

REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES JUNE 19, 2006

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

ROLL CALL: PRESENT: Kuzminski, Hill, Owczarzak, Baker, Beamish, Raczkowski, Hulburt **ABSENT:** None

PUBLIC COMMENTS: Commissioners Reynolds and Duckham gave reports. Al Cavasin, candidate for 19th District introduced himself

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

FIRE REPORT: Chief Lutz present four new candidates for employment: Tiffany Gallant, Randy Riddle, Devon Reitz and Sarah Krumm. Motion by Raczkowski, seconded by Owczarzak to accept the Fire Department report. Ayes all. Motion carried.

POLICE REPORT: Chief Elwell introduced two new part time officers, Andy Colthurst and Derick Ward. Motion by Beamish, seconded by Hill to approve the Police report. Ayes all. Motion carried.

DILAPIDATED BLDG.- SCHOLL Motion by Beamish, seconded by Hill to give Scholl 30 days from time of utilities shut off to demolish building. Ayes all Motion carried. **CRARY:** Motion by Beamish, seconded by Hill to give Crary 30 days to come up with a plan for the building and 30 days to complete. Ayes all. Motion carried. **GANT:** Motion by Raczkowski, seconded by Beamish to give Gant 30 days to come up with a plan for the building and 30 days to complete. Except if that no plan is presented action will be at the Supervisors discretion. Ayes all Motion carried.

MEETING DATES: Motion by Hill, seconded by Beamish to approve the meeting dates for the fiscal year 2006-2007. Ayes all. Motion carried.

MICHIGAN TOWNSHIP ASSOC. DUES: Motion by Baker, seconded by Raczkowski to approve the dues for the coming year in the amount of \$5,246.13 Ayes all. Motion carried.

WIRE TRANSFER DECLARATION: Motion by Beamish, seconded by Baker to approve the Wire Transfer declaration for Comerica Bank. Ayes all. Motion carried.

FINANCIAL RESOLUTION: Motion by Beamish, seconded by Baker to adopt the Financial Resolution for fiscal year 2006-2007

ROLL CALL: AYES: Hill, Owczarzak, Baker, Beamish, Kuzminski, Raczkowski, Hulburt, NAYS None Resolution adopted.

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

ADJOURNMENT: Motion by Baker, seconded by Owczarzak to adjourn. Ayes all. Meeting adjourned at 8:10 p.m.

Respectfully submitted, Barbara Hulburt, Clerk Columbia Township