

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MONDAY, MAY 16, 2005**

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

CLOSED MEETING: Motion by Hill, seconded by Beamish to go into closed session. Ayes all. Motion carried. Closed session started and 7:05 p.m. . Supervisor declared closed meeting adjourned at 7:40 p.m.

Motion by Hill, seconded by Owczarzak to reopen the regular meeting.

PUBLIC COMMENTS: Judy Reynolds, County commissioner gave a short report. There were other public comments.

AGENDA ITEMS: Motion by Hill, seconded by Owczarzak to add Item G-Resignation to the agenda. Ayes all. Motion carried.

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

POLICE REPORT: Motion by Hill, seconded by Baker to accept the Police report given by Acting chief Elwell.

CHLORIDE CONTRACT: Motion by Baker, seconded by Raczkowski to accept the contract from the Jackson County Road Commission for dust control at a cost of \$4,388.00. Ayes all. Motion carried.

SITE PLAN-AFFORDABLE STORAGE: Motion by Hill, seconded by Hulburt to approve the site plan for Affordable storage. Ayes all. Motion carried.

SITE PLA N-MANVILLE: Motion by Hulburt, seconded by Owczarzak to approve the site plan for Meridian Gardens Restaurant. Ayes all. Motion carried.

SITE PLAN- DIXON AUTO SALES: Motion by Baker, seconded by Hill to approve the site plan for Dixon Auto Sales. Ayes all. Motion carried.

ZONING CHANGE: Motion by Hulburt, seconded by Raczkowski to approve the change from AG-1 to C-2 for property on Reed Rd. Ayes 4, nays 2. Motion carried.

SPLITS AND COMBINATIONS:

000-19-17-304-020-00 and 000-19-17-304-032-00 , Max Goldman. Motion by Hill, seconded by Raczkowski,. Ayes all. Motion carried.

000-19-20-201-014-01, 000-19-20-201-015-01, 000-19-20-202-001-01 and 000-19-20-202-002-00 by Barbara Owings. Motion by Hill, seconded by Raczkowski. Ayes all. Motion carried.

ASSESSORS RESIGNATION: Motion by Raczkowski, seconded by Hill to accept the resignation of Assessor Walter Heike. Ayes all. Motion carried.

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

PUBLIC COMMENTS: More public comments were heard.

ADJOURNMENT: Motion by Raczkowski. seconded by Hill to adjourn. Ayes all. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township