

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 15, 2007

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

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

PUBLIC COMMENTS: Public comments were heard.. Also Phil Duckham, County Commissioner

AUDITORS REPORT: Mark Ketner of Rehmann Robson gave an overview of the Townships audit.

CONSENT AGENDA: Motion by Baker, seconded by Owczarzak to receive and file the consent agenda including the Fire Department and to add item D Jackson Training Consortium to the agenda. Ayes all. Motion carried.

POLICE DEPARTMENT: Motion by Beamish, seconded by Calhoun to receive and file the report from the Police Department

LIQUOR LICENSE TRANSFER: Motion by Baker, seconded by Owczarzak to approve the transfer of ownership of a Class C liquor license from First National Bank of America to Wolak Custom Homes for 6258 Jefferson Rd.,

ROLL CALL: AYES: Kuzminski, Baker, Calhoun, Owczarzak, Hulburt, Beamish
NAYS: None
ABSENT: Raczkowski

Motion adopted.

CEMETERY AMENDMENTS: Motion by Calhoun, seconded by Owczarzak to approve the amendments to the Cemetery Ordinance as follows:

Section VII : Internment Regulations

- E. Two cremains will be allowed in one single plot
- F. Cremains must be in a vault and multiple urns must fit the vault size.
- G. No cremains on an occupied lot
- H. No pets will be allowed to be buried in the cemetery

Section VIII Ground Maintenance

- F. Surfaces other than earth or sod are prohibited. No hard Landscaping such as landscape stones, benches, or anything that would interfere with the maintenance of the cemetery

ROLL CALL: AYES: Calhoun, Owczarzak, Kuzminski, Beamish, Baker, Hulburt
NAYS: None
Absent: Raczkowski

Ordinance amendments adopted

INVESTMENT POLICY AMENDMENT: Motion by Beamish, seconded by Owczarzak to approve the amendments to the Investment Policy.

ROLL CALL: AYES: Kuzminski, Beamish, Owczarzak, Baker, Hulburt, Calhoun
NAYS: None
ABSENT: Raczkowski

Amendment approved

TRAINING CONSORTIUM: Motion by Beamish, seconded by Calhoun to approve The Police Department participating in the Southern Michigan Criminal Justice Training Consortium _Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Calhoun to pay the bills as presented. Ayes all. Motion carried.

ADJOURNMENT: Motion by Calhoun, seconded by Baker to adjourn. Ayes all.
Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township