

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 17, 2003

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

ROLL CALL: PRESENT: Kuzminski, Raczkowski, Hill, Hulburt, Beamish, Owczarzak, Burich

ABSENT: None

PUBLIC COMMENTS: Judy Reynolds spoke on the County Parks, Leslie Mortimer announced she was attending for Mickey Mortimer if we had anything to relate to him.

ADDITION TO AGENDA: Motion by Raczkowski, seconded by Hill to add to the agenda a resolution concerning the Lake Columbia Sewer project. Ayes all. Motion carried.

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

SEWER DEPARTMENT: Motion by Hill, seconded by Hulburt to bring to the table the report from the sewer committee. Advisory petition results. For-290, Against 284.

SPLITS: 000-19-15-200-001-01 Motion by Hill, seconded by Beamish to approve the split for Roger Howe, Parcel A. Ayes all. Motion carried.

000-19-09-451-001-03 Motion by Hill, seconded by Beamish to approve the split for William Collins. Ayes all. Motion carried.

Right-of-Way permit-SBC: Motion by Hill, seconded by Beamish to approve the permit for Right of Way Telecommunications. Ayes all. Motion carried.

ZBA APPOINTMENTS: Motion by Beamish, seconded by Raczkowski to approve the appointment of Bruce Andrews to the ZBA . Term ending 11/10/06 Ayes all. Motion carried.

Motion by Beamish, seconded by Kuzminski to appoint Robin Tackett as an alternate for the ZBA. Ayes all. Motion carried.

LAKE COLUMBIA RESOLUTION: Motion by Raczkowski, seconded by Hill to move forward with the resolution to request the assistance of the County of Jackson pursuant to Act 185 Of the Public Acts of Michigan of 1957 as amended.

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

NAYS: Owczarzak

Resolution adopted.

PUBLIC COMMENTS: Dan Crippen thanked the board for their hard work and dedication to the sewer project. Fran Slat, S. Tackett and Mr . Matteson also had comments.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Kuzminski to adjourn the meeting. Ayes all. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township