

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
AUGUST 22, 2006

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

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

ABSENT: None

PUBLIC COMMENTS: Commissioners Duckham and Reynolds gave reports on County activities
Dianne Rappleye, candidate for Probate Court Judge introduced herself..

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

POLICE REPORT: Report was given by Chief Elwell. Motion by Owczarzak, seconded by Beamish to
receive and file the Police Report Ayes all. Motion carried.

PRODUCTION SAW & MACHINE IFT: Motion by Beamish, seconded by Baker to adopt the
resolution approving the IFT for Production Saw & Machine

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

NAYS: None Resolution adopted.

CONDITIONAL USE PERMIT -CLAUDA-: Motion by Raczkowski, seconded by Owczarzak to table
until September meeting.

TREASURERS RESIGNATION: Motion by Beamish, seconded by Baker to accept with regret the
resignation of Treasurer Hill upon the hiring of a new treasurer no later than November 30, 2006. Ayes
all. Motion carried.

Trustee Beamish left at 8:05 p.m.

POLICE MILLAGE REQUEST: Motion by Raczkowski, seconded by Owczarzak to adopt resolution
for ballot proposal for Police Millage renewal of .93100 mill.

ROLL CALL: AYES: Owczarzak, Raczkowski, Hill, Baker, Kuzminski, Hulburt NAYS: None

ABSENT: Beamish. Resolution adopted.

FIRE MILLAGE REQUEST: Motion by Raczkowski, seconded by Owczarzak to adopt the resolution
for ballot proposal for Fire Millage renewal of .46540 mill

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

Min 8-21-06

NAYS: None

ABSENT: Beamish Resolution adopted.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Meeting adjourned at
8:15 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk Columbia Township