

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
FEBRUARY 18, 2004

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

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

ABSENT: None

PUBLIC COMMENTS: Mr. Kline had a comment about the Sportsmans Club.

MINUTES: Motion by Kuzminski, seconded by Raczkowski to approve the minutes of the January regular meeting and the Special meeting of Feb. 5, 2002. Ayes all. Motion carried.

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

Motion by Beamish, seconded by Owczarzak to prepare a resolution in support of the 4-H advisory council. Ayes all. Motion carried.

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

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

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

TREASURERS DEPARTMENT: Motion by Beamish, seconded by Kuzminski to accept the report from the Treasurers Department. Ayes all. Motion carried

MILEAGE: Motion by Raczkowski, seconded by Owczarzak to approve 35 ½ cents mileage in accordance with federal law. Township car is to be used when available. Ayes all. Motion carried.

CAMPING & PARKING CONDITIONAL USE: Motion by Kuzminski, seconded by Hill to bring back to table conditional use regulations for Race week end. Ayes all. Motion carried. Motion by Hulburt, seconded by Hill to send back to Planning Commission rules and regulations on Race week end conditional use permits. Ayes all. Motion carried.

SEWER CONNECTION-RADZIKOWSKI: Motion by Raczkowski, seconded by Kuzminski to split cost of boring only.

ROLL CALL: AYES: Raczkowski, Kuzminski

NAYS: Burich, Hulburt, Hill, Owczarzak, Beamish

Motion denied.

NAPOLEON SUMMER TAX COLLECTION: Resolution proposed by Hill, seconded by Hulburt to collect summer tax for Napoleon School District.

ROLL CALL: AYES: Buri;ch, Hill, Beamish, Kuzminski, Raczkowski, Owczarzak, Hulburt

NAYS: None

Resolution adopted.

CONDITIONAL USE PERMIT-CARY RD.: Motion by Owczarzak, seconded by Hill to approve the Conditional use permit for Cary Rd. Care Home. Ayes all. Motion carried.

LAND USE COMMITTEE: Motion by Beamish, seconded by Owczarzak to form a land use committee. Ayes all. Motion carried.

EMERGENCY FLIP PAGE AD: Motion by Owczarzak, seconded by Kuzminski to purchase ½ of a \$1000.00 ad in the Jackson County Emergency Flip Chart. We will be provided with all the charts we request. Ayes 6. Opposed 1 Motion carried.

PEOPLE CHANNEL COMMISSION: Motion by Hill, seconded by Beamish to reappoint Don Watkins and Tom Cushman as the Township representatives on the People Channel Commission. Ayes all. Motion carried.

SEWER COMMISSION AUTHORITY: Motion by Kuzminski, seconded by Beamish to approve Sewer Commission authority to the Supervisor his/her assignees and the Sewer Committee. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Raczkowski to approve the bills in the amount of \$19,209.22. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Meeting adjourned.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township