

REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES October 15,2001

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

ROLL CALL:

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

ABSENT: Kuzminski

PUBLIC COMMENTS: Public comments were heard from Wilbur Dalrymple

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

FIRE DEPARTMENT: Motion by Beamish, seconded by Owczarzak to approve the report from the Fire Department. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Hill to approve the report from the Police Department. Ayes all. Motion carried.

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

SPLITS AND COMBINATIONS: Motion by Hill, seconded by Hulburt to approve the following splits and combinations and refer split for Daniel Baker for legal counsel

Splits: 000-19-31-301-003-03 by Wilma Bowen 1 split for estate purposes. 000-20-08-151-001-02 by John Ray 3 splits along Palmer Rd.

Combinations: 000-19-33-452-005-00 and 000-19-33-452-006-00 by John Benedict 000-19-22-376-005-00 and 000-19-22-376-003-00 by Jacob & Dawn Koebe Ayes all. Motion approved.

IFT DATE: Motion by Owczarzak, seconded by Raczkowski to set Monday, November 19, 2001 at 7:00 p.m. for IFT hearing for Clarklake Machine.. Ayes all. Motion carried

COMPUTOR UPGRADE: Motion by Hill, seconded by Owczarzak to approve continuing with computer upgrade as proposed by Walt Heike. Ayes all. Motion carried.

TREASURERS REPORT: Motion by Beamish, seconded by Hulburt to accept the Treasurers report. Ayes all. Motion carried.

REGION II DUES: Motion by Hill, seconded by Raczkowski to pay the dues in the amount

of \$1627.56. Ayes all. Motion carried.

911 Service Amendment: Motion by Beamish, seconded by Owczarzak to approve the amendment to the 911 Service Contract. Ayes all. Motion carried.

SEWER REFUND RESOLUTION: Resolution proposed by Hill, seconded by Beamish to approve the Clarklake Sewer refund bonds.

ROLL CALL:

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

NAYS: None

ABSENT: Kuzminski Resolution adopted

CONDITIONAL USE PERMIT: Motion by Hulburt, seconded by Hill to approve the conditional use permit for Irish Hill Automotive excluding the sign. Ayes all. Motion carried.

The permit for Keast will be referred back to Planning Commission.

CHANNEL 5: Motion by Owczarzak, seconded by Beamish, to approve sending Channel 5 \$1000.00 per quarter for the next 3 quarters. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Hill to accept the accounts payable. Ayes all. Motion carried. Motion by Burich, seconded by Raczkowski to change the line items for computer services. Ayes all. Motion carried. ADJOURNMENT: Motion by Raczkowski, seconded by Owczarzak to adjourn. Ayes all.

Meeting adjourned.

Respectfully submitted, Barbara Hulburt, Clerk