

## COLUMBIA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AUGUST 20, 2001

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

**ROLL CALL:** Burich, Hill, Kuzminski, Hulburt, Owczarzak, Beamish. Raczkowski entered at 7:03 p.m.

**PUBLIC COMMENTS:** Motion by Kuzminski, seconded by Beamish to adopt a format for public comments. Ayes all. Motion carried.. Judy Reynolds gave report on County Commission activities. Motion by Kuzminski, seconded by Beamish to adopt a format for public comments. Ayes all. Motion carried..Judy Reynolds gave report on County Commission activities.

**MINUTES:** Motion by Raczkowski, seconded by Beamish to approve the minutes of the July 16, 2001 meeting Ayes all. Motion carried.

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

**FIRE DEPARTMENT:** Motion by Kuzminski, seconded by Owczarzak to approve the Fire Department report. Ayes all. Motion carried. A fact finding committee will research ways of financing new fire trucks. Motion by Owczarzak, seconded by Burich to wait on more bids for old fire truck. Ayes 5, Nays 2 Motion carried.

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

**ASSESSING DEPARTMENT:** Motion by Beamish, seconded by Hill to accept the Assessing Department report. Ayes all. Motion carried.

**SPLITS AND COMBINATIONS:** Motion by Beamish, seconded by Hill to approve the following splits and combinations. Splits: 000-19-151-001-01 by Richard Malson for 1 split along White Rd. 000-19-19-426-001-02 by Anthony Garrison for 4 splits on a parcel along Hyde Rd 000-19-25-251-001-21 by Christie Faro 1 parcel along Jefferson & Lakeview. Combinations: 000-19-33-452-019 & 000-19-452-020-00 by Jerome Verdier 2 lots to combine 000-19-33-452-005 & 000-19-33-452-006 by Loh Bender 2 lots to combine Ayes all. Motion carried.

**TREASURERS REPORT:** Motion by Beamish, seconded by Owczarzak to accept the Treasurers report. Ayes all. Motion carried.

**PERSONNEL:** Motion by Hill, seconded by Beamish to approve changing Lt. Truchan from hourly to salary at the same rate of pay effective September 1, 2001. Ayes 6, Nays 1..

Motion carried. Motion by Hill, seconded by Beamish to approve changing Lt. Truchan from hourly to salary at the same rate of pay effective September 1, 2001. Ayes 6, Nays 1.. Motion carried.

CONDITIONAL USE PERMITS: Motion by Beamish, seconded by Raczkowski to refer back to the Planning Commission the conditional use permits of Billy Buffalo, Gary Kay, John Arend, Gene & Alice Williams, and Carl Lickfelt. Ayes all. Motion carried.

PARKS & RECREATOIN: Motion by Beamish, seconded by Kuzminski to approve appointing Dick Cochran to Parks & Recreation Committee. Ayes all. Motion carried.:

CONSUMERS ENERGY: Motion by Hill, seconded by Hulburt to adopt resolution to authorize change in standard streetlighting contract to add one light at 5535 Wesch Rd.

ROLL CALL:

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

NAYS: None Resolution adopted.

POLICE DEPARTMENT HEATING SYSTEM: Motion by Beamish, seconded by Kuzminski to accept bid of \$4120 from Brooklyn Plumbing & Heating to install new system in Police Department. Ayes all. Motion carried.

SEWER COMMITTEE: Motion by Beamish, seconded by Kuzminski to appoint Mike Raczkowski to Sewer Committee. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Beamish to approve Accounts Payable in the amount of \$228,182.59 Ayes all. Motion carried.

CLOSED SESSION Motion by Hill, seconded by Beamish to go into closed session., Ayes all. Motion carried. Meeting reopened at 9:55 p.m.

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

Respectfully submitted, Barbara Hulburt, Clerk Columbia Township