

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MAY 21, 2007

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

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

Rackowski entered at 7:05 p.m

CONSENT AGENDA: Motion by Raczkowski, seconded by Calhoun to approve the consent agenda.

FIRE DEPARTMENT: Motion by Raczkowski, seconded by Owczarzak to receive and file the report from the Fire Department. Ayes all. Motion carried.

KNOX BOX ORDINANCE: Motion by Calhoun, seconded by Raczkowski to move the Knox Box ordinance from new business to Fire report. Ayes all. Motion carried.

Motion by Calhoun seconded by Kuzminski to vote on the Knox Box ordinance.

ROLL CALL: Ayes: None

Nays: Calhoun, Raczkowski, Kuzminski, Owczarzak, Baker, Hulburt

Absent: Beamish

Resolution denied

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

POLICE CAR PURCHASE: Motion by Raczkowski, seconded by Owczarzak to allow the Police Chief to use unilateral discession for purchase of new police car. Ayes all. Motion carried..

ROAD MAINTENANCE AGREEMENT: Motion by Raczkowski, seconded by Owczarzak to approve the road maintenance agreement for chloriding. Ayes all. Motion carried.

SITE PLAN BAHLAU: Motion by Raczkowski, seconded by Calhoun to approve the site plan for a take out Barbeque at 11541 Brooklyn Rd. Ayes all. Motion carried.

MTA DUES: Motion by Baker, seconded by Calhoun to pay the dues for 2007-08 in the amount of \$5528.61. Ayes all. Motion carried.

CONDITIONAL USE PERMIT-MARCUM: Motion by Owczarzak, seconded by Baker to approve the conditional use permit for Marcum at 9530 Daugherty Rd. for camping and parking. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Baker 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