

REGULAR MEETING
COLUMBIATOWNSHIP BOARD OF TRUSTEES
DECEMBER 15, 2003

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

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

ABSENT: None

PUBLIC COMMENTS: July Reynolds spoke on the County Parks. There were several public comments on the Lake Columbia sewer project and Virginia Court issue.

SHIPWRECK PARTY STORE: Motion by Kuzminski, seconded by Raczkowski to discuss the application for a SDM and SDD for the Shipwreck Party Store. Comments were heard from Barry Marsh and Ed Davenport.

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

SPLITS AND COMBINATION:

Split: 000-19-29-176-001-00 Split for John Eppel Motion by Beamish, seconded by Hill to approve. Ayes all. Motion carried.

Combinations: 000-20-32-253-001-01 & 000-20-32-253-002-01 Combination for James Van Pernis. Motion by Beamish, seconded by Hill to approve.. Ayes all. Motion carried.

000-19-24-255-068-00 & 000-19-24-455-069-00

000-19-24-455-070-00 & 000-19-24-455-071-00

000-19-24-455-072-00 & 000-19-24-455-073-00

Motion by Raczkowski, seconded by Beamish. Ayes all. Motion carried.

AUDITORS CONTRACT: Motion by Beamish, seconded by Owczarzak to award the auditors contract to Rehmann Robson. Ayes all. Motion carried.

TOWNSHIP SURVEY: Motion by Raczkowski, seconded by Beamish to approve the format of the Township survey. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Raczkowski to approve the accounts

payable for the General Fund of \$31,826.87 and for the Clarklake Sewer of \$6,863.19. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn.

Meeting adjourned at 8;00 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township