

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MAY 17, 2004

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

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

ABSENT: Hill

PUBLIC COMMENTS: Public comments were heard from John Calhoun, David Elwell ,Judy Reynolds , Jerry White and others.

CONSENT AGENDA: Motion by Beamish, seconded by Kuzminski to bring the Fire Department report to the table. Chief Hill reported on the accident with the Fire truck.

Motion by Kuzminski, seconded by Owczarzak to bring the Building Inspectors contract from Correspondence to the table. Burich explained agreement with Norvell and Liberty to share cost of the Building Inspectors training.

Motion by Raczkowski, seconded by Kuzminski to bring the letter from the Jackson Area Association of Realtors to the table. This was just an information letter and nothing has been done with it yet.

Motion by Kuzminski, seconded by Beamish, to approve the Consent agenda. Ayes all. Motion carried.,

CONDITIONAL USE PERMIT: Motion by Beamish, seconded by Kuzminski to deny the Conditional use permit for 10783 S . Meridian Rd. . Ayes all. Motion carried.

REZONING: Motion by Kuzminski, seconded by Owczarzak to approve the rezoning of property owned by Dawson from AG-1 to C-3. Ayes all. Motion carried.

GENPOWER CONTRACTS: Motion by Beamish, seconded by Kuzminski to approve the contracts for generator inspection at a total cost of \$2,125.45. Ayes all. Motion carried.

MARKETING COUNCIL: Motion by Burich, seconded by Beamish to approve a donation of \$1000.00 to the Heart of the Lakes Marketing Council. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Owczarzak to approve the accounts payable in the amount of \$21,239.11 for the Genera Fund and \$19,279.38 for the Sewer Fund. Ayes all. Motion carried.

PUBLIC COMMENTS: Several more public comments were heard.

ADJOURNMENT: Motion by Raczkowski, seconded by Kuzminski to adjourn. Ayes all.
Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk