

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 16, 2002**

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

PUBLIC COMMENTS: Judy Reynolds spoke on County Commission activities. Mr. McInain on tax problems

ROLL CALL: PRESENT: Burich, Hill, Raczkowski, Owczarzak, Hulburt

ABSENT: Kuzminski, Beamish

CORRESPONDENCE: Motion by Hill, seconded by Hulburt to receive and file the correspondence. Ayes all. Motion Carried.

FIRE DEPARTMENT: Motion by Hill, seconded by Raczkowski to approve the report from the Fire Dept. Ayes all. Motion carried.

Hill made a motion, seconded by Raczkowski to move items D & E forward so that the Fire Chief could explain the items. Ayes all. Motion carried.

TV-VCR PURCHASE: Motion by Hill, seconded by Hulburt to approve the purchase of a TV-VCR and a wall bracket for Fire Department training at a cost of \$819.90. Ayes all. Motion carried.

RADIO PURCHASE: Motion by Hill, seconded by Owczarzak to approve the purchase of radio and intercom for the new fire truck at a cost of \$4976.75. Ayes all. Motion carried.

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

ASSESSING DEPARTMENT: Motion by Hill, seconded by Hulburt to accept the report from the Assessing Department. Ayes all. Motion carried.

SPLITS: Motion by Hill, seconded by Owczarzak to approve the following split:

000-19-14-100-002-03 one split into two parcels at 9479 Peterson Rd.

Ayes all. Motion carried.

TREASURERS REPORT: Motion by Hulburt, seconded by Owczarzak to approve the report from the Treasurer. Ayes all. Motion carried.

CLARKLAKE GOLF COURSE: Motion by Owczarzak, seconded by Raczkowski to accept

the correspondence concerning parking & traffic problems at Clarklake Golf Course and to accept the recommendation from the Police Department for parallel parking. Ayes all.
Motion carried.

RECESS: Motion by Hill, seconded by Owczarzak to take a three minute recess. Ayes all.
Motion carried.

MEETING RECONVIENED

ZONING CHANGE: Motion by Hulburt, seconded by Owczarzak to approve the rezoning for ADP#000-19-16-351-001-01 at Eagle Point from C-2 to PR-1. Ayes all. Motion carried.

PARKING PERMIT: Motion by Hill, seconded by Owczarzak to approve the parking permit for McMunn. Ayes all. Motion carried.

SIGNS: Motion by Raczkowski, seconded by Hill to approve purchase of signs for variances etc. Ayes all. Motion carried.

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

CLOSED SESSION: Motion by Raczkowski, seconded by Owczarzak to go into closed session. Ayes all.

MEETING RECONVENED

ADJOURNMENT: Motion by Hulburt, seconded by Hill to adjourn. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township