

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
NOVEMBER 15, 2004

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

ROLL CALL: Present: Burich, Owczarzak, Kuzminski, Beamish, Raczkowski, Hulburt

Absent: Hill

PUBLIC COMMENTS: Public comments were heard from Judy Reynolds, Philip Reynolds, thanked Dan for his leadership for the last four years. Kim Cole presented Dan Burich with a card from MIS. Ray Kuzminski presented Dan with a plaque from the officers and office staff.

CONSENT AGENDA: Motion by Kuzminski, seconded by Beamish to remove building committee report and personal committee report from the consent agenda. Motion by Beamish,, seconded by Owczarzak to defer hiring of Dep. Assessor until we get report from the assessor. Ayes all. Motion carried. Ray Kuzminski, Julie Hill, Ron Hill, and Barbara Hulburt were appointed to a Building committee to further study the bids for a storage building. Motion by Beamish, seconded by Raczkowski to accept the resignation of Ed Allen, electrical inspector effective Dec. 1, 2004. Ayes all. Motion carried Motion by Beamish, seconded by Raczkowski to approve consent agenda, Ayes all. Motion carried.

SEWER RATE RESOLUTION: Motion by Raczkowski, seconded by Kuzminski to adopt the resolution to set sewer rates and charges for the Public Sewer System.

ROLL CALL: AYES: Beamish, Kuzminski, Raczkowski, Burich, Hill

NAYS: Owczarzak

ABSENT: Hill

Resolution adopted.

RESOLUTION TO VACATE SPECIAL ASSESSMENT: Motion by Beamish, seconded by Raczkowski to adopt the resolution to partially vacate special assessments included on the Special Assesment District #1 and other matters related there to.

ROLL CALL: AYES: Kuzminski, Beamish, Burich, Hulburt Raczkowski, Owczarzak

NAYS: None

ABSENT: Hill

Resolution adopted.

COMMON FUND AGREEMENT: Motion by Raczkowski, seconded by Beamish to defer until more information is available. Ayes all. Motion carried.

#### SPLITS AND COMBINATION:

000-20-29-401-001-03 Rick Stahl Motion by Beamish, seconded by Owczarzak to approve split into two parcels if legals are presented within fifteen day. Ayes all. Motion carried.

000-19-16-176-002-00 Shayne Nickels Motion by Kuzminski, seconded by Raczkowski to approve split into two parcels. Ayes all. Motion carried.

000-20-31-101-001-06 Damon Bundy Motion by Kuzminski, seconded by Raczkowski to approve splits into two parcels Ayes all. Motion carried.

000-20-32-176-001-00 Columbia township Motion by Beamish, seconded by Kuzminski to approve splits into two parcels for sewer pump station. Ayes all. Motion carried.

000-19-16-152-001-02 & 000-19-16-301-015-00 Richard Bacon Motion by Raczkowski, seconded by Owczarzak to approve combination. Ayes all. Motion carried.

000-19-176-003-00 & part of 000-19-16-176-002-00. Michael Wysocki Motion by Owczarzak, seconded by Kuzminski to approve combination. Ayes all. Motion carried.

000-19-16-176-001-04 & 000-19-16-176-004-00 James Sell Motion by Kuzminsk, seconded by Raczkowski to approve combination. Ayes all. Motion carried.

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

PUBLIC COMMENTS: Ron Hill and the fire department thanked Dan for his support during the last four years. Brent Beamish, Mike Raczkowski and Judy Reynolds also thanked him. Rick Baxter gave a report from the County Commissioners.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

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