

## REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES MAY 21, 2001

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 21, 2001 at 8500 Jefferson Rd., Brooklyn, MI.

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

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

AGENDA AMENDMENT: Motion by Beamish, seconded by Hill to add two items to the agenda. Ayes all. Motion passed.

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

MINUTES: Motion by Beamish, seconded by Kuzminski to approve the minutes.

Ayes all. Motion carried.

CORRESPONDENCE: Motion by Hulburt, seconded by Beamish to accept the correspondence. Ayes all. Motion carried.

FIRE DEPARTMENT: Motion by Kuzminski, seconded by Raczkowski to approve the Fire Department report. Ayes all. Motion carried.

A discussion was held on disposition of the old fire truck. Motion by Kuzminski, seconded by Owczarzak to offer it for sale at a minimum bid of \$2500. Ayes all. Motion carried.

Julie Hill will be researching the feasibility of leasing a new fire truck.

POLICE DEPARTMENT: Motion by Beamish, seconded by Owczarzak to approve the Police Department report. Ayes all. Motion carried.

It was discussed setting up an ordinance for false alarms.

ASSESSING DEPARTMENT: Motion by Hill, seconded by Kuzminski to approve the assessing department report. Ayes all. Motion carried.

SPLITS: Motion by Beamish, seconded by Hill, to approve the following splits:

000-19-14-100-002-06 by Frank Kolakowski 5 divisions on a 20 acre parcel along Peterson Rd.

000-20-30-426-001-01 by Richard Schiel one parcel along Monroe Pike

Ayes all. Motion carried.

SEWER TELEMETRY SYSTEM: Motion by Kuzminski, seconded by Owczarzak to approve proposal for professional services to connect the telemetry control system for Colbrook Subdivision not to exceed \$6000.00

Ayes all. Motion carried.

COMPUTOR UPGRADE: Motion by Hill, seconded by Beamish to approve the price quote from Great Lake CompuNet to upgrade our memory capacity for the main computer system. Ayes all. Motion carried.

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

REGIONAL SEWER AUTHORITY: Motion by Kuzminski, seconded by Owczarzak to approve paying the Regional Sewer Authority \$847.00 for start up of administration expense. This is based on number of REU's Ayes all. Motion carried.

BIOXIDE STATION : Motion by Kuzminski, seconded by Racykowski to approve the bid from Robert L. Johnson Construction in the amount of \$14,966.50. \$1500 additional allowance for electrician, if needed for the Bioxide station. Ayes all. Motion carried.

CONDITIONAL USE PERMIT: Motion by Hill, seconded by Beamish to approve the conditional use permit of Kevin Szymczyk for a horse training and boarding facility.

Ayes all. Motion carried.

WELLHEAD PROTECTION GRANT APPLICATION: Resolution proposed by Hill, seconded by Owczarzak to participate in the Wellhead Protection Grant.

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

NAYS: None

Resolution adopted.

ZBA APPOINTMENT: Motion by Kuzminski, seconded by Owczarzak to appoint John Messimer as an alternate to the Zoning Board of Appeals. Ayes all. Motion carried.

USED OFFICE EQUIPMENT: Motion by Kuzminski, seconded by Raczkowski to have Walt Heike and Ray Kuzminski construct price list and dispose of used office furniture. Ayes all. Motion carried.

DUST CONTROL: Resolution proposed by Kuzminski, seconded by Raczkowski to approve dust control by Jackson County Road Commission at a cost of \$3,291.00.

AYES: Burich, Hulburt, Hill, Kuzminski, Owczarzak, Raczkowski, Beamish.

NAY : none

Resolution adopted.

CLERICAL FEES: Motion by Kuzminski, seconded by Hill to approve charging \$35.00 clerical fee for all compliance permits. Ayes all. Motion carried.

STREET LIGHT: Motion by Kuzminski, seconded by Hill to approve a street light for the corner of Hayes Rd. and Wesch Rd. Ayes all. Motion carried..

BUDGET WORKSHOP:A budget meeting was set for Monday, June 4, 2001 at 6:00 p.m.

ACCOUNT PAYABLE: Motion by Kuzminski, seconded by Beamish to pay the bills in the amount of \$79,729.67. Ayes all. Motion carried.

ADJOURNMENT: Motion by Hulburt, seconded by Hill to adjourn. Ayes all. Meeting adjourned.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township