

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
September 15, 2003

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

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

ABSENT: Beamish, Raczkowski

Raczkowski entered at 7:04 p.m.

PUBLIC COMMENTS: Bob DuBois, Summit Township Clerk spoke on the JCC millage. Terry Tyson from the Kiwanis Club presented certificates of appreciation to Chiefs Hill and Hunter for their work on the Car Seat Fair. John Day and Judy Reynolds spoke on County affairs.

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

TREASURERS REPORT: Motion by Hulburt, seconded by Kuzminski to accept the Treasurers report on Summer Tax Collections. Ayes all. Motion carried.

CONDITIONAL USE PERMIT-CHARLES: After an opinion from the attorney that this is not a lawful home occupation under RS-1 District. Motion by Burich, seconded by Kuzminski to deny the conditional use permit for Colleen Charles. Ayes all. Motion carried.

SPLITS & COMBINATONS: The following were approved or denied.

SPLITS:

000-19-21-326-009-01 Motion by Kuzminski, seconded by Owczarzak to deny the split due to incomplete legal description. Ayes all. Motion carried

000-20-32-251-008-00

Motion by Hill, seconded by Kuzminski to deny split due to inadequate area to conform to local zoning. Ayes all. Motion carried.

000-19-16-176-005-03

Motion by Hill seconded by Owczarzak to approve split. Ayes all. Motion carried.

COMBINATIONS:

000-19-24-479-006-01 & 000-19-24-479-007-00 combination approved by Village. Motion by Hill, seconded by Owczarzak to approve . Ayes all. Motion carried.

000-19-17-304-012-00 & 000-19-17-304-013-00 John Fish. Motion by Kuzminski, seconded by Hill to approve the combination Ayes all. Motion carried.

000-19-17-304-012-00 & 000-19-17-304-013-00 Richard Moyer Motion by Owczarzak, seconded by Kuzminski to approve . Ayes all. Motion carried.

000-19-22-106-002-00 & 000-19-22-106-003-00 Ivan Brown. Motion to deny since 000-19-22-106-002-00 not shown in Mr. Browns ownership. Residences on both properties. Ayes all. Motion carried.

000-19-20-376-001-02 & 000-19-20-376-001-03 Larry & Beverly Fish combine and split into three parcels. Motion by Hill, seconded by Hulburt to approve. Ayes all. Motion carried.

CONDITONAL USE-MIS: Motion by Kuzminski, seconded by Hill to approve conditional use permit for MIS Ayes all. Motion carried.

COMMUNITY CALENDAR: Motion by Raczkowski, seconded by Owczarzak for Ray Kuzminski to proceed with Community calendar as presented. Ayes 4, Nay 2. Motion carried.

LIGHTHOUSE TRAILER PARK: Motion by Hill, seconded by Hulburt to approve adding a special assessment for the Clarklake sewer to the 2003 Winter tax bill. Ayes all. Motion carried.

FEE SCHEDULE: Motion by Kuzminski, seconded by Hulburt to approve the Fee Schedule for the tax/assessing records. Ayes all. Motion carried.

LAND DIVISION FEE: Motion by Hulburt, seconded by Kuzminski to approve the \$50 application fee for land splits. Ayes all. Motion carried.

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

CLOSED SESSION: Motion by Kuzminski, seconded by Owczarzak that the Board go into closed session. Ayes all. Motion carried.

OPEN MEETING: Motion by Raczkowski, seconded by Owczarzak to reopen meeting. Ayes all. Meeting reopened.

ADJOURMENT: Motion by Hill, seconded by Raczkowski to adjourn. Ayes all. Motion carried. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk

Columbia Township