

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
JUNE 16, 2003

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

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

ABSENT: Beamish

PUBLIC COMMENTS: Public comment were heard from Ed Sharkey from Nick Smiths office, Judy Reynolds and Rick Baxter

CONSENT AGENDA: Motion by Kuzminski, seconded by Hill to approve the consent agenda. With the exception of the following two items. Ayes all. Motion carried.

PARKS & RECREATION: Motion by Hill, seconded by Kuzminski to approve the request from Thomas Stachnik and Dennis Chaffin to add a gate to the fence at the Township Park adjoining their property at their own expense. Ayes all. Motion carried.

TREASURERS DEPARTMENT: Motion by Raczkowski, seconded by Kuzminski to reimburse Steven and Robin Tackett for sewer payment which was added to their tax bill by mistake. Ayes all. Motion carried.

MEETING DATES: Motion by Raczkowski, seconded by Owczarzak to approve the Board meeting dates for the 2003/04 fiscal year. Ayes all. Resolution adopted.

FINANCIAL PLAN: Motion by Kuzminski, seconded by Raczkowski to adopt the Financial Plan Resolution for the fiscal year 2003/04.

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

Nays: None

Absent: Beamish

Resolution adopted.

COMBINATONS: Motion by Hill, seconded by Hulburt to approve the combinations for Jones 000-19-26-353-006-00 & 000-19-26-353-007-00 Ayes all. Motion carried.

Motion by Hill, seconded by Hulburt to approve the combinaton for Locklear 000-19-08-401-001-02 & 000-19-08-401-001-05. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Hill to approve the combination for Buck 000-19-31-276-001-00 ,000-19-31-276-002-00 and 000-19-32-101-001-00 Ayes all. Motion carried.

SPLITS: Motion by Hill, seconded by Owczarzak to approve the split for Chase 000-19-11-100-001-06 Ayes all. Motion carried.

Motion by Hill, seconded by Owczarzak to approve the split for Mountcastle 000-19-08-276-001-01 Ayes all. Motion carried.

Motion by Kuzminski, seconded by Hill to approve the splits for Hawley estate 000-19-29-176-001-00 Ayes all. Motion carries.

EMPLOYMENT POLICY CHANGE: Motion by Kuzminski, seconded by Owczarzak to delete the following line in the Policies and Procedure manual: Under VACATION: eligibility for additional vacation days resulting from years of service is the anniversary date of employees. Ayes all. Motion carried.

LCPOA FIREWORKS: Motion by Raczkowski, seconded by Kuzminski to approve the application for a fireworks display at Lake Columbia. Ayes all. Motion carried.

ANNEXATION: Motion by Kuzminski, seconded by Owczarzak to adopt the resolution of support for the Petition for annexation submitted by the Village of Brooklyn.

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

NAYS: None

ABSENT: Beamish

Resolution adopted.

U.S. 127 WIDENING: Resolution by Raczkowski, seconded by Kuzminski to adopt the resolution in support of widening U.S. 127.

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

NAYS: None

ABSENT: Beamish.

Resolution adopted.

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

ADJOURNMENT: Motion by Kuzminski, seconded by Hill to adjourn. Ayes all. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township