

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 18, 2005**

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

ROLL CALL: PRESENT: Hill, Owczarzak, Kuzminski, Beamish, Raczkowski, Hulburt
ABSENT: Baker

CONSENT AGENDA: Motion by Beamish, seconded by Owczarzak to approve the consent agenda. Ayes all. Motion carried.

FIRE DEPARTMENT: Motion by Beamish, seconded by Owczarzak to approve the report from the Fire Department. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Owczarzak to approve the report from the Police Department. Ayes all. Motion carried.

REVISED ZONING ORDINANCE: Motion by Hill, seconded by Beamish to approve the revised zoning ordinance. Ayes all. Motion carried.

HAVA RESOLUTION: Motion by Raczkowski, seconded by Owczarzak to adopt the proof of authority Resolution Grant Agreement with the State of Michigan.

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

NAYS: None

ABSENT: Baker

Resolution adopted.

ACCOUNTS PAYABLE: Motion by Raczkowski , seconded by Beamish to approve the accounts payable. Ayes all. Motion carried.

ADJOURMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn. Ayes all.
Meeting adjourned at 7:20 p.m.

Respectfully submitted

Barbara Hulburt, Clerk
Columbia Township