

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MARCH 21, 2005

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

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

PUBLIC COMMENTS: Judy Reynolds, County Commissioner gave a report on County activities.

ADDITIONS TO AGENDA: Motion by Beamish, seconded by Raczkowski to add the ZBA appointment to the agenda. Ayes all. Motion carried.

CONSENT AGENDA: Motion by Raczkowski, seconded by Beamish to remove the Police & Fire reports from the consent agenda. Ayes all. Motion carried.

Motion by Beamish, seconded by Raczkowski to approve the Fire Department report. Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to approve the Police Department report. Ayes all. Motion carried.

Motion by Hill, seconded by Raczkowski to approve the consent agenda. Ayes all. Motion carried.

CONDITIONAL USE PERMIT : Motion by Beamish, seconded by Hill to approve the Conditional use permit for Gary Kay campgrounds. Ayes all. Motion carried.

SITE PLAN SLINGSHOT OFFICE COMPLEX: Motion by Beamish, seconded by Raczkowski to approve the site plan for Slingshot Office complex. At 12475 Brooklyn Rd. Ayes all. Motion carried.

SPLITS: 000-19-27-426-013-03 Split into four parcels by Ron Schaffer. Motion by Raczkowski, seconded by Beamish . Ayes all. Motion carried.

000-19-20-105-002-03 Split into two parcels by Matthew Fish. Motion by Beamish, seconded by Hill. Ayes all. Motion carried.

CLEAN UP DAY: Motion by Hill, seconded by Owczarzak to set May 14, 2005 as Clean up day to coincide with the Village of Brooklyn. Ayes all. Motion carried.

REVISED ZONING ORDINANCE: Motion by Beamish, seconded by Owczarzak to approve the revised zoning ordinance. Ayes all. Motion carried.

ZONING CHANGE: Motion by Beamish, seconded by Hill to approve the Zoning change from Ag-1 to C-3 on property known as 000-20-30-301-002-03 at 11539 Brooklyn Rd. Ayes all. Motion carried.

ZBA APPOINTMENT: Motion by Beamish, seconded by Hill to approve the appointment of Donald Oswald to the ZBA. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township