

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
OCTOBER 17, 2005

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

ROLL CALL: PRESENT: Kuzminski, Hill, Owczarzak, Baker, Beamish, Raczkowski, Hulburt
ABSENT: None

PUBLIC COMMENTS: Judy Reynolds, Jackson County commissioner gave a report. Other public comments were held.

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

FIRE REPORT: Motion by Beamish, seconded by Hill to approve the Fire Department report. Ayes all. Motion carried.

Motion by Beamish, seconded by Hill to approve the Fire Department Policies and Procedures manual. Ayes all. Motion carried.

REIMBURSEMENT ORDINANCE: Raczkowski was duly noted as questioning the validity of the ordinance for reimbursement because it was not read two times.

SNOW REMOVAL CONTRACT: Motion by Owczarzak, seconded by Baker to award the snow removal contract to Walter Deland. Ayes all. Motion carried.

TREASURERS COMPENSATION: Motion by Baker, seconded by Owczarzak to adopt resolution to authorize additional compensation to Township treasurer for administration of Vineyard Lake common fund agreement.

ROLL CALL: AYES: Baker, Beamish, Hulburt, Hill, Kuzminski, Owczarzak,
NAYS: Raczkowski

Resolution adopted.

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

CLOSED SESSION; Motion by Raczkowski, seconded by Owczarzak to go into closed session

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

Beamish left at 8:55 p.m.

REOPEN REGULAR MEETING: Motion by Hill, seconded by Raczkowski to reopen regular meeting.

ROLL CALL: AYES: Owczarzak, Kuzminski, Hill, , Hulburt, Raczkowski, Baker.. Meeting reopened.

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn the meeting. Ayes all. Meeting adjourned a t 9:25 p.m.

Respectfully submitted.

Barbara Hulburt, Clerk
Columbia township

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