

## REGULAR MEETING

### COLUMBIA TOWNSHIP BOARD OF TRUSTEES MARCH 20, 2006

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

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

**ABSENT:** None

**PUBLIC COMMENTS:** Judy Reynolds and Phil Duckham, County commissioners gave a report on County Activities. Phil Tocco, gave a presentation on Farmland Preservation. Jim Fleming, candidate for judge introduced himself.

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

**FIRE DEPARTMENT REPORT:** Chief Lutz gave a report on the Fire Department. Motion by Beamish, Seconded by Hill to approve the hiring of Richard and Teresa Bigford as Firefighters. Ayes all. Motion carried. Motion by Hill, seconded by Beamish to accept the Fire Department report. Ayes all. Motion carried.

**POLICE DEPARTMENT:** Motion by Beamish, seconded by Hill to accept the Police Department report. Ayes all. Motion carried.

**CONDITIONAL USE PERMIT:** Motion by Hill, seconded by Owczarzak to approve the conditional use permit for Carl & Andre~Stevens at 6523 North Lake Rd. Ayes all. Motion carried.

**CLEAN UP DAY:** Motion by Beamish, seconded by Hill to approve May 13, 2006 as Columbia Township Clean up day. Ayes all. Motion carried.

RIVER RAISEN WATERSHED MEMBERSHIP: Motion by Raczkowski, seconded by Hill to not participate at this time. Ayes all. Motion carried.

CEMETERY AND LAWN MAINTENANCE: Motion by Beamish, seconded by Baker to accept the bid of \$17,000 for the care of the cemetery and the Township park and Hall grounds. Ayes all. Motion carried.

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

PUBLIC COMMENTS: Supervisor Kuzminski gave a report on the building committee. Costs range from \$750,000 to 2 Million for an addition.

ADJOURNMENT: Motion by Owczarzak, seconded by Hulburt to adjourn. Ayes all. L Motion carried. Meeting adjourned at 8:10 p.m. Respectfully submitted,

Barbara Hulburt, Clerk Columbia Township