

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JUNE 18, 2007

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

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

PUBLIC HEARING: A public hearing was held for the truth in taxation of the 2007-2008 budget. Hearing no comments, hearing was closed.

CONSENT AGENDA: Motion by Calhoun, seconded by Beamish to approve the consent agenda which included the Fire Department report. Ayes all. Motion carried..

POLICE DEPARTMENT: Motion by Beamish, seconded by Calhoun to receive and file the report from the Police Department. Ayes all. Motion carried.

LCPOA FIREWORKS: Motion by Beamish, seconded by Raczkowski to approve the LCPOA fireworks application. Ayes all. Motion carried.

MEETING DATES: Motion by Raczkowski, seconded by Calhoun to approve the meeting dates for Fiscal year 2007-2008 Ayes all. Motion carried.

FINANCIAL RESOLUTION: Motion by Beamish, seconded by Raczkowski to approve the financial resolution for fiscal year 2007-2008.

ROLL CALL: AYES: Calhoun, Baker, Beamish, Raczkowski, Hulburt, Kuzminski
NAYS: None
ABSENT: Owczarzak

Resolution adopted.

FORECLOSURE RESOLUTION: Motion by Calhoun, seconded by Raczkowski to approve the resolution to decline its right of first refusal for foreclosed properties.

ROLL CALL: AYES: Baker, Beamish, Raczkowski, Hulburt, Kuzminski, Calhoun
NAYS: None
ABSENT: Owczarzak

Resolution adopted.

CREDIT CARD RESOLUTION: Motion by Calhoun , seconded by Beamish to adopt the resolution to approve accepting credit cards for payments.

ROLL CALL: AYES: Beamish, Raczkowski, Hulburt, Kuzminski, Calhoun, Baker

NAYS: None

ABSENT: Owczarzak

Resolution adopted.

ELECTRONIC TRANSACTIONS: Motion by Calhoun, seconded by Beamish, to adopt resolution to accept electronic payments for financial transactions:

ROLL CALL AYES: Beamish, Raczkowski, Kuzminski, Calhoun, Baker, Hulburt

NAYS:None

ABSENT: Owczarzak

Resolution adopted.

CONDITIONAL USE PERMIT-KEAST: Motion by Beamish , seconded by Calhoun to approve the Conditional use permit for 11310 Taylor Rd. for camping on race weekends. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Calhoun to adjourn. Ayes all. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township