

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MARCH 17, 2003

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

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

ABSENT: Beamish

PRESIDENTS SPEECH: Motion by Raczkowski, seconded by Owczarzak to adjourn meeting temporarily at 8:00 p.m. for Presidents speech if meeting is still in session.

Ayes all. Motion carried.

PUBLIC COMMENTS: John Day , County Commissioner reported on County activities. Rick Madison had questions on status of Lake Columbia sewer study.

MINUTES: Motion by Hill, seconded by Raczkowski to approve the minutes of the February meeting. Ayes all. Motion carried.

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

FIRE DEPARTMENT: Motion by Hill, seconded by Raczkowski to approve the report from the Fire Department. Ayes all. Motion carried. Chief Hill reported he is having CPR classes the 1st Wednesday of each month at the Township Hall.

POLICE DEPARTMENT: Motion by Raczkowski, seconded by Hill to approve the report from the Police Department. Ayes all. Motion carried.

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

TREASURERS DEPARTMENT: Motion by Hulburt, seconded by Raczkowski, to accept the Treasurers report. Ayes all. Motion carried.

BOARD & COMMITTEE REPORTS: Motion by Kuzminski, seconded by Owczarzak to accept the reports from the Budget and Election committees. Ayes all. Motion carried.

MARKETING COUNCIL DONATION: Motion by Raczkowski , seconded by Owczarzak to donate \$1000.00 to the Brooklyn-Napoleon Marketing Council for TV advertisements. This is a total of \$1500.00 we have donated. Ayes all. Motion carried..

CEMETERY AND HALL & GROUNDS BIDS: Motion by Kuzminski, seconded by Raczkowski to accept the bid from Richard Schiel of \$3000.00 for Hall & Ground and Township Park and \$14,000 for cemetery maintenance.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn. Ayes all Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township