

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JANUARY 15, 2007

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

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

ABSENT: Beamish

PUBLIC COMMENTS: There were no public comments. County commissioners Poleski and Duckham gave reports.

ADDITIONS TO AGENDA: Motion by Baker, seconded by Owczarzak to add audit request and outside accounting firm to the agenda. Ayes all Motion carried.

CONSENT AGENDA: Motion by Owczarzak , seconded by Baker to receive and file the consent agenda including the Fire Department report. Ayes all. Motion carried.

POLICE REPORT: Motion by Baker, seconded by Owczarzak to receive and file the Police report. Ayes all. Motion carried

TABLED ITEMS: Moton by Calhoun, seconded by Baker, to table for further study the Region 2 grant proposal, street address resolution and the FOIA Policy. Ayes all. Motion carried.

HARDSHIP GUIDELINES: Motion by Owczarzak, seconded by Baker to adopt the resolution for new Guidelines for Hardship tax reductions.

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

NAYS : None

ABSENT: Beamish

Resolution adopted.

BUDGET AMENDMENTS: Motion by Baker, seconded to approve the budget amendments as presented. Ayes all. Motion carried

OUTSIDE ACCOUNTING FIRM: Motion by Raczkowski, seconded by Baker to solicit bids for an outside accounting firm and to explore different avenues to help with the general ledger. Ayes all. Motion carried.

HALF YEAR AUDIT: Motion by Calhoun, seconded by Raczkowski to accept bids for a half year audit of the fiscal year 2006-2007 only. Ayes all. Motion carried..

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

ADJOURNMENT: Meeting was adjourned by Supervisor Kuzminski at 8:05 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township

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