

## REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES FEBRUARY 19, 2001

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 19, 2001 at 8500 Jefferson Rd., Brooklyn, MI.

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

ROLL CALL: PRESENT: Raczkowski, Kuminski, Owczarzak, Hill, Burich, Hulburt

ABSENT: Beamish

PUBLIC COMMENTS: Judy Reynolds gave a report on County activities. Fern Watkins had questions on the reval notice in the Exponent. Steven & Robin Tackett asked for help from the Township with flooding problems.

CITIZEN RECOGNITION: Woody Wittenberg and Lyle Lewis were given certificates of recognition for their help with clearing trees and brush at the Cement City Cemetery.

MINUTES: Motion by Hill, seconded by Owczarzak to approve the minutes of regular meeting of Jan. 15 and special meeting of Jan. 24,2001 . Ayes all. Motion passed.

CORRESPONDENCE: Motion by Hill, seconded by Hulburt to receive and file the correspondence. Ayes all. Motion carried.

FIRE DEPARTMENT: Motion by Hill, seconded by Kuzminski to approve the Fire Department report. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Kuzminski, seconded by Owczarzak to approve the Police Department report. Ayes all. Motion carried. Chief Hunter read a letter of resignation from Mike Stanfield.

ASSESSING DEPARTMENT: Motion by Kuzminski, seconded by Owczarzak to approve the Assessing Department report. Ayes all. Motion carried. Motion by Hulburt, seconded by Kuzminski to approve the following splits with the exception of TJ Builders which will be approved on checking split application for proper amount of splits. 000-19-13-351-001-07 William Erb one split of 10 acre parcel 000-19-36-301-002-07 TJ Builders L.L.C. into two parcels to build – should have read three parcels Wilbur Dalrymple into two parcels to continue their expansion Ayes all. Motion carried. Motion by Kuzminski, seconded by Owczarzak to approve the following combination: 000-18-101-001-01 and 000-18-101-001-03 into one parcel by Production Saw and Machine 000-19-27-276-008-00 and 000-19-27-276-009-00 by Ken Fisher to build Ayes all. Motion carried.

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

AUDITORS PROPOSAL: Motion by Kuzminski, seconded by Hill to accept the Auditors proposal for services as follows: Motion by Kuzminski, seconded by Hill to accept the Auditors proposal for services as follows: Audit year ended June 30, 2001 \$5,500 Audit year ended June 30, 2002 \$5,650 Audit year ended June 30 2003 \$5,800 Ayes all. Motion carried.

MDOT RESOLUTION: Resolution proposed by Kuzminski, seconded by Owczarzak to support the Village of Brooklyn in their ongoing work to have M-50 from Marshall St. to M-124 improved.

ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Hill, Hulburt, Burich AYES: Kuzminski, Raczkowski, Owczarzak, Hill, Hulburt, Burich NAYS: None ABSENT: Beamish Resolution adopted.

DSL PURCHASE: Tabled until Walt Heike can be present to explain purchase Tabled until Walt Heike can be present to explain purchase

ACCOUNTS PAYABLE: Motion by Razkowski, seconded by Hill to approve the account payable. Ayes all. Motion carried. Motion by Razkowski, seconded by Hill to approve the account payable. Ayes all. Motion carried.

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

Respectfully submitted, Barbara Hulburt, clerk ColumbiaTownsihp