

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 20, 2004**

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

PUBLIC COMMENTS: Candidates for public office Dan Heyns, Joe Filip, J. DeLoy, Joe Bida, and John Calhoun spoke. John Day, County Commissioner and Judy Reynolds, Park Commissioner spoke. Ed Sharkey made a presentation to Brent Beamish from Nick Smith for his years of service with the Township.

Several residents spoke on the sewer project at Lake Columbia.

CONSENT AGENDA: Motion by Raczkowski, seconded by Beamish to approve the consent agenda. Ayes all. Motion carried.

REGION II DUES: Motion by Raczkowski, seconded by Hill to approve paying the Region II dues in the amount of \$1627.56. Ayes all. Motion carried.

RE-ZONING: Motion by Hill, seconded by Kuzminski to approve the re-zoning of property at 11783 S. Meridian Rd. from Ag-1 to C-3 to operate a classic car restoration and vehicle re-sale. Ayes all. Motion carried.

SPLITS: 000-19-16-352-001-0 1 Ehnis Motion by Beamish, seconded by Hill

to recommend approval if legal descriptions are submitted within fifteen days. Ayes all. Motion carried

David Jester-000-19-17-326-017-01 split into two parcels. Motion by Beamish, seconded by Hill to approve. Ayes all. Motion carried

Roger Messimer 000-19-25-227-001-06 Split into two parcels. Motion by Beamish seconded by Hill. To approve. Ayes all. Motion carried.

Hugh Howland 000-19-12-276-001-00 Split into three parcels. Motion by Kuzminski, seconded by Beamish to approve.. Ayes all. Motion carried

David Wesch 000-19-23-226-001-02 Split into three parcels Motion by Hill, seconded by Kuzminski to approve. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Raczkowski to approve the accounts payable in the amount of \$19,014.79 General Fund and the Sewer fund in the amount of \$41,539.12 Ayes all. Motion carried.

PUBLIC COMMENTS: More public comments were heard on absentee balloting and the sewer project.

ADJOURNMENT: Motion by Beamish, seconded by Raczkowski to adjourn the meeting. Ayes all. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township