

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 21, 2003

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

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

ABSENT: None

PUBLIC COMMENTS: Comments were heard from Judy Reynolds, John Day, County Commissioner, Phil Reynolds, and Jim Thayer

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

FIRE DEPT. RESOLUTION: Motion by Raczkowski, seconded by Hill to open up for discussion resolution from Fire Dept. Ayes all. Motion carried. Chief Hills answered questions on the resolution to charge for accident calls.

CONDITIONAL USE PERMIT: Motion by Owczarzak, seconded by Beamish to table approval of conditional use permit for Charles to get legal opinion. Ayes all. Motion carried.

SITE PLAN REVIEW: Motion by Beamish, seconded by Hill to approve the Site Plan Review for Seven Bros. at Eagle Point. Ayes 6, Nays 1. Motion carried.

FIRE DEPT. RESOLUTION: Motion by Raczkowski, seconded by Beamish to table resolution for more study. Ayes all. Motion carried.

BS&A PRPOSAL: Motion by Beamish, seconded by Kuzminski, to try BS&A proposal to put tax information on the Web Site for one year and review again at that time. Ayes all. Motion carried.

SPLITS AND COMBINATONS:

Splits:

000-20-29-178-003-00 split 2 parcels for purpose of sale-N. Oakwood Beach Assoc.

Motion by Hulburt, seconded by Hill to approve the split. Ayes all. Motion carried.

000-20-29-177-001-00 for sale and subsequent combination-N. Oakwood Beach Assoc.,.

Motion by Hill, seconded by Owczarzak to approve the split. Ayes all. Motion carried.

000-19-22-107-012-00 split for purpose of building second house by Joshua Bayes

Motion by Hill, seconded by Hulburt, to approve the split. Ayes all. Motion carried

000-19-28-226-001-00 Split 2 parcels for purpose of sale-Fischer

Motion by Hill, seconded by Beamish to approve the split. Ayes all. Motion carried

000-19-16-176-005-02 Split 2 parcels for purpose of sale-Tackett

Motion by Hill, seconded by Hulburt to approve the split. Ayes all. Motion carried.

Combinations: 000-20-29-189-002-03 & 000-20-29-189-002-04-Hoekman

Motion by Hill, seconded by Owczarzak to approve the combination. Ayes all. Motion carried.

000-19-27-401-019-04 & 000-19-27-401-004-00-Koon

Motion by Hill, seconded by Hulburt to approve the combination. Ayes all. Motion carried.

NOXIOUS WEED ORDINANCE: Motion by Owczarzak, seconded by Hulburt to adopt the Noxious Weeds Ordinance. Ayes all. Motion carried.

ORDINANCE #28 REVISION: Motion by Hill, seconded by Hulburt to put on the agenda. Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to adopt Ordinance #28 revision and to rescind Ordinances #51 and 52. Ayes 6, nays 1. Ordinance adopted.

COMMUNITY SURVEY: Motion by Owczarzak, seconded by Beamish to put on the agenda. Ayes all. Motion carried.

Motion by Burich, seconded by Raczkowski to defer to later date community survey. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Kuzminski, seconded by Beamish to approve payment of bills as presented. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township