

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MONDAY, NOVEMBER 19, 2007

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

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

ABSENT: None

PUBLIC HEARING: Kuzminski opened public hearing for ordinance amendment.
Hearing no comments hearing was adjourned.

PUBLIC COMMENTS: County commissioner Poleski give a report on County
activities.

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

ADDITION TO AGENDA: Motion by Calhoun, seconded by Baker to add the Special
assessment resolution to the agenda. Ayes all. Motion carried.

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

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

CEMETERY FEES: Motion by Calhoun, seconded by Owczarzak to approve new
cemetery fees :

ROLL CALL: Ayes: Kuzminski, Baker, Calhoun, Owczarzak, Raczkowski, Hulburt
Nays: Beamish.

Motion carried.

REGION 2 MEMBERSHIP DUES: Motion by Baker, seconded by Calhoun to pay the
annual dues to Region 2. Ayes all. Motion carried.

ZONING ORDINANCE AMENDMENT: Motion by Calhoun, seconded by Baker to
approve the amendment to Zoning Ordinance #7, Section 7.10 Access to Public streets.

ROLL CALL: Ayes: Calhoun, Kuzminski, Raczkowski, Owczarzak, Hulburt, Baker,
Beamish

NAYS: None.

Ordinance amendment approved.

Motion by Raczkowski, seconded by Beamish, to table amendment to Section 7.23
Storage of Recreational Vehicles Ayes all. Amendment tabled.

PLANNING COMMISSION: Motion by Beamish, seconded by Raczkowski to
reappoint Steve Holmstrom to the Planning Commission for a two year term.
Ayes all. Motion carried.

SPECIAL ASSESSMENTS: Motion by Beamish, seconded by Baker to approve the
amounts of \$11,436 street light assessments and \$19,306.30 delinquent quarterly billings
for sewer usage for the year be assessed on the 2007 winter taxes. Ayes all. Motion
carried.

BUILDING ADDITION RESOLUTIONS:

ESTABLISHMENTS OF TOWNSHIP BUILDING FUND ACCOUNT: Motion by
Beamish, seconded by Baker to adopt the resolution for Establishment of Township
Building Fund Account.

ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Calhoun, Hulburt, Baker,
Beamish.

NAYS: None

Resolution adopted.

ESTABLISHMENT OF CONSTRUCTION FINANCING: Motion by Calhoun, seconded by Owczarzak to table for the further study. Ayes all. Motion carried..

TOWNSHIP CONSTRUCTION MANAGEMENT CONTRACT: Motion by Beamish, seconded by Owczarzak to adopt the resolution for Township Construction Management Contract

ROLL CALL: AYES: Owczarzak, Baker, Beamish, Kuzminski, Raczkowski

NAYS: Calhoun, Hulburt

Resolution adopted.

FIRE DEPARTMENT IMPROVEMENTS: Motion by Beamish, seconded by Baker to adopt the resolution for Fire Department Improvements.

ROLL CALL: AYES: Baker, Kuzminski, Owczarzak, Raczkowski, Hulburt

NAYS: Calhoun

Resolution adopted.

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

ADJOURNMENT: Motion by Raczkowski, seconded by Calhoun to adjourn the meeting. Ayes all. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township