

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 19, 2004

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

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

ABSENT: None

JACKSON COUNTY HEALTH DEPT. : Ron Grimes gave a presentation on West Nile Virus

PUBLIC COMMENTS: Public comments were heard from candidates Calhoun, Reynolds and Kuzminski

CONSENT AGENDA: Motion by Raczkowski, seconded by Beamish to remove from the consent agenda three items to be discussed. Ayes all. Motion carried.

Motion by Raczkowski, seconded by Kuzminski to approve the consent agenda. Ayes all. Motion carried.

Motion by Beamish, seconded by Raczkowski to approve the hiring of Cameron Water as a part time firefighter. Ayes all. Motion carried.

LAKE COLUMBIA SEWER RESOLUTION: Motion by Raczkowski, seconded by Kuzminski to adopt the resolution authorizing partial vacation of special assessment roll and refund of portion of special assessment amounts previously paid.

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

NAYS: Owczarzak

Resolution adopted.

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

PUBLIC COMMENTS: Comments were heard from a few Lake Columbia residents about the sewer.

ADJOURNMENT: Motion by Beamish, seconded by Raczkowski to adjourn. Ayes all. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township