

## REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES

JANUARY 17, 2005

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

ROLL CALL:

PRESENT: Kuzminski, Hill, Owczarzak, Baker, Beamish, Raczkowski, Hulburt ABSENT: None GUEST

SPEAKERS: Scott Ambs, Jackson County GIS Coordinator gave a presentation on aerial photography. Judy Reynolds , Jackson County Commissioner gave a report.

CONSENT AGENDA: Motion by Beamish, seconded by Hill to remove the Police and Fire reports from the consent agenda. Ayes all. Motion carried. Chiefs Hill and Hunter were present for questions on their reports. Motion by Beamish, seconded by Raczkowski to approve the consent agenda including the Fire and Police reports. Ayes all. Motion carried.

AMEND AGENDA: Motion by Beamish, seconded by Hill to amend the agenda to add conditional use. Ayes all. Motion carried.

PLANNING COMMISSION APPOINTMENT: Motion by Beamish, seconded by Hill to approve the appointment of Loretto Baker to the Planning Commission. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: 000 –20-29-401-001-03 Split into two parcels by R. Stahl Motion by Hill, seconded by Beamish to approve.. Ayes all. Motion carried. 000 –19-34-500-001-00 Split into two parcels by J. Eaton. Motion by Owczarzak, seconded by Hill to approve. Ayes all. Motion carried. 000-19-28-453-001-00 and 000-19-28-453-002-00 combined into two parcels by Wesche Motion by Hill, Owczarzak, to approve. Ayes all. Motion carried.

RAISIN RIVER WATERSHED: Membership was discussed. Will bring back at a later date after study.

CONDITIONAL USE PERMIT: Motion by Beamish, seconded by Hill to approve the Conditional use permit for Jeffreys Driving School. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Raczkowski. To approve the accounts payable in the amount of \$20,186.55 for the General Fund and \$1,670.88 for the Sewer fund.

PUBLIC COMMENTS: More public comments were heard.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn the meeting. Ayes all. Meeting adjourned at 8:05 p.m. Respectfully submitted, Barbara Hulburt, Clerk Columbia Township