

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 18, 2002**

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

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

**PUBLIC COMMENTS:** Comments were heard on a request to put speed sign on Eagle Point Rd.

**MINUTES:** Motion by Hill, seconded by Kuzminski to approve the minutes of the October 21, 2002 minutes. Ayes all. Motion carried.

**CORRESPONDENCE:** Motion by Kuzminski, seconded by Hill to accept the correspondence. Ayes all. Motion carried.

**FIRE DEPARTMENT:** Motion by Kuzminski, seconded by Hill to accept the report from the Fire Department. Ayes all. Motion carried. Chief Hill reported the new Fire truck should be delivered by December 1, 2002.

**POLICE DEPARTMENT:** Motion by Beamish, seconded by Hill to accept the report from the Police Department. Ayes all. Motion carried. Chief Hunter reported the new squad car should be delivered by December 15, 2002

**ASSESSING DEPARTMENT:** Motion by Kuzminski, seconded by Beamish to accept the Assessors report. Ayes all. Motion carried.

**COMBINATIONS:** Motion by Hill, seconded by Owczarzak to approve the following combinations:

000-19-33-455-004-00 & 000-19-33-455-005-00 by John Eppel into one parcel for building purposes.

000-20-29-401-001-04 & 000-20-29-192-007-00 by Duane Sheley into one parcel for building purposes.

Ayes all. Motion carried.

**ELECTION REPORT:** Motion by Kuzminski, seconded by Beamish to accept the election report. Ayes all. Motion carried.

**ZONING CHANGE:** Motion by Hill, seconded by Owczarzak to approve the zoning change from C-2 to AG-1 property owned by Bobby Keiber for parking & camping on race week

ends. Ayes all. Motion carried.

ROAD COMMISSION RESOLUTION: Motion by Burich, seconded by Beamish to adopt the resolution presented by Supervisors Association for appointing new Road Commissioner and pay raises.

ROLL CALL: AYES: Burich, Hill, Beamish, Owczarzak

NAYS: Kuzminski, Raczkowski, Hulburt

ABSENT: none

Resolution adopted.

ROAD COMMISSION APPOINTMENT RESOLUTION: Motion by Kuzminski, seconded by Beamish, to adopt the resolution to name Karl Schmidt to a term as a Jackson County Road Commissioner.

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

NAYS: None

Resolution adopted.

U. S. 127 RESOLUTION: Motion by Beamish, seconded by Hulburt to adopt the resolution to test rumble strips on the center line of U. S. 127

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

NAYS: None

Resolution adopted.

REGION II MEMBERSHIP: Motion by Hill, seconded by Owczarzak to approve the membership fee for Region II. Ayes all. Motion carried.

LAND USE UPDATE COST: Motion by Kuzminski, seconded by Beamish to approve the cost estimate for the Region II Land Use Update. Ayes all. Motion carried.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn the meeting.

Ayes all. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township