

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JUNE 21, 2004

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

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

ABSENT: Beamish

GUEST SPEAKERS: John Calhoun, Judy Reynolds, and Ed Eden, all candidates for County commissioner, spoke.

AGENDA CHANGES: Motion by Raczkowski seconded by Hill to accept the following agenda changes. Executive report after guest speakers. Delete Item 9-A Resolution and add item 9-H Meeting Dates. Ayes all. Motion carried.

RECESS: Motion by Kuzminski, seconded by Raczkowski to recess to move meeting to the Fire bay. Ayes all. Motion carried.

RECONVENE: Motion by Kuzminski, seconded by Owczarzak to reconvene meeting Ayes all. Meeting reconvened.

EXECUTIVE REPORT: Burich offered a list of items pertaining to the Lake Columbia Sewer project. Also that the assessment would be reduced to \$8450.00

PUBLIC COMMENTS: Several Lake Columbia residents spoke about the Sewer

SPLITS AND COMBINATONS: The following were approved:

COMBINATONS:

000-19-24-401-007-02, 000-19-24-401-008-00, 000-19-24-401-020-00 and 000-19-24-401-022-01 by F. Keane Motion by Hill, seconded by Kuzminski . Ayes all.

000-19-15-377-004-00 and 000-19-15-377-005-00 by B. Banas Motion by Kuzminski, seconded by Hill. Ayes all.

000-19-07-226-013-00, 000-19-07-226-014-00 and 000-19-07-226-015-00 by S. Jonas

Motion by Kuzminski, seconded by Hill. Ayes all.

000-20-29-180-004-00 and 00020-29-180-005-00 by J. Hierholzer. Motion by Hill,

seconded by Kuzminski. Ayes all.

000-20-29-180-003-00,000-20-29-180-007-00 and 00020-29-180-009-00 by J Hierholzer Motion by Hill, seconded by Hulburt,. Ayes all.

000-20-29-481-003-01,000-20-29-481-004-00 and 000-20-29-481-004-01 by J. Nichols Motion by Hill, seconded by Hulburt. Ayes all.

SPLITS:

000-19-19-426-001-01 Split into two parcels by J. Hannewald Motion by Hulburt, seconded by Owczarzak. Ayes all.

000-19-16-152-001-00 Split into two parcels by G. Vinson Motion by Kuzminski, seconded by Hill. Ayes all.

000-20-29-481-003-01,000-20-29-481-004-00 and 000-20-29-481-004-01 split into 2 parcels by I. Nichols Motion by Kuzminski, seconded by Owczarzak. Ayes all. Motion carried.

000-20-08-151-001-07 Split into 2 parcels by J. Ray Motion by Kuzminski, seconded by Owczarzak. Ayes all. Motion carried.

FIRE DEPT. RECRUITS: Motion by Raczkowski, seconded by Kuzminski to approve the following recruits: Ryan Beal, Steven Hartley, Naomi Owens, Mark Farrell, Jack Moran. Ayes all. Motion carried.

FINANCIAL PLAN: Resolution to adopt Financial Plan as presented proposed by Kuzminski, seconded by Raczkowski.

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

NAYS: None

ABSENT: Beamish

Financial Plan adopted.

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

BUDGET AMENDMENT: Motion by Kuzminski, seconded by Hill to approve the budget amendment to reduce the General Fund balance by \$13,022,50 and transfer it to the Police, Fire and Halls and Grounds budget for MCM insurance shortfall. Ayes all. Motion carried.

ZBA REAPPOINTMENT: Motion by Kuzminski, seconded by Hill to reappoint Barb

Beamish to the ZBA term ending 4/15/07 Ayes all. Motion Carried.

PLANNING COMMISSION REAPPOINTMENTS: Motion by Kuzminski, seconded by Hill to reappoint Dick May to the Planning commission, term ending 7/1/07 Ayes all. Motion carried.

Motion by Kuzminski, seconded by Hill to reappoint Steve Holmstrom to the Planning commission term ending 7/1/07. Ayes all. Motion carried.

MEETING DATES: Motion by Owczarzak, seconded by Kuzminski to approve the meeting dates for the fiscal year 2004/2005. Ayes all. Motion carried.

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

PUBLIC COMMENTS: Additional public comments were heard from the audience.

ADJOURNMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn. Ayes all. Meeting adjourned at 9: 35 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township