

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MONDAY, DECEMBER 20, 2004**

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 gave a report on the Jackson County Parks

Other public comments were heard.

CONSENT AGENDA: Motion by Beamish, seconded by Raczkowski to remove Police and Fire Departments from the consent agenda.

Chief Hunter gave a report on feed back from the newsletter and future projects.

Chief Hills introduced five new Firefighter I and II graduates. They were Samantha Tuckey, Ryan Beal, Adam Marta, Jack Moran, and Greg Mangan.

Motion by Raczkowski, seconded by Beamish to approve the consent agenda. Ayes all.
Motion carried .

SUMMER TAX COLLECTONS: Motion by Owczarzak, seconded by Baker to approve the tax collection for the ISD. Ayes all. Motion carried.

Motion by Hulburt, seconded by Owczarzak to approve the tax collection for Columbia School District. Ayes all. Motion carried.

VINEYARD LAKE SEWER COMMON FUND: Motion by Raczkowski, seconded by Baker to adopt the resolution to approve agreement Re: Vineyard Lake Sewer common Fund

ROLL CALL: Ayes: Raczkowski, Kuzminski, Hulburt, Hill, Baker, Beamish

Nays: Owczarzak

Resolution adopted.

COUNTY WASTEWATER DISPOSAL FACILITY BOND CONTRACT: Motion by Hill, seconded by Hulburt to adopt the Resolution to Authorize execution of Jackson County Wastewater disposal Facility (Southern Regional Interceptor Section) bond contract and to provide for certain other matters pertaining thereto

ROLL CALL: Ayes: Baker, Beamish, Raczkowski, Hill, Kuzminski, Hulburt

Nays: Owczarzak

Resolution adopted.

CONTINGENCY FUND RESOLUTION: Motion by Hill, seconded by Baker to adopt the resolution to authorize Jackson County Board of Public works to expend Vineyard Lake Sewer Project contingency funds to finance part of cost of improvements to Clarklake Interceptor

ROLL CALL: Ayes: Hulburt, Baker, Beamish, Raczkowski, Kuzminski, Hill

Nays: Owczarzak

Resolution adopted.

WASTEWATER SERVICE AGREEMENT: Motion by Hill, seconded by Hulburt to adopt resolution to approve wastewater service agreement:

ROLL CALL: Ayes: Beamish, Raczkowski, Hill, Kuzminski, Hulburt, Baker

Nays: Owczarzak

Resolution adopted.

SPLITS AND COMBINATIONS:

000-19-17-305-014-00 & 000-19-17-305-015-00 combination by D. Bauman

Motion by Owczarzak, seconded by Hill. To approve Ayes all. Motion carried.

000-19-326-001-00 Split into two parcels by Ida Dermeyer

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

000-19-25-277-004-01 Split into three parcels by Columbia Health Enterprises

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

000-20-31-251-001-02 split into 2 parcels plus one combination by C. Goebel

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

000-20-32-126-002-00 split into two parcels by Randy Schiel

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

POLICE DEPARTMENT VEHICLE: Motion by Raczkowski, seconded by Owczarzak to approve the lease for a new police vehicle. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Beamish to approve the accounts payable in the amount of \$51,676.89 for all funds. Ayes all. Motion carried.

PUBLIC COMMENTS: More public comments were heard.

ADJOURNEMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara Hulburt, clerk

Columbia Township

SPECIAL MEETING

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

THURSDAY, NOVEMBER 18, 2004

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

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

ABSENT: Hill, Raczkowski

Raczkowski entered at 5:10 p.m.

Due to errors on resolutions when first adopted the following were adopted.

RESOLUTION TO PARTIALLY VACATE SPECIAL ASSESSMENT ROLL :

Motion by Beamish, seconded by Raczkowski to adopt the resolution to PARTIALLY VACATE SPECIAL ASSESSMENT ROLL FOR SANITARY SEWER SPECIAL ASSESSMENT DISTRICT #2

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

Nays: None

Absent: Hill

Resolution adopted.

RESOLUTION TO SET SEWER RATES AND CHARGE FOR THE PUBLIC SEWER SYSTEM: Motion by Raczkowski, seconded by Hulburt to adopt the RESOLUTION TO SET SEWER RATES AND CHARGE FOR THE PUBLIC SEWER SYSTEM.

ROLL CALL: Ayes: Beamish, Hulburt, Owczarzak, Burich, Kuzminski. Raczkowski

Nays: None

Absent:Hill

Resolution adopted.

ELECTRICAL INSPECTOR: Motion by Kuzminski, seconded by Owczarzak to hire Mark Fish as the new electrical inspector to take Ed Allens place. Ayes all. Motion carried.

PART TIME LEVEL II ASSESSOR: Motion by Kuzminski, seconded by Beamish to offer the position of part time assessor to Robin Scott at \$15.00 per hour . Ayes all. Motion carried.

DON WATKINS REIMBURSMENT: Motion by Beamish, seconded by Owczarzak to approve paying \$550.00 to Don Watkins for extra ordinary work performed in preparation of the renewed zoning ordinance. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 5:40. p.m. .

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township