

REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES JANUARY 21, 2002

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

ROLL CALL:

PRESENT: Hill, Owczarzak, Kuzminski, Rackowski, Hulburt, Burich

ABSENT: Beamish

PUBLIC COMMENTS: There were public comments from several people concerning use of the firing range at the Sportsman,s Club. Commissioner Reynolds spoke on County affairs.

MINUTES: Motion by Hill, seconded by Owczarzak to approve the minutes of Dec. 17, 2001 regular meeting and the special meeting of Dec. 27, 2001. Aye all. Motion carried.

CORRESPONDENCE: Motion by Hill, seconded by Raczkowski to accept the correspondence. Ayes all. Motion carried.

FIRE DEPARTMENT: Motion by Raczkowski, seconded by Owczarzak to approve the report from the Fire Department. Ayes all. Motion carried. Chief Hills reported the new fire truck is to be delivered in August or September.

POLICE DEPARTMENT: Motion by Hill, seconded by Raczkowski. to approve 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.

TREASURERS REPORT: Motion by Raczkowski, seconded by Owczarzak to accept the treasurers report. Ayes all. Motion carried.

RACE WEEKEND CAMPING AND PARKING RULES: Motion by Burich, seconded by Hill to table this issue to consult with counsel about liability insurance. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: Motion by Hill, seconded by Raczkowski to accept the following:

Split: 000-19-22-428-006-00 Separate lot #6 from remaining legal at 10612 Hewitt Rd.

Combinations: 000-19-26-355-013-01 and 000-19-26-355-013-02 as one for building purposes. Daniel Richardson 000-19-33-277-013-09 and 000-1033-277-014-00 as one for building purposes. Robert Root Ayes all. Motion approved.

LAKE COLUMBIA WATER STUDY: Motion by Kuzminski, seconded by Hill to pay half of the cost for water study at Lake Columbia. \$4750.

Ayes: five Nays: 1 Motion approved

ACCOUNTS PAYABLE: Motion by Hill, seconded by Kuzminski to approve payment of accounts payable. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Hulburt to adjourn. Ayes all.

Meeting adjourned. At 9:02 p.m..

Respectfully submitted, Barbara Hulburt, Clerk Columbia Townshiup