

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MAY 15, 2006

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

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

PUBLIC COMMENTS: Judy Reynolds and Phil Duckham, county commissioners gave a report on County business.

CONSENT AGENDA: Motion by Hill, seconded by Raczkowski to move the Fire Department report to the consent agenda Ayes all. Motion carried. Motion by Hill, seconded by Baker to approve the consent agenda. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Raczkowski, seconded by Hill to receive and file the Police Department report. Ayes all. Motion carried.

COMMITTEE REPORTS: A report was given on Charter Townships.

PRODUCTION SAW & MACHINE RESOLUTION: Motion by Raczkowski, seconded by Hill to adopt the resolution approving the project plan for Production Saw & Machine Co..

ROLL CALL: Ayes: Kuzminski, Raczkowski, Hill, Baker, Hulburt
Nays: None
Absent: Beamish, Owczarzak

Resolution adopted.

SITE PLAN -MERIDIAN RD.: Motion by Hill, seconded by Baker to approve the site plan for a strip mall on Meridian Rd. Ayes all. Motion carried.

REZONING-CORAL CITY ESTATES: Motion by Hill, seconded by Baker to approve the re-zoning of Coral City estates from RM-1 to MH-1 Multi-home district. Ayes all. Motion carried.

LIQUID DUST CONTROL: Resolution to approve agreement with Jackson County Road commission for Liquid Dust Control program.

ROLL CALL: AYES: Kuzminski, Hill, Baker, Hulburt,
NAYS Raczkowski
ABSENT: Beamish, Owczarzak

Resolution adopted.

MILLAGE RESOLUTION-FIRE : Motion Baker, seconded by Hulburt to adopt resolution for .renewal of Fire Department millage of .5 mills.

ROLL CALL: AYES: Baker, Hulburt, Kuzminski,

NAYS: Hill, Raczkowski

ABSENT: Beamish, Owczarzak

Resolution adopted.

MILLAGE RESOLUTION-POLICE: Motion by Baker, seconded by Hulburt to adopt resolution for renewal of Police Department millage of of 1 mill.

ROLL CALL: AYES: Kuzminski, Baker, Hulburt

NAYS: Hill, Raczkowski

ABSENT: Beamish, Owczarzak

Resolution adopted.

GEOGRAPHIC INFORMATION SYSTEM: Motion by Raczkowski, seconded by Baker to table action until the Assessor could be present. Ayes all. Motion carried.

BOARD OF REVIEW APPOINTMENT: Motion by Hill, seconded by Raczkowski to appoint John Messimer to the Board of Review. Ayes all. Motion carried.

STANDARD TO ETHICS & CONDUCT: Motion by Raczkowski, seconded by Baker to adopt the Columbia Township Standards of Ethics and Conducts. Ayes all. Motion carried.

LCPOA FIREWORKS: Motion by Hill, seconded by Baker to approve the application for Fireworks for the Lake Columbia Property Owners Assoc. Ayes all. Motion carried.

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

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

Respectfully submitted,

Barbara Hulburt , Clerk
Columbia Township