

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 19, 2005**

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

ROLL CALL: PRESENT:Kuzminski, Hill, Owczarzak, Baker, Beamish, Raczkowski, Hulburt.

ABSENT None

PUBLIC COMMENTS: Judy Reynolds , County commissioner gave a report and introduced the new commissioner Phil Duckham.

CONSENT AGENDA: Motion by Beamish , seconded by Owczarzak to receive and file the consent agenda. Ayes all. Motion carried.

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

MUTUAL AID AGREEMENT: Motion by Hill seconded by Beamish to approve the Mutual Aid Agreement with Napoleon and Grass Lake. Ayes all. Motion carried.

ACCU-MED CONTRACT: Motion by Hill , seconded by Beamish to approve the Accu-Med contract. Ayes 6 Nays 1. Motion carried.

FIRE DEPARTMENT CANDIDATES: Motion by Beamish, seconded by Owczarzak to approve the new candidates for the Fire Department. Ayes all. Motion carried.

FIRE TRUCK SALE: Motion by Beamish, seconded by Owczarzak to approve the sale of the 1981 fire truck to Pulaski for \$1.00. Ayes all. Motion carried.

HAWKEYE,LLC : Motion by Raczkowski, seconded by Beamish to amend the resolution by deleting “and request a new dance entertainment permit.” Ayes all Motion carried.

Motion by Razkowski seconded by Beamish to adopt the resolution supporting the Hawkeye, LLC Liquor license.

AYES: Hill, Beamish, Raczkowski, Hulburt, Baker, Owczarzak, Kuzminski

NAYS; None

Resolution adopted.

NAPOLEON & COLUMBIA SUMMER TAX COLLECTION: Motion by Hulburt Seconded by Owczarzak to approve the Summer tax collection agreements with Napoleon and Columbia Schools. Ayes all. N apoleon and one abstention for Columbia. Motion carried.

TEMPORARY BOARD APPOINTMENT: Motion by Hill, seconded by Raczkowski

To appoint Steve Holmstrom to the ZBA , Roger Gaede to the Board of Review and Pamela Adkins-Jarvis to the Planning commission on a temporary basis. Ayes all. Motion carried.

CONDITIONAL USE PERMIT: Motion by Hill , seconded by Owczarzak to approve the conditional use permit for 6524 Coral Dr. Ayes all. Motion carried.

ELWELL AFFIRMATION: Motion by Beamish seconded by Raczkowski to approve the affirmation of David Elwell as Police Chief. Ayes all.. Motion carried.

HAYES STATE PARK : Motion by Hill, seconded by Beamish to adopt resolution in favor of Hayes State Park.

AYES: Hill, Owczarzak, Baker, Beamish, Kuzminski, Raczkowski, Hill

NAYES None

Resolution adopted.

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

ADJOURMENT: Motion by Raczkowski, seconded by Beamish to adjourn.
Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township