

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
DECEMBER 17, 2007

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

**ROLL CALL:** PRESENT: Kuzminski, Calhoun, Owczarzak, Baker, Raczkowski, Hulburt

ABSENT: Beamish

**PUBLIC COMMENTS:** Commissioner Phil Duckham gave a report on county affairs. Public comments were heard.

**CONSENT AGENDA:** Motion by Owczarzak, seconded by Baker to approve the consent agenda with the addition of the Fire Department report. Ayes all. Motion carried.

**AGENDA CORRECTIONS:** Motion by Owczarzak, seconded by Baker to delete the old business item. Ayes all. Motion carried.

Motion by Baker, seconded by Owczarzak to add budget amendments to the agenda. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion by Calhoun, seconded by Baker to receive and file the report from the Police Department. Ayes all. Motion carried

**SITE PLAN APPROVAL WOLAK:** Motion by Baker, seconded by Calhoun to accept the report from the Planning commission and approve the site plan for Wolak Custom Home .

ROLL CALL: AYES: Kuzminski, Baker, Calhoun, Raczkowski, Hulburt

NAYS: Owczarzak

ABSENT: Beamish

Site plan approved.

**DEPUTY TREASURER:** Motion by Hulburt, seconded by Kuzminski to approve the employment of new Deputy Treasurer Deborah Toburen . Ayes all. Motion carried.

**RESOLUTION-STATE POLICE HEADQUARTER:** Motion by Raczkowski, seconded by Calhoun to adopt the resolution against the new State Police Headquarters.

ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Calhoun, Hulburt, Baker

NAYS: None

ABSENT: Beamish

Resolution adopted.

**BUDGET AMENTMENTS:** Motion by Raczkowski, seconded by Kuzminski to approve the budget amendments attached. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion by Raczkowski, seconded by Owczarzak to approve the account payable. Ayes all. Motion approved.

**ADJOURNMENT:** Motion by Baker, seconded by Raczkowski to adjourn. Ayes all. Meeting adjourned at 8:00 p.m.

Respectfully submitted.

Barbara Hulburt, Clerk  
Columbia Township .