

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MONDAY, OCTOBER 18, 2004**

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

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

GUEST SPEAKERS: Rehman, Robson gave a report on the audit.

PUBLIC COMMENTS: Public comments were heard from numerous residents.

CONSENT AGENDA: Motion by Beamish, seconded by Raczkowski to remove correspondence to Owczarzak from the Consent agenda. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Beamish to remove Fire Department report from the consent agenda. Ayes all. Motion carried. Motion by Kuzminski, seconded by Hill to bring to the table correspondence from Goebel. Ayes all. Motion carried. Motion by Kuzminski, seconded by Hill to approve the consent agenda. Ayes all. Motion carried.

BUILDING AND GROUNDS REPORT: Motion by Kuzminski, seconded by Raczkowski to extend for thirty days the bid request for the storage barn addition. Ayes all. Motion carried.

ZBA APPOINTMENT: Motion by Beamish, seconded by Hill to reappoint John Messimer to the ZBA term ending 11/14/07 Ayes all. Motion carried.

SPLITS AND COMBINATIONS:

000-20-29-177-010-01 & 000-20-29-177-008-01 Combination by Joyce Otis Motion by Owczarzak, seconded by Hulburt to approve. Ayes all. Motion carried.

00-20-17-101-01-01 Split into two parcels by Donald Fridd, Motion by Hill, seconded by Beamish to approve. Ayes all. Motion carried.

000-20-17-101-001-01 part of and 000-20-17-101-005-00 combination by Donald Fridd. Motion by Hill, seconded by owczarzak to approve. Ayes all. Motion carried.

000-19-16-176-002-00 Split into two parcels by Shane Mickels Motion by Beamish, seconded by Hill. Ayes all. Motion carried.

CONDITIONAL USE: Motion by Kuzminski, seconded by Hill to approve the conditional

use for Backiel at 10783 Meridian. Ayes all. Motion carried.

SITE PLAN: Motion by Beamish, seconded by Raczkowski to approve site plan applicaton for Peterson as per Planing commission minutes. Ayes all. Motion carried.

SEWER RATES: Motion by Hill, seconded by Raczkowski to adopt the resolution to set Sewer rates and charges for the Clarklake sewer system.

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

NAYS: None

Resolution adopted.

EMERALD ASH BORER PROGRAM: No action taken. Roger Gaede agreed to attend the first meeting.

BS&A SOFTWARE: Motion by Beamish, seconded by Raczkowski to approve the purchase of the BS&A software programs . Ayes ll. Motion carried.

TOWNSHIP SEWER ORDINANCE: Motion by Hulburt, seconded by Hill to adopt the Ordinance to regulate the use of public and private sewers and drains.

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

NAYS: Owczarzak

Ordinance aopted.

CLARKLAKE INTERCEPTOR: Motion by Raczkowski, seconded by Kuzminski to adopt the resolution to request assistance of the County of Jackson pursutant to Act 185 as amended.

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

Beamish

NAYS: Owczarzak

Resolution adopted

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

PUBLIC COMMENTS; There were many more public comments.

ADJOURNMENT: The meeting was adjourned by Supervisor Burich at 9:50 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township