

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

FEBRUARY 21, 2005

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

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

ABSENT: Beamish

**AGENDA ADDITIONS:** Motion by Baker, seconded by Owczarzak to add to the agenda the Resolutions for creating and improving recreational trail in Columbia township and the resolution to amend the Jackson county 2005-2209 Recreation plan.

Ayes all. Motion carried.

**GUEST SPEAKERS:** John Day, County Commissioner introduced the new County administrator, Robert Elliott. Judy Reynolds, Roger Gaede and Adam Ulbin all spoke.

**CONSENT AGENDA:** Motion by Hill, seconded by Raczkowski to remove from the Consent agenda the Fire Dept. and Treasurers report.

Motion by Baker, seconded by Owczarzak to approve the consent agenda. Ayes all. Motion carried.

Fire Chief Hills gave a power point on activities during the 2004 year.

Treasurer Hill reported 89% of the winter taxes have been paid and 94% of the summer.

Motion by Baker, seconded by Owczarzak to approve these reports. Ayes all. Motion carried.

**NAPOLEON SUMMER TAX COLLECTION:** Motion by Baker, seconded by Owczarzak to approve the collection of Summer taxes for Napoleon Schools Ayes all

Motion carried.

**HALIGUS CONTRACT:** Motion by Owczarzak, seconded by Hill to approve the annual service contract with Haligus Sprinkler Systems. Ayes all. Motion carried.

**CLARKLAKE MACHINE IFT:** Motion by Hill, seconded by Kuzminski to adopt the resolution approving the Industrial Facilities Exemption Certificate for Clarklake Machine Inc.

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

NAYS: None

ABSENT: Beamish

Resolution adopted.

**REZONING-MCCOURTIE:** Motion by Raczkowski, seconded by Baker to approve the rezoning of property at 6250 N. Lake Rd. from RS1 to RM1. Ayes all. Motion carried.

**POLICE CAR DISPOSAL:** Motion by Owczarzak, seconded by Baker to give the Supervisor authority to dispose of the old Police cars . Ayes all. Motion carried.

**COMPUTER HARDWARE DISPOSAL:** Motion by Raczkowski, seconded by Baker to give the Supervisor authority for proper disposal of Computer hardware. Ayes all. Motion carried.

**SPLITS:** 000-19-18-101-001-05 split into two parcels by Clarklake Dev. LLC. Motion by Hill, seconded by Raczkowski. Ayes all. Motion carried.

000-20-31-251-001-14 split into two parcels by Kurtis Marcum Motion by Hill, seconded by Owczarzak Ayes all. Motion carried.

000-19-22-436-004-00split into two parcels by N. Kennedy Motion by Raczkowski, seconded by Hill. Ayes all. Motion carried.\_

**KUTERON SITE PLAN:** Motion by Raczkowski, seconded by Owczarzak to approve the Site Plan for Alex Kuteron. Ayes 5. Nays 1 Motion carried.

**HIKING TRAILS:** Motion by Raczkowski, seconded by Owczarzak to adopt the Resolution in support of creating and improving recreational hiking trails within Columbia Township.

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

Nays: None

Absent: Beamish

Resolution adopted.

**JACKSON COUNTY 2005-2009 RECREATION PLAN AMENDMENT:** Motion by Baker, seconded by Owczarzak to adopt the Resolution in amending what is known as the Jackson County 2005-2009 Recreation Plan.

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

Nays: None

Absent: Beamish

**ACCOUNTS PAYABLE:** Motion by Raczkowski seconded by Baker to approve the Accounts payable. Ayes all. Motion carried.

**ADJOURNMENT:** Motion by Raczkowski, seconded by Baker to adjourn. Ayes all. Meeting adjourned at 8:40 p.m.

Respectfully submitted.

Barbara Hulburt, Clerk

Columbia Township