

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
AUGUST 16, 2005**

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

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

ADDITIONS TO AGENDA: Motion by Hill, seconded by Owczarzak to add the Proposal for Construction of southern Regional Interceptor and an Extension to Service Liberty Landfill and adjoining areas.. Ayes all . Motion carried.

CONSENT AGENDA: Motion by Owczarzak, seconded by Baker to approve the consent agenda. Ayes all. Motion carried.

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

Motion by Owczarzak, seconded by Raczkowski to approve the employment of Joseph Szmanski and Todd Yoder as firefighters. Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to approve the Events calendar for the Fire Department.

POLICE DEPARTMENT: Motion by Beamish, seconded by Raczkowski to accept the Police report. Ayes all. Motion carried.

FIRE CHIEF APPOINTMENT: Motion by Beamish, seconded by Owczarzak to approve the appointment of Shawn Lutz as the new Fire Chief with a salary of \$46,000 per year with a yearly review. Ayes all. Motion carried.

ADMINISTRATIVE FEES: Motion by Beamish, seconded by Raczkowski to approve lowering the administrative fees for Plumbing Electrical and Mechanical permits to \$25.00. Ayes all. Motion carried.

EMERGENCY RESPONSE ORDINANCE: Motion by Hulburt, seconded by Baker to adopt the ordinance to establish fees for Emergency Response services.

ROLL CALL: AYES: Baker, Kuzminski, Owczarzak, Hulburt, Hill, Beamish

NAYS: Raczkowski,
Ordinance adopted.

FIRE DEPARTMENT PURCHASES: Motion by Beamish, seconded by Owczarzak to approve the purchase fire radio and fire pager equipment and fire hose. Ayes all. Motion carried.

SOUTHERN REGIONAL INTERCEPTOR: Motion by Hill, seconded by Baker to approve the proposal for Construction of southern regional Interceptor and an Extension to Service Liberty Landfill and adjoining areas. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Owczarzaki, seconded by Baker to approve the accounts payable. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski seconded by Owczarzak to adjourn. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township