

## DECEMBER REGULAR MEETINGS COLUMBIA TOWNSHIP BOARD OF TRUSTEES DECEMBER 17, 2001

The regular meeting of the Columbia Township Board of Trustees was held on December 17, 2001 at 8500 Jefferson, Rd. Brooklyn, MI.

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

ROLL CALL:

PRESENT: Burich, Hill, Owczarzak, Raczkowski

ABSENT: Beamish, Kuzminski, Hulburt

PUBIC COMMENTS: Judy Reynolds [Jackson County Commissioners Office] spoke about lay offs in Jackson County; welcomed Roger Gaede to the Parks and Recreation Committee of Jackson County; and about LAZAR a service to pick up dead animals on the roadside in Jackson County, 517-676-2060.

MINUTES: Motion by Hill, seconded by Owczarzak to approve the minutes of the November 19,2001 regular meeting. Ayes all. Motion carried.

CORRESPONDENCE: Motion by Hill, seconded by Owczarzak to accept the correspondence. Ayes all. Motion carried.

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

FIRE DEPARTMENT: Motion by Raczkowski, seconded by Hill to accept the report from the Fire Department. Ayes all. Motion carried.

ASSESSING DEPARTMENT: Motion by Burich, seconded by Raczkowski, to accept the report from the Assessing Department. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: Motion by Raczkowski, seconded by Owczarzak to Approve the following splits and combinations:

Splits: 000-20-07-400-001-00 a split by Mary M. Bayley Trust at 9789 Palmer Ayes all. Motion carried.

TREASURERS REPORT: Motion by Raczkowski, seconded by Owczarzak to accept the Treasurers report. Ayes all. Motion carried.

WALT HEIKE VACATION PAY: Motion by Raczkowski, seconded by Hill to pay Walt Heike Vacation pay he was unable to use before the end of the year. Ayes all. Motion

carried.

CLARKLAKE MACHINE IFT: Motion by Owczarzak, seconded by Raczkowski to approve the IFT Clarklake Machine amended to read 12 years.

ROLL CALL:

AYES: Owczarzak, Burich, Raczkowski

NAYES: Hill

ABSENT: Kuzminski, Beamish, Hulburt

AIR PURIFIER: Motion by Hill, seconded by Owczarzak to approve the purchase of the air purifier that was tabled at the meeting held on November 19, 2001. Ayes all. Motion carried.

CONDITIONAL USE PERMITS: Motion by Raczkowski, seconded by Owczarzak to approve the conditional use permit for Robertson. Ayes all. Motion carried.

RESOLUTION-2002 SUMMER TAX COLLECTION ISD: Motion by Hill, seconded by Owczarzak to collect summer tax for Jackson ISD.

ROLL CALL:

Ayes: Owczarzak, Hill, Burich Nays: Raczkowski Absent: Kuzminski, Beamish, Hulburt

RESOLUTION-2002 SUMMER TAX COLLECTION COLUMBIA SCHOOL DISTRICT: Motion by Hill, seconded by Owczarzak to collect summer tax for Columbia School District.

ROLL CALL: Ayes: Owczarzak, Hill Burich Nays: Raczkowski

Absent: Kuzminski, Beamish, Hulburt

RIVER RAISIN WATERSHED COUNCIL: Motion to decline by Hill seconded by Raczkowski to decline a membership to the River Raisin Watershed Council. Ayes all. Motion carried.

STATE TAX COMMISSION: Motion by Hill seconded by Owczarzak to approve payment to the State Tax Commission for the formal assumption of 1994- 1998 assessment roll for Columbia Township. Motion by Hill seconded by Owczarzak to pay the State Tax Commission. Ayes all. Motion carried

RECOMMENDATION TO ADD TO AGENDA- FAMILY DOLLAR STORE: Motion by Owczarzak seconded by Hill to add item to agenda. Ayes all. Motion carried.

RECOMMENDATION TO TAKE 5 MNUTE RECESS TO GET PLANNING COMMISSION FILES ON THE FAMILY DOLLAR STORE: Motion by Hill, seconded by Raczkowski to take 5 minute recess. Ayes all. Motion carried.

RECOMMENDATION FOR THE FAMILY DOLLAR STORE PROJECT TO BE APPROVED BY THE TOWNSHIP BOARD: Motion by Owczarzak, seconded by Hill to approve recommendation from the Planning Commission. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Motion carried. Meeting adjourned at 8:35 PM