

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTESS
JUNE 17, 2002

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

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

ABSENT: Kuzminski

PUBLIC COMMENTS: Mr. Reigel asked if animal control ordinance would be published this year. Judy Reynolds spoke on County affairs. Dan Heyns, Jackson County Undersheriff spoke on the proposed new jail. Darryl Mazur, candidate for 112th District judge introduced himself. Allen Miltich, candidate for Jackson County Commissioner for District 5 introduced himself.

MINUTES: Motion by Hill, seconded by Owczarzak to approve the minutes of the regular meeting of May 20, 2002 and special meeting of June 10, 2002. Ayes all. Motion carried.

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

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

Motion by Beamish, seconded by Hill to accept the Dry Hydrant agreement form. Ayes all. Motion carried.

Chief Hill introduced Terry Lutz as Firefighter of the Year.

FIRE TRUCK SALE: Motion by Owczarzak, seconded by Beamish to accept the bid of \$3163.00 from William Klassen for the old fire truck, Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Hill to accept the Police Department report. Ayes all. Motion carried.

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

Motion by Hill, seconded by Owczarzak to approve the following combinations;

000-19-24-401-022-00 & 000-19-24-401-007-00 by Ed Kline of 448 Helen St

000-19-17-276-003-00& 19-16-151-004-00 by Mary Johns of 6241 Kentucky

000-19-17-327-009-00 & 000-19-17-326-009-01 by Darla Harper of 4882 N. Shore

Ayes all. Motion carried.

COMBINATION OF PARCELS AFFIDAVIT: Motion by Hill, seconded by Hulburt to approve the new form for combination of parcels. Ayes all. Motion carried.

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

PERSONNEL COMMITTEE: Motion by Beamish, seconded by Hill to approve closing the office on July 5th with the employees taking a personal day. Ayes all. Motion carried.

FULL TIME POLICE OFFICER: Motion by Owczarzak, seconded by Beamish to approve hiring Jay Niles as a full time police officer at the starting rate of \$12.50 per hours, 6 months probation then to appreciable rate per contract. Ayes all. Motion carried.

BEACH BAR: Motion by Hill, seconded by Beamish to approve the resolutions for license name changes at the Beach Bar.

ROLL CALL: Ayes: Burich, Beamish, Hill, Owczarzak, Raczkowski, Hill

Nays: None

Absent: Kuzminski

Resolution adopted.

AMERICAN CORRUGATED SITE PLAN: Motion by Raczkowski, seconded by Beamish to approve the site plan for American Corrugated Ayes all. Motion carried.

MEETING DATES 2002-2003 Motion by Hill, seconded by Owczarzak to approve the meeting dates for the fiscal year 2002/2003. Ayes all. Motion carried.

FINANCIAL PLAN: Resolution proposed by Hill, seconded by Hulburt to approve the Financial Plan for fiscal year 2002/2003.

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

NAYS: None

ABSENT: Kuzminski

Resolution adopted.

ZONING COMPLIANCE FEE: Motion by Beamish, seconded by Owczarzak to approve

the Zoning Compliance Fee of \$50.00 Ayes all. Motion carried.

TOWNSHIP ATTORNEY: Motion by Beamish, seconded by Hulburt to table hiring of permanent attorney for Township. It will be done on a monthly basis for now. Ayes all. Motion carried.

ZONING AMENDMENT : Motion by Beamish, seconded by Owczarzak to approve the Zoning amendment for PR-1. Ayes all. Motion carried.

FUND BALANCE PROPOSAL: Motion by Beamish, seconded by Hill to accept the proposal from Fund Balance for a Purchase Order program for \$3318.95. Ayes all. Motion carried.

LCPOA FIREWORKS: Motion by Beamish, seconded by Raczkowski to approve the application for fireworks by the Lake Columbia Property Owners Assn. On July 6, 2002.

Ayes all. Motion carried.

CLARKLAKE BANNERS: Motion by Raczkowski, seconded by Beamish to approve hanging of banners over Ocean Beach Rd. for events this summer. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Hill to approve the paying of bills in the amount of \$20,960.28 for General fund and \$21,659.50 for the Sewer Fund

Ayes all. Motion carried.

ADJOURNMENT: Motion by Beamish, seconded by Hill to adjourn,. Ayes all.

Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township