

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 19, 2004

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

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

ABSENT: None

CONSENT AGENDA: Motion by Kuzminski, seconded by Hill to bring to the table Police Sgts. Appointment and Building Inspectors training reimbursement. Ayes all. Motion carried.

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

POLICE SERGEANT: Motion by Beamish, seconded by Hill to approve the promotion of Officer Kevin Ambs to Police Sergeant effective Feb. 1, 2004. Ayes all. Motion carried.

BUILDING INSPECTOR: Motion by Kuzminski, seconded by Hill to approve paying all of the Building inspectors reimbursements for training and billing Norvell and Liberty each for ¼ of the expenses. Ayes all. Motion carried.

TAX AGREEMENT-NAPOLEON: Motion by Hill, seconded by Owczarzak to approve the tax agreement with Napoleon Schools.

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

NAYS: None

Motion carried.

TAX AGREEMENT- COLUMBIA SCHOOLS: Motion by Hill, seconded by Owczarzak to approve the tax agreement with Columbia Schools.

ROLL CALL: AYES: Kuzminski, Burich, Hill, Raczkowski, Hulburt, Owczarzak.

NAYS: None

ABSTAINED: Beamish

Motion Carried.

TAX AGREEMENT- ISD: Motion by Kuzminski, seconded by Beamish to approve the tax agreement with the Intermediate School District.

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

NAYS: None

Motion carried.

KENCO SITE PLAN: Motion by Beamish, seconded by Raczkowski. to approve the the Site Plan for an addition to Country Market. Ayes all. Motion carried.

ROSA RITA SHORES SURVEYOR: Motion by Beamish, seconded by Kuzminski to approve hiring Thomas White to complete the survey at a cost of \$9750.00 including the work already completed. Ayes all. Motion carried.

FIRE DEPARTMENT RECRUITS: Motion by Beamish, seconded by Hulburt to approve the following Fire Department recruits: Samantha Tuckey, Amanda MacDonald and Adam Marta. Ayes all. Motion carried.

CLARKLAKE FOUNDATION: Motion by Beamish, seconded by Hill to approve the proposal from The Clarklake Foundation for improvements to the Clarklake Cemetery. Ayes all. Motion carried.

PUBLIC COMMENTS: More public comments were heard.

ACCOUNTS PAYABLE: Motion buy Beamish, seconded by Hill to approve the Account payable in the amount of General Fund \$13,783.96 and Clarklake Sewer in the amount of \$11,292.25. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Ayes all. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township