

REGULAR MEETINGS COLUMBIA TOWNSHIP BOARD OF TRUSTEES NOVEMBER 19, 2001

The regular meeting of the Columbia Township Board of Trustees was held on November 19, 2001 at 8500 Jefferson, Rd. Brooklyn, MI.

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

ROLL CALL:

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

ABSENT: None

PUBLIC COMMENTS: John Deming presented the Police and Fire Departments a \$2000.00 check from the Clarklake Community Center. Judy Reynolds gave a report on County activities. Joel Prairer introduced himself. He is working with The People Channel.

MINUTES: Motion by Hill, seconded by Raczkowski to approve the minutes of the October 15, 2001 regular meeting. Ayes all. Motion carried.

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

FIRE DEPARTMENT: Motion by Hulburt, seconded by Raczkowski to accept the report from the Fire Department. Ayes all. Motion carried. Motion by Beamish, seconded by Kuzminski to accept the recommendation from Chief Hill to replace the 1976 tanker truck with the 65 which has been up for sale.. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Kuzminski to accept the Police Department report. Ayes all. Motion carried.

ASSESSING DEPARTMENT: Motion by Kuzminski, seconded by Beamish to accept the report from the Assessing Department. Ayes all. Motion carried..

SPLITS AND COMBINATIONS: Motion by Beamish, seconded by Hill to approve the following splits and combinations:

Combinations: a. 000-19-16-326-004-04 and 000-19-16-326-005-00 into one lot to build by Russell Lake 000-19-27-402-002-00 and 000-19-27-402-003-00 at 233 Beechmont by Richard Burak.

Splits: 000-19-20-202-014-00 a split by Jeani Stepke at 150 Lakeview for four parcels 000-19-14-100-002-02 a split by Ronald Schiel into two parcels at 9559 Peterson Ayes all. Motion carried.

CLARKLAKE PUMP STATIONS: Improvements to Pump stations was referred to Sewer committee for more information Improvements to Pump stations was referred to Sewer committee for more information

TREASURERS REPORT: Motion by Beamish, seconded by Hulburt to accept the Treasurers report. Ayes all. Motion carried. Rehmann Robson presented the 2000-2001 audit. Motion by Hill, seconded by Owczarzak to include the analysis of Fire Department millages.. Ayes 6. Nays 1 Motion carried.

AIR PURIFIER PURCHASE: Tabled to December meeting.

CLARKLAKE FOUNDATION: Motion by Kuzminski, seconded by Beamish to accept Resolution recognizing Clarklake Foundation as a nonprofit organization. AYES: Kuzminski, Raczkowski, Hill, Beamish, Owczarzak, Burich, Hulburt NAYS: None Resolution adopted.

THE PEOPLE CHANNEL: Motion by Beamish, seconded by Kuzminski to approve purchasing video of each meeting from The People Channel at a cost of \$30.00 each. Ayes all. Motion carried.

ENHANCED ASSESS: Motion by Hill, seconded by Owczarzak to approve agreement with county of Jackson for Enhanced records policy for Public access. Ayes all. Motion carried.

CONDITIONAL USE PERMITS: Motion by Beamish seconded by Owczarzak to approve the Conditional use permit for Keast. Motion by Beamish, seconded by Hill to approve the Conditional use permit for Schiel. Ayes all. Motion carried.

IFT CLARKLAKE MACHINE: Motion by Hill, seconded by Owczarzak to approve the IFT Clarklake Machine amended to read 10 years

ROLL CALL:

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

NAYS: None Motion approved..

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Hill to accept the accounts payable. Ayes all. Motion carried.

ADJOURNMENT: Motion by Hill, seconded by Raczkowski to adjourn. Ayes all.

Meeting adjourned.

Respectfully submitted, Barbara Hulburt, clerk Columbia Township