

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
AUGUST 20, 2007

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

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

ABSENT: None

CONSENT AGENDA: Due to the Fire Chief being absent the report from the Fire Department was added to the consent agenda. Motion by Beamish, seconded by Baker to approve the consent agenda. Ayes all. Motion carried.

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

BUDGET AMENDMENTS: Motion by Beamish, seconded Baker to approve the budget amendments for the Fire Department Budget. Ayes all. Motion carried.

RESIDUAL FUNDS RESOLUTION: Motion by Beamish, seconded by Owczarzak to adopt the resolution to direct the Jackson County Drain Commissioner to apply all remaining Vineyard Lake Sewer construction and bond debt retirement funds balances to the Vineyard Lake Section General Obligation Limited Tax Series 2003 bond principal and interest.

ROLL CALL: AYES: Kuzminski, Raczkowski, Owczarzak, Calhoun, Hulburt, Baker, Beamish

NAY: None

Resolution adopted.

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

ADJOURNMENT: Motion by Beamish, seconded by Raczkowski to adjourn the meeting. Ayes all. Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township