

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
April 21, 2003**

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

ROLL CALL; Present: Burich, Hulburt, Hill, Kuzminski, Owczarzak, Beamish

Absent: Raczkowski

PUBLIC COMMENTS: Rick Baxter, Jackson County Commissioner gave report on County affairs. Judy Reynolds gave a report on Jackson County Parks. Liberty Township Supervisor Eden requested to have Kim Thomas work for them under the same agreement as last year effective July 1, 2003

MINUTES: Motion by Kuzminski, seconded by Hill to accept the minutes of the March regular meeting and the special meeting of April 8, 2003. Ayes all. Motion carried

CONSENT AGENDA: Motion by Hill, seconded by Owczarzak to receive and file the correspondence and reports from the departments. Ayes all. Motion carried.

DUST CONTROL: Motion by Beamish, seconded by Owczarzak to adopt the resolution for Liquid Dust Control.

ROLL CALL: Ayes: Owczarzak, Kuzminski, Beamish, Hill, Burich, Hulburt

Nays: None

Absent: Raczkowski

Resolution adopted.

ZONING CORRECTION: Motion by Hill, seconded by Owczarzak to approve amendment to correct zoning on property known as #000-20-101-001-05 to C-2. Ayes all. Motion carried.

ORDINANCE AMENDMENT: Motion by Beamish, seconded by Hill to approve Zoning amendment Article VII, Section 7.17 Ayes all. Motion Carried.

FUND BALANCE MAINTENANCE AGREEMENT: Motion by Hill, seconded by Owczarzak to approve the maintenance agreement for Fund Balance. Ayes all. Motion carried.

INVEST RESOLUTION: Motion by Kuzminski, seconded by Owczarzak to adopt the resolution to invest surplus funds for Columbia Township.

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

NAYS: none

ABSENT: Raczkowski

Resolution adopted.

TAX BOND: Motion by Owczarzak, seconded by Hulburt to approve a tax bond to cover the tax year collections. Ayes all. Motion carried.

VILLAGE TAX BILLS: Motion by Kuzminski, seconded by Owczarzak to approve printing tax bills for the Village of Brooklyn at a cost of \$1.25 per parcel. Ayes all. Motion carried.

MILLAGES: Motion by Owczarzak, seconded by Hulburt to approve placing millage requests on May ballot. Ayes all. Motion carried.

SPRING CLEAN-UP: Motion by Hill, seconded by Owczarzak to set Clean-up day for Saturday, May 17, 2003. Ayes all. Motion carried.

WATERSHED COUNCIL: Motion by Kuzminski, seconded by Hill to table. Ayes all. Motion tabled.

STATE POLICE PROTECTION: Motion by Kuzminski, seconded by Owczarzak to adopt resolution opposing any proposal to reduce or eliminate Michigan State Police presence in townships.

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

NAYS: None

Absent: Raczkowski

Resolution adopted.

Beamish left at 7:30 p.m.

LAKE COLUMBIA MARINE PATROL: Motion by Kuzminski, seconded by Owczarzak to approve marine patrol for Lake Columbia. 4 Ayes, 1 Nay. Motion approved.

RIGHT OF WAY: Motion by Hill, seconded by Hulburt to adopt resolution to comply with the Metro Act regarding any telecommunications companies seeking permissions to use public right of ways.

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

NAYS: none

ABSENT: Raczkowski, Beamish

Resolution adopted.

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

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

SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
APRIL 8, 2003

The Columbia Township Board held a joint meeting with Norvell Township

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

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

ABSENT: Kuzminski

RESOLUTION TO AUTHORIZE EXECUTION OF JACKSON COUNTY  
WASTEWATER DISPOSAL FACILITY(VINEYARD LAKE AREA SECTION)  
CONTRACT AND TO PROVIDE FOR CERTAIN OTHER MATTERS PERTAINING  
THERE TO proposed by Beamish, seconded by Owczarzak to adopt resolution

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

NAYS: None

ABSENT: Kuzminski

Resolution declared adopted.

SPECIAL ASSESSMENT RESOLUTION NO. 1: RESOLUTION FOR  
DETERMINATION TO MAKE PUBLIC IMPROVEMENTS; APPROVAL OF PLANS  
AND ESTIMATES OF COST DETERMINATION OF SPECIAL ASSESSMENT

DISTRICT proposed by Hill, seconded by Beamish to adopt resolution

ASSSSMENT DISTRICT proposed by Hill, seconded by Beamish to adopt resolution

ROLL CALL:

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

NAYS: None

ABSENT: Kuzminski

Resolution declared adopted.

The special assessment district was filed with the Clerk.

RESOLUTION NO. 2 FILING OF SPECIAL ASSESSMENT ROLL FOR SPECIAL ASSESSMENT DISTRICT;NOTICE OF PUBLIC HEARING proposed by Hill, seconded by Raczkowski to adopt resolution

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

NAYS: None

ABSENT: Kuzminski

Resolution declared adopted.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn the meeting. Ayes all. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township