

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
DECEMBER 16, 2002**

The Columbia Township Board of Trustees held a regular meeting on Monday, December 16, 2002 at 8500 Jefferson Rd.

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

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

**ABSENT:** None

**PUBLIC COMMENTS:** Judy Reynolds spoke on County Affairs and Wayne Marta spoke on Firefighters concerns with the budget cuts.

**MINUTES:** Motion by Kuzminski, seconded by Beamish to approve the minutes of the November 18, 2002 regular meeting. Ayes all. Motion carried.

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

**FIRE DEPARTMENT:** Motion by Kuzminski, seconded by Hulburt to approve the report from the Fire Department. Ayes all. Motion carried. Approval was give to accept the \$200 offer from Robert Scharf for the 1991 Fire truck that had burned.

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

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

**SPLITS:** Motion by Hill, seconded by Raczkowski to approve the following splits based on recommendations of the Land Split Committee.

000-19-31-151-001-01 By Apostle Land Development Co. for building purposes

000-19-25-201-002-03 By William Kerr into two parcels

Ayes all. Motion carried.

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

## COMMITTEE REPORTS:

SEWER: Motion by Hill, seconded by Owczarzak to approve granting Country Market payments of redetermined connection fees over a three (3) month period commencing Jan 1, 2003 in three(3) equal installments. Ayes all. Motion carried.

BUDGET: Motion by Hill, seconded by Hulburt to approve the amended budget as read but to include salary cuts for all elected officials until July 1, 2003. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Owczarzak to approve the amended office hours of Monday thru Thursday from 7:30 a.m. to 4:30 p.m. until July 1, 2003. Ayes all. Motion carried. This does not include salaried employees or elected officials

CONDITIONAL USE : Motion by Burich, seconded by Beamish to approve the Conditional Use permit for Sharon Jones as 10825 Hayes Rd. for a Bed & Breakfast. Ayes all. Motion carried.

## PLANNING COMMISSION APPOINTMENT:

Motion by Beamish, seconded by Hill to reappoint Roger Gaede to the Planning Commission. Terms expires 9/20/05 Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to reappoint Ray Kuzminski to the Planning Commission. Terms expires 11/20/05 Ayes all. Motion carried.

Motion by Beamish, seconded by Kuzminski to reappoint Beverly Wahr to the Planning Commission. Term expires 9/1/05. Ayes all. Motion carried

## BOARD OF REVIEW:

Motion by Beamish, seconded by Kuzminski to reappoint Courtney Travilla to the Board of Review. Two year term effective 1/1/03 Ayes all. Motion carried.

Motion by Hill, seconded by Beamish to reappoint Richard May to the Board of Review. Two year term effective 1/1/03. Ayes all. Motion carried.

Motion by Hill seconded by Beamish to reappoint Richard Schiel to the Board of Review. Two year term effective 1/1/03. Ayes all. Motion carried.

ZBA ALTERNATE: Motion by Hill, seconded by Owczarzak to correct record reaffirming Bruce Andrews as an alternate. Ayes all. Motion carried.

COLUMBIA SCHOOL DISTRICT TAX COLLECTIONS: Motion by Kuzminski, seconded by Hill to approve the summer tax collection for Columbia School District with a fee of \$1.50.

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

NAYS: none

Motion carried.

BROOKLYN -NAPOLEON MARKETING COUNCIL: Motion by Owczarzak, seconded by Kuzminski. To donate \$500.00 to the Brooklyn-Napoleon Marketing Council. Ayes 6, Nays 1. Motion carried.

CSE COMPUTER SUPPORT PROPOSAL: Motion by Beamish, seconded by Kuzminski to defer the proposal for further study. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Owczarzak to approve the bills in the amount of \$28,235.86 from General Fund and \$894.32 plus Leoni bills that were late from the Sewer Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all, Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township