related Matters.

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

NAYS: None

ABSENT: Beamish

Resolution adopted.

SITE PLAN-BAKER: Motion by Hill, seconded by Raczkowski to approve the site plan for storage buildings on the West 660' and to extend the buildings on this 75" to the South.
Ayes all. Motion carried.

CONDITIONAL USE –NORTH SHORE DR.: Motion by Kuzminski, seconded by Hulburt to deny the conditional use permit for Joe Luetz for a duplex on North Shore Dr.

Ayes all. Motion carried.

SPLITS AND COMBINATIONS:

Following items reviewed and recommendations made:

App #

Applicant Name

Parent Parcel #

Requested Action

Committee Recommendation

04-06

04-07

04-08

04-09

04-10

04-11

04-11a

04-12

04-13

04-14

04-15

04-16

04-17

04-18
Strasser, Walter
284 Somerset Dr

Baruk, Richard
Vacant lots

Omo, Carol
425 Oakwood Dr.

Haneline, Harold
105 Claremont

Hoekman, Evelyn
469 Oakwood

Lyke Investments
Crego Road

Lyke Investments
Crego Road

Seven Brothers LLC

Goebel, Charles
9710 Daugherty Rd

Riggs, Danny
139 Bingham

Hanna, Peter
455 Eagle Pt Dr

Miller, Wilbur
11598 Monroe Pike

Apostle Land Co. LLC Vicary & M-127

Kerr, William
11661 Hayes Rd
000-19-33-451-016-00
000-19-33-451-017-00

000-19-27-403-005-00 &
000-19-27-403-006-00

000-19-20-103-009-00 &
000-19-20-103-010-00

000-19-26-357-011-00 &
000-19-26-357-012-00

000-20-29-189-002-05

000-19-10-400-002-01

000-19-10-400-002-02 &
part of 10-400-002-01
parcel a & b

000-19-16-353-001-00 &
000-19-16-351-001-12 &
000-19-16-351-001-13

000-20-31-251-001-08

000-19-27-253-026-01 &
000-19-27-253-027-00

000-19-21-301-001-01

000-20-30-401-001-00 &
000-20-30-376-001-01 &
000-20-30-176-002-04

000-19-31-151-001-02 &
000-19-31-301-001-05

000-19-28-326-004-04
Combination

Combination

Combination

Combination

Split into two parcels

Split into three parcels

Combination

Combination

Split

Combination

Split (4)

Combination

Combination

Split

Motion by Burich support by Gaede to Recommend approval for Combination

Motion by Hill, seconded by Owczarzak to approve. Ayes all. Motion carried

Motion by Burich support by Gaede to Recommend approval for Combination

Motion by Kuzminski, seconded by Hulburt to approve. Ayes all. Motion carried

Motion by Heike support by Burich to Recommend approval for Combination

Motion by Kuzminski, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Gaede support by Bruich to Recommend approval for Combination

Motion by Hill, seconded by Owczarzak to approve. Ayes all. Motion carried.

Motion by Heike support by Gaede to Recommend approval for splits

Motion by Owczarzak, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Heike support by Gaede to Recommend approval for splits

Motion by Kuzminski, seconded by Owczarzak to approve. Ayes all. Motion carried.

Motion by Heike support by Gaede to Recommend approval for Combination

Motion by Kuzminski, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Burich support by Gaede to Recommend approval for Combination

Motion by Hill, seconded by Owczarzak, Ayes all. Motion carried.

Motion by Heike support by Gaede to Recommend approval for splits

Motion by Kuzminski, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Gaede support by Bruich to Recommend approval for Combination

Motion by Owczarzak, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Heike support by Gaede to Recommend approval for splits

Motion by Kuzminski, seconded by Owczarzak to approve. Ayes all. Motion carried.

Motion by Burich support by Gaede to Recommend approval for Combination

Motion by Hulburt, seconded by Hill to approve. Ayes all. Motion carried.

Motion by Burich support by Walt to Recommend approval for Combination

Motion by Hill, seconded by Hulburt, Ayes all. Motion carried.

Motion by Burich support by Gaede to Recommend approval for Split

Motion by Hill, seconded by Hulburt, Ayes all. Motion carried.

PUBLIC COMMENTS: David McEvers, candidate for 12th District Judge spoke. Roger Gaede gave report on County Parks.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Owczarzak to approve the bills in the amount of \$27,092.89 for the General Fund and \$11,488.93 for the Sewer Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Kuzminski to adjourn. Ayes all. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township