

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JANUARY 20, 2003**

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

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

ABSENT: None

MINUTES: Motion by Beamish, seconded by Owczarzak to approve the minutes of the special meeting of Dec. 12, 2002 and regular meeting of December 16, 2002. Ayes all. Motion carried.

PUBLIC COMMENTS: John Day, County Commissioner gave a report on County affairs.

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

FIRE DEPARTMENT: Motion by Beamish, seconded by Kuzminski to receive and file the report from the Fire Department. Ayes all. Motion carried.

The Columbia Township Firefighters Assoc. presented the Township with a LifePack 500 defibrillator . The monies for this was earned through fund raisers and donations.

POLICE DEPARTMENT: Motion by Raczkowski, seconded by Hill to accept the report from the Police Department. Ayes all. Motion carried.

ASSESSING DEPARTMENT: Motion by Hulburt, seconded by Hill to accept the report from the Assessing Department. Ayes all. Motion carried.

SPLITS: Motion by Beamish, seconded by Owczarzak to approve a split for Sandra Paul #000-20-31-101-001-05 into two parcels and to deny a request from Jerry Helmer to split 000-19-13-126-003-08 into four parcels. Ayes all. Motion carried.

GIS TRAINING: Motion by Hulburt, seconded by Kuzminski to table for further study the resolution for Governmental Information System training. Ayes all. Motion carried.

ISD TAX COLLECTION: Resolution proposed by Beamish, seconded by Kuzminski to approve the summer tax collection fee of \$1.50 for the ISD.

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

NAYS: None

Resolution adopted.

ACCOUNTS PAYABLE: Motion by Kuzminski, seconded by Beamish to approve the paying of bills in the amount of \$18,305.31 for the General Fund and \$10,558.67 for the Sewer Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Kuzminski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk