

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
JUNE 18, 2007

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

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

**PUBLIC HEARING:** A public hearing was held for the truth in taxation of the 2007-2008 budget. Hearing no comments, hearing was closed.

**CONSENT AGENDA:** Motion by Calhoun, seconded by Beamish to approve the consent agenda which included the Fire Department report. Ayes all. Motion carried..

**POLICE DEPARTMENT:** Motion by Beamish, seconded by Calhoun to receive and file the report from the Police Department. Ayes all. Motion carried.

**LCPOA FIREWORKS:** Motion by Beamish, seconded by Raczkowski to approve the LCPOA fireworks application. Ayes all. Motion carried.

**MEETING DATES:** Motion by Raczkowski, seconded by Calhoun to approve the meeting dates for Fiscal year 2007-2008 Ayes all. Motion carried.

**FINANCIAL RESOLUTION:** Motion by Beamish, seconded by Raczkowski to approve the financial resolution for fiscal year 2007-2008.

ROLL CALL: AYES: Calhoun, Baker, Beamish, Raczkowski, Hulburt, Kuzminski  
NAYS: None  
ABSENT: Owczarzak

Resolution adopted.

**FORECLOSURE RESOLUTION:** Motion by Calhoun, seconded by Raczkowski to approve the resolution to decline its right of first refusal for foreclosed properties.

ROLL CALL: AYES: Baker, Beamish, Raczkowski, Hulburt, Kuzminski, Calhoun  
NAYS: None  
ABSENT: Owczarzak

Resolution adopted.

**CREDIT CARD RESOLUTION:** Motion by Calhoun , seconded by Beamish to adopt the resolution to approve accepting credit cards for payments.

ROLL CALL: AYES: Beamish, Raczkowski, Hulburt, Kuzminski, Calhoun, Baker

NAYS: None

ABSENT: Owczarzak

Resolution adopted.

**ELECTRONIC TRANSACTIONS:** Motion by Calhoun, seconded by Beamish, to adopt resolution to accept electronic payments for financial transactions:

ROLL CALL AYES: Beamish, Raczkowski, Kuzminski, Calhoun, Baker, Hulburt

NAYS:None

ABSENT: Owczarzak

Resolution adopted.

~~CONDITIONAL USE PERMIT~~ Motion by Beamish , seconded by Calhoun to approve the Conditional use permit for 11310 Taylor Rd. for camping on race weekends. Ayes all. Motion carried.

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

**ADJOURNMENT:** Motion by Raczkowski, seconded by Calhoun to adjourn. Ayes all. Meeting adjourned at 8:20 p.m.