

## REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES July 17, 2006

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

**ROLL CALL: PRESENT:** Kuzminski, Hill, Owczarzak, Baker, Beamish, Raczkowski, Hulburt

**PUBLIC COMMENTS:** Commissioner Duckham gave a report on County activities. Other public comments were heard.

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

**FIRE REPORT:** Report was given by Chief Lutz. Motion to receive and file by Beamish, seconded by Baker. Ayes all. Motion carried.

**POLICE REPORT:** Report was given by Chief Elwell. Motion to receive and file by Beamish, seconded by Owczarzak. Ayes all. Motion carried.

**HA V A GRANT:** Motion by Hill, seconded by Beamish to adopt the resolution for the application for HA V A grant for an A V tabulator. **AYES:** Baker, Beamish, Owczarzak, Hill, Kuzminski, Raczkowski, Hulburt **NAYS:** None Resolution adopted.

**SEWER ORDINANCE AMENDMENT:** Motion by Beamish, seconded by Baker to adopt an ordinance to amend the Township of Columbia connection, use and rate ordinance No 55. **ROLL CALL:** **AYES:** Beamish, Hill, Kuzminski, Raczkowski, Hulburt, Baker, Owczarzak **NAYS:** None Resolution adopted.

**RESOLUTION TO SET SEWER RATES AND CHARGES FOR THE PUBLIC SEWER SYSTEM.:** Motion by Baker, seconded by Beamish to adopt the Resolution to set sewer rates and charges for

the public sewer system.

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

RESOLUTION TO REOUEST US-127 EXTENSION: Motion by Beamish, seconded by Baker to adopt the resolution to request that US-127 Extension be established as an extension of the Jackson County Wastewater Disposal Facility and to approve and authorize agreement for the construction and conveyance of Public sanitary sewer improvements.

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

CONDITIONAL USE PERMIT: Motion by Hill, seconded by Baker to approve the Conditional use permit for Perry and Phyllis Spencer for temporary camping race weekends at 8475 Crego Rd. Ayes all. Motion carried.

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

PUBLIC COMMENTS: Motion by Raczkowski, seconded by Beamish to approve the accounts payable. Ayes all. Motion carried.

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

Respectfully submitted, Barbara Hulburt, Clerk Columbia Township