

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
FEBRUARY 20, 2006

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

ROLL CALL: PRESENT: Kuzminski, Hill, Owczazak, Baker, Beamish, Raczkowski, Hulburt

PUBLIC COMMENTS: County Commissioner Phip Duckham gave a report on County affairs.

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

FIRE DEPARTMENT REPORT: Motion by Beamish, seconded by Hill to accept the Fire Department report. Ayes a ll. Motion carried.

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

CONTINGENCY FUNDS RESOLUTION: Motion by Beamish, seconded by Baker to adopt the resolution to use contingency funds from Vineyard Lake Area section of the Jackson County Wastewater Disposal Facility to pay a portion of the cost to upgrade the Clarklake Interceptor.

ROLL CALL: AYES: Owczarzak, , Kuzminski, Baker, Beamish, Raczkowski, Hulburt, NAYS: Hill

Resolution adopted.

REQUIREMENTS FOR THE LEONI TOWNSHIP WASTEWATER TREATMENT FACILITY: Motion by Baker, seconded by Owczarzak to adopt the resolution for the Requirements for the Leoni Township Wastewater Treatment Facility.

ROLL CALL: AYES: Kuzminski, Owczarzak, Baker, Beamish, Hulburt, Hill

NAYS: Raczkowski  
Resolution adopted.

VINEYARD LAKE EXTENTION: Motion by Baker, seconded by Owczarzak to adopt the Resosolution to consent to extension of Jackson county Wastewater Disposal Facility (Vineyard Lake Area) and request for assistance of county of Jackson.

ROLL CALL: AYES: Baker, Kuzminski, Beamish, Hill, Raczkowski, Owczarzak, Hulburt  
NAYS: None

Resolution adopted.

MANDATORY SEWER CONNECTION DATE: Motion by Raczkowski, seconded by Owczarzak to adopt the resolution to Amend date of Official Notice of mandatory Connection to Jackson County Wastewater Disposal Facility (Vineyard Lake Area)  
ROLL CALL: AYES: Raczkowski, Owczarzak, Hulburt, Hill, Beamish, Kuzminski, Baker.  
NAYS None  
Resolution adopted.

ZBA & PLANNING COMMISSION: Motion by Beamish, seconded by Raczkowski to appoint Pamela Jarvis to the Planning commission and Steve Holmstrom to the ZBA as regular members. Ayes all. Motion carried.

CHARTER TOWNSHIP COMMITTEE: Motion by Beamish, seconded by Raczkowski, to appoint Roger Gaede, Don Watkins and John Calhoun to a committee to review Charter townships Ayes all. Motion carried.

2-1-1- RESOLUTION: Motion by Beamish, seconded by Hill to adopt resolution to support 2-1-1.  
ROLL CALL: AYES: Hill, Kuzminski, Raczkowski, Hulburt, Baker, Owczarzak, Beamish,  
NAYS : None  
Resolution adopted.

ORDINANCE OFFICE REPORT: Motion by Beamish, seconded by Owccarzak to allow Brenda Kwaske for a house at 3207 Ocean Beach Rd. 30 days for demoltion.  
Ayes all. Motion carried.

Motion by Beamish, seconded by Raczkowski to give the owner of 5460 White Rd. 30 days to secure the property and 30 days to decide what to do with it. Ayes all Motion carried.

Motion by Hill, seconded by Baker to table until the March meeting the hearing on property at 12747 Dearnmyer Rd. Ayes all. Motion carried.

TOWNSHIP CREDIT CARD: Motion by Beamish, seconded by Baker to adopt resolu;tion to allow the Township to retain a credit card for the purpose of E-Bay sales only.  
ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Baker, Hill, Hulburt, Beamish.  
NAYS: None  
Resolution adopted.

ACCOUNTS PAYABLE: Motion by Beamish, second the Owczarzak to pay the bills in the amount of \$24,858.59, General Fund, 31,253.43 , Clarklake Sewer, and 8,879.73 Vineyard Lake Sewer. Ayes all. Motion carried.

ADJOURNM;ENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk  
Columbia Township