

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MAY 20, 2002

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

ROLL CALL: PRESENT: Burich, Owczarzak, Kuzminski, Beamish, Hill, Hulburt

ABSENT: Raczkowski

Raczkowski entered at 7:07 p.m.

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

MINUTES: Motion by Kuzminski, seconded by Beamish to approve the minutes of the April 15 regular meeting and the special meeting of May 8, 2002 Ayes all. Motion carried.

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

FIRE DEPARTMENT: Motion by Beamish, seconded by Kuzminski to accept the report from the Fire Department. Ayes all. Motion carried.

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

LCPOA AGREEMENT: Motion by Kuzminski, seconded by Hill to approve the agreement with LCPOA for Marine Patrol.. Ayes all. Motion carried.

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

SPLITS AND COMBINATIONS: Motion by Hulburt, seconded by Hill to approve the following splits and combinations:

Combinations:

000-20-29-480-004-00, 000-20-29-480-005 and 000-20-29-476-002-03 by Helen Garrett of 207 North Dr.. Vineyard Lake

000-19-12-326-001-05 and 000-1912--326-001-08 by Douglas Coogh of 8550 Crego Rd.

000-19-27-276-015-00 and 000-19-27-276-016-00 by Daniel Richardson

Splits:

a.. 000-19-35-101-002-09 into 4 parcels by Autumn Development along Cement City Hwy.

Ayes all. Motion carried

LAND DIV. APPLICATION: Motion by Beamish, seconded by Hill to approve the new Land Div. Application. Ayes all. Motion carried.

TREASURERS REPORT: Motion by Kuzminski, seconded by Owczarzak to approve the Treasurers report. Ayes all. Motion carried.

CEMETERY CONTRACT: Motion by Beamish, seconded by Hill to approve the extension of the contract with Dick Schiel for mowing of cemetery and parks. Ayes all. Motion carried.

ZONING COMMITTEE REPORT: Motion by Beamish, seconded by Kuzminski to accept the letter from Bruce Andrews to step down from being a regular on the ZBA. A letter of recognition will be sent. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Beamish to appoint James Sell as a standing member of the ZBA. Ayes all. Motion carried. Ratcliff North has declined his appointment to the ZBA.

SEWER REPORT: Motion by Kuzminski, seconded by Hill to appoint Courtney Travilla as alternate to the Regional Sewer Committee. He will be taking Julie Hills place. Ayes all. Motion carried.

TRUCHAN RESIGNATION: Motion by Kuzminski, seconded by Owczarzak to accept the resignation of George Truchan. Ayes all. Motion carried.

POLICE ATTORNEY: Motion by Kuzminski, seconded by Hill to pay Stanley Sala \$700.00 for the month of May for prosecutors fees. Ayes all. Motion carried.

A decision will be made at next meeting concerning the attorney for Police Dept.

POLICE CONTRACT: Motion by Kuzminski, seconded by Beamish to approve changes in wording in the new Police Agreement. Ayes all. Motion carried.

CONDITIONAL USE PERMITS: Motion by Beamish, seconded by Kuzminski to approve the conditional use permit for Harold & Marie Celske. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Owczarzak to approve the conditional use permit for Gregory and Susan Shearor. Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to approve the Conditional use permit for Gloria Every. Ayes all. Motion carried.

SITE-PLAT APPROVAL: Motion by Kuzminski, seconded by Hill to approve the Site-plan for Partridge Enterprises. Ayes all. Motion carried.

PLUMBING INSPECTORS FEES: Motion by Kuzminski, seconded by Owczarzak to approve the increase in fees paid to the Plumbing inspector to \$40.00 per inspection. Ayes all. Motion carried.

ELECTRICAL INSPECTORS FEES: Motion by Beamish, seconded by Hill to approve the increase in fees paid to the Electrical inspector to \$40.00 per inspection. Ayes all. Motion carried.

BOARD OF REVIEW WAGES: Motion by Hill, seconded by Hulburt to approve changing the rates paid to the Board of Review to \$85.00 per day for chair and \$60.00 per day member. Ayes all. Motion carried.

PLANNING COMMISSION WAGES: Motion by Hill, seconded by Beamish to approve raising amount paid to Planning commission member to \$40.00 chair , \$30.00 member and \$10.00 extra hearing. Ayes all. Motion carried.

BEACH BAR LIQUOR LICENSE: Motion by Owczarzak, seconded by Raczkowski to adopt the resolution to approve name change on Liquor License for the Beach Bar.

ROLL CALL: AYES: Owczarzak, Raczkowski, Burich, Hill, Beamish, Kuzminski, Hulburt

NAYS : None

Resolution adopted.

ATT RESOLUTION: Motion by Hill, seconded by Owcazrzak to approve resolution for request for consent to change of control for ATT. Ayes all. Motion carried.

AMENDMENT TO TEMPORARY CAMPGROUND RULES: Motion by Kuzminski, seconded by Hill to approve the amendment to the temporary campground rules and regulations. Ayes all. Motion carried.

ACCOUNT PAYABLE: Motion by Beamish, seconded by Kuzminski to pay the bills in the amount of \$30,865.81 and the Sewer Dept for \$42,415.82. Ayes all. Motion carried.

ADJOURNMENT: Motion by Hill, seconded by Hulburt to adjourn. Ayes all. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

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