

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MONDAY, MARCH 19, 2007

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

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

ABSENT: Hulburt

PUBLIC COMMENTS: Public Comments were heard

CONSENT AGENDA: Motion by Calhoun, seconded by Baker to approve the consent agenda. Ayes all. Motion carried.

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

FIRE REPORT: Motion by Beamish, seconded by Baker to receive and file the report from the Fire Department. Ayes all. Motion carried.

CREDIT CARDS: Motion by Beamish, seconded by Baker to approve the resolution for use of financial transaction devices.

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

NAYS: None

ABSENT: Hulburt

Resolution adopted.

AUDITORS PROPOSAL: Motion by Calhoun, seconded by Beamish to approve the Auditors proposal for one year., **Ayes** all. Motion carried

SUMMER TAX COLLECTION FEES: Motion by Owczarzak, seconded by Raczkowski to table the proposal to raise tax collection fees from schools. Ayes all. Motion carried.

INVESTMENT OF FUNDS: Motion by Raczkowski, seconded by Beamish to approve adding Onsted State Bank to our list of banks for investment purposes. Ayes all. Motion Carried.

ARCHITECT: Motion by Raczkowski, seconded by Beamish to approve hiring an architect for the addition to the Township Hall. Ayes all. Motion Carried.

RECREATION COMMITTEE RESOLUTION: Motion by Calhoun seconded by Baker to adopt the resolution supporting the Heart of the Lakes Recreation Committee .

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

Resolution adopted.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Baker to adjourn the meeting. Ayes all. Motion carried. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Cathy Hulburt, Deputy Clerk
Columbia Township