

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 15, 2002**

A regular meeting of the Columbia Township Board of Trustees was held on Monday , July 15, 2002 at 8500 Jefferson Rd., Brooklyn, Mi.

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

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

ABSENT: Beamish

MINUTES: Motion by Hill, seconded by Kuzminski to approve the minutes of the June 17, 2002 regular meeting and public hearing, June 27 and July 2, 2002 regular meetings. Ayes all. Motion carried.

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

FIRE DEPARTMENT: Motion by Kuzminski, seconded by Hulburt to accept the report from the Fire Department. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Kuzminski, seconded by Raczkowski to accept the report from the Police Department. Ayes all. Motion carried. Chief Hunter introduced Jay Niles the new full time officer.

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

SPLITS AND COMBINATIONS: Motion by Hill, seconded by Hulburt to approve the following splits:

Combinations: 000-19-20-201-012-00 & 000-19-20-201-013-00 by Jim Cozier, 683 Sandy Beach

000-19-20-32-251-001-10 & 000-20-32-251-001-04 by Sam Kennedy of Adrian

000-19-24-401-007-01 & part of parcel previously divided by John Deajue , 448 Helen St.

Splits: 000-19-27-426-013-00 one division of existing home at 11508 Hewitt by Ron Schaeffer

Ayes all. Motion carried.

IFT APPLICATION: Motion by Kuzminski , seconded by Owczarzak to accept the application for a IFT for Mid-American Machining. Ayes all. Motion carried.

TREASURERS REPORT: Motion by Kuzminski, seconded by Owczarzak to approve the Treasurers report. Ayes all. Motion carried.

BUDGET AMENDMENT: Motion by Hill, seconded by Raczkowski to approve a budget amendment transferring \$2000.00 from 265-801.5 to 301-803 to cover repairs to Police computers. Ayes all. Motion carried.

IFT: Motion by Hill, seconded by Kuzminski to adopt resolution to approve the Industrial Facilities Certificate for Mid-American Machining, Inc.,11530 Brooklyn Rd.

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

Nays: None

Absent: Beamish.

Resolution adopted.

JAIL RESOLUTION: Motion by Owczarzak, seconded by Kuzminski to adopt the resolution for Jail millage.

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

Nays: None

Absent: Beamish

Resolution adopted.

BUILDING PERMIT FEES: Motion by Hill, seconded by Owczarzak to approve the new building permit fees of \$50.00 administrative fee and \$50.00 inspection fee. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Owczarzak to approve paying the bills in the amount of \$15,084.08 General Fund and \$1,195.81 Sewer Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn.

Ayes all. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township