

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 21, 2002**

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

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

**ABSENT:** None

**AGENDA AMENDMENT:** Motion by Beamish, seconded by Hill to move Auditors report to the Public comments. Ayes all. Motion carried.

**PUBLIC COMMENTS:** Mark Ketner of Rehmann Robson gave an overview of the auditors financial report. Judy Reynolds spoke on County affairs. Larry Rygiel commented on parking at Clarklake Golf Course. Willis Wittenberg presented petitions regarding the care home on Cary Rd.

**MINUTES:** Motion by Hill, seconded by Owczarzak to approve the minutes of the September 16, 2002 regular meeting and the informational sewer meeting of October 2, 2002. Ayes all. Motion carried.

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

**FIRE DEPARTMENT:** Motion by Beamish, seconded by Kuzminski to accept the report from the Fire Department. Ayes all. Motion carried. Chief Hill reported that the Firefighters made \$1800 at the steak dinner held at the Irish Hills Eagles.

**POLICE DEPARTMENT:** Motion by Kuzminski, seconded by Raczkowski to approve the report from the Police Department. Ayes all. Motion carried.

Motion by Owczarzak, seconded by Beamish to move forward with the New World reporting system provided we have an extra port. Ayes all. Motion carried.

Motion by Kuzminski, seconded by Hulburt to approve purchase of a Ford Crown Victoria for \$19,240.00 . Vehicle being replaced will be used by the Township for Township business. Ayes all. Motion carried.

**ASSESSING DEPARTMENT:** Motion by Beamish, seconded by Kuzminski 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: 000-19-22-376-003-00 & 000-19-22-376-005-00 Dawn & Jake Koebbe

000-19-28-451-032-00 & 000-19-28-451-031-00 Steve & Lori Hunter

000-20-30-151-001-09 & part of 000-20-30-151-001-07 Country Market

SPLITS: 000-20-08-126-001-01 by Linda Canter

000-20-30-151-001-07 by Comerica Bank

Ayes all. Motion carried.

TREASURERS DEPARTMENT: Motion by Hulburt, seconded by Kuzminski to accept the treasurers report. Ayes all. Motion carried.

COMPUTERIZED TAX ROLL: Motion by Owczarzak, seconded by Hulburt to approve resolution for usage of the BS&A computerized Tax Roll.

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

NAYS: None

ABSENT: None

Resolution adopted.

WAYS AND MEANS: Kuzminski reported the committee has held two meetings discussing preliminary objectives.

CEMETERY: Motion by Kuzminski, seconded by Owczarzak to accept bid from Schiels Shovels for road work at the Clarklake Cemetery. Ayes all. Motion carried.

CLARKLAKE GOLF COURSE: Motion by Kuzminski, seconded by Hulburt to rescind the motion of Sept 16, 2002 to allow parallel parking along Wesch Rd. per ZBA ruling of Dec 18, 1991 which denied parking. Ayes all. Motion carried.

BAKER LAND SPLIT: Motion by Hill, seconded by Kuzminski to bring back to the table Baker land split. Ayes all. Motion carried.

Motion by Hill, seconded by Beamish to deny land split. Ayes all. Motion carried.

LEGAL COUNSEL: Motion by Hill, seconded by Kuzminski to accept the proposal from Hamilton & Jarzynka for legal counsel for Columbia Township Police Department starting in November. Ayes all. Motion carried.

IFT CLARKLAKE MACHINE: Motion by Beamish, seconded by Owczarzak to to adopt resolution for an IFT for Clarklake Machine.

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

NAYS: None

ABSENT: None

Resolution adopted.

SOIL SEDIMENT EROSION CONTROL: Motion by Kuzminski, seconded by Owczarzak to adopt resolution for Jackson County Soil sediment control.

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

NAYS: None

ABSENT: None

Resolution adopted.

SNOW PLOWING: Motion by Beamish, seconded Kuzminski to accept the bid of \$2400 from Walter Deland for snow plowing. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Hill to approve paying of bills. Ayes all. Motion carried.

ADJOURNMENT: Motion by Raczkowski, seconded by Hill to adjourn. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township