

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 16, 2007

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

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

ABSENT: Baker

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

ADDITIONS TO AGENDA: Motion by Beamish, seconded by Owczarzak to add the following items to the agenda: Sewer fund motions, marina on Hyde Rd. Aye all. Motion carried.

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

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

ZBA APPOINTMENTS: Motion by Owczarzak , seconded by Calhoun to reappoint Barb Beamish and John Messimer to the Zoning Board of Appeals with terms ending 4/15/10. Ayes all. Motion carried.

POLICIES AND PROCEDURES MANUAL: Motion by Calhoun, seconded by Raczkowski to approve the revised Policies and Procedures manual to go into effect immediately. Ayes all. Motion carried.

SEWER FUNDS: Motion by Beamish ,seconded by Calhoun to request from our bonding agency an accounting of all sewer construction funds on deposit with the County of Jackson and to direct the Jackson County Drain Commissioner to return all residual sewer construction fund balances to the Columbia township sewer debt retirement accounts to allow for financial analysis and projections of future debt obligations. Ayes all. Motion carried.

CLARKLAKE MARINA-HYDE RD. Motion by Beamish, seconded by Calhoun to give authority to seek bids for demolition if owner is non-compliant. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski , seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township