

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 18, 2003

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

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

ABSENT: Kuzminski, Raczkowski

PUBLIC COMMENTS: Rick Baxter, County Commissioner gave a report on County activities.

Raczkowski entered at 7:10 p.m.

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

SITE PLAN-BAPTIST CHURCH: Motion by Owczarzak, seconded by Beamish to approve the site plan for the Fellowship Baptist Church site. Ayes all. Motion carried.

CONDITIONAL USE – MIS: Motion by Beamish, seconded by Hill to approve the Conditional Use permit for MIS on property known as Arends Tree Farm. Ayes all. Motion carried.

COMMUNITY SURVEY: Motion by Raczkowski, seconded by Owczarzak to approve the community survey with the following conditions: It must be cleared through the Board with input from the Planning commission. Also cost of project must be approved.. Ayes all. Motion carried.

LAKE COLUMBIA SEWER RESOLUTION: Motion by Hill, seconded by Hulburt to adopt the resolution to set guidelines for review of Advisory Petitions for Lake Columbia Sewer project.

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

Nays: None

Absent: Kuzminski

Resolution adopted.

ZBA APOINTMENT: Motion by Beamish, seconded by Hill to approve the reappointment of Jim Sell to the ZBA. Ayes all. Motion carried.

SPLITS AND COMBINATIONS:

Splits;

000-19-28-453-012-00 Kim Dagenais to split lot 183 and combine with 2 adjoining lots

Motion by Hill, seconded by Beamish to approve the split. Ayes all. Motion carried.

000-19-15-326-022-02 Paul Climer split 2 parcels

Motion by Owczarzak, seconded by Beamish to approve the split Ayes all. Motion carried

000-19-28-326-002-01 Wm. & Karen Kerr Split Lot C from survey

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

000-20-32-251-008-00 Allison Taylor split 2 parcels

Motion by Hill, seconded by Beamish to deny the split. Ayes all. Motion carried.

000-20-31-276-003-00Edwin Grajek split 2 parcels

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

Combinatons:

000-19-17-303-005-00,000-19-17-426-003-00,00019-17-426-006-00 Clarklake cemetery

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

000-19-35-126-005-00,000-19-35-126-004-00,000-19-35-126-002-01 Dan Myers combination & resplit

Motion by Owczarzak, seconded by Beamish to approve the combination. Ayes all. Motion carried.

000-20-31-326-001-02,000-20-31-351-001-00,000-20-31-376-001-00 Michigan International Speedway.

Motion by Hill, seconded by Beamish to approve the combination. Ayes all. Motion carried.

CLOSED SESSION: Motion by Beamish, seconded by Hill to go into closed meeting. Ayes all.

REOPEN MEETING: Motion by Hulburt, seconded by Raczkowski to reopen the regular meeting. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Raczkowski to pay the bills as presented. Ayes all. Motion carried.

PUBLIC COMMENTS: None

ADJOURNMENT: Motion by Beamish, seconded by Owczarzak to adjourn the meeting. Ayes all. Meeting adjourned at 8:00 p.m.