

## COLUMBIA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING September 17, 2001

CALL TO ORDER: The meeting was called to order by Supervisor Dan Burich at 7:00 p.m.

AGENDA AMENDMENT: Motion by Kuzminski, seconded by Hill to amend the agenda to reflect approval of resolution for Village of Brooklyn. Ayes all. Motion Carried.. Motion by Owczarzak, seconded by Beamish to support our country and the victims of the national disaster. Ayes all, Motion carried.

ROLL CALL:

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

ABSENT: None

A moment of silence was held.

PUBLIC COMMENTS: Commissioner Reynolds gave a report of county activities.

MINUTES: Motion by Hill, seconded by Beamish to approve the minutes of the Aug. 20, 2001 meeting. Ayes all. Motion carried.

CORRESPONDENCE: Motion by Hill, seconded by Beamish to receive and file correspondence. Ayes all. Motion carried

FIRE DEPARTMENT REPORT: Motion by Hill, seconded by Kuzminski to accept the Fire Department report Ayes all. Motion carried... Motion by Hill, seconded by Kuzminski to approve purchase of new fire truck.

ROLL CALL:

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

NAYS: None Motion carried.

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

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

SPLITS AND COMBINATIONS: Motion by Hulburt, seconded by Hill to approve the following splits and combinations. Splits: 000-19-25-201-002-01 by William Kerr 1 split in Village of Brooklyn 000-19-24-401-021-02 by Nancy Arce 1 split in Village of Brooklyn

Combinations: 000-19-24-401-003-00 by Linda Linehan 1 combination on Helen St. 000-19-24-401-004-00 by Arlone Titler 1 combination on Helen St. 000-20-29-486-010-00 by Patrick Schultz lot 16 & 17 Vineyard Point Park Ayes all. Motion carried.

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

Julie Hill thanked Kim Thomas & Cathy Jo Hulburt for their hard work during Tax collection.

Beamish left the meeting at 8:37 p.m

PLANNING COMMISSION APPOINTMENTS: Motion by Hulburt, seconded by Hill to accept the appointments for the Planning Commission. Ayes all. Motion carried.

ZONING BOARD OF APPEALS APPOINTMENTS: Motion by Kuzminski, seconded by Owczarzak to accept the appointments for the ZBA. Ayes all. Motion carried.

RESOLUTION VILLAGE OF BROOKLYN: Resolution proposed by Owczarzak, seconded by Raczkowski to support Brooklyn in their streetscape project.

ROLL CALL:

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

NAYS: None ABSENT: Beamish Resolution adopted.

ACCOUNTS PAYABLE: Motion by Hill, seconded by Kuzminski to approve the accounts payable in the amount of \$40,736.93 Ayes all. Motion carried.

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

Respectfully submitted, Barbara Hulburt, Clerk ColumbiaTownship