

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
OCTOBER 20, 2008

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

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

ABSENT: None

**PUBLIC COMMENTS:** Public comments were heard

**ADDITION TO AGENDA:** Motion by Calhoun seconded by Owczarzak to add committee appointments to the agenda. Ayes all. Motion carried.

**CONSENT AGENDA:** Motion by Calhoun, seconded by Beamish to accept the consent agenda with the addition of the Fire Department report. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT.** Motion by Beamish, seconded by Baker to receive and file the report from the Police Dept. Ayes all. Motion carried.

**RESOLUTION FOR MCOLES:** Motion by Beamish, seconded by Calhoun to adopt the Resolution in Opposition to the Michigan Commission on Law Enforcement Standards 520 Hours for Police Officer

ROLL CALL: Ayes: Calhoun, Kuzminski, Owczarzak. Beamish, Baker, Raczkowski, Hulburt

Nays: None.

Resolution declared adopted.

**REGION 2 DUES:** Motion by Calhoun, seconded by Owczarzak to approve paying the yearly dues for Region 2 in the amount of \$1,627.56 Ayes all. Motion carried.

**EXCESS BLDG. FUNDS AND GENERATOR LOAN:** Motion by Beamish, seconded by Owczarzak to table both items for further study. Ayes all. Motion carried.

**IDENTITY THEFT PROGRAM:** Motion by Calhoun, seconded by Beamish to approve the Identity Theft Program. Ayes all. Motion carried.

**CODE OF ETHICS:** Motion by Calhoun, seconded by Beamish to adopt the Code of Ethics. Ayes all Motion carried.

**COMMITTEE APPOINTMENTS:** Motion by Beamish, seconded by Calhoun to approve the following appointments. Roger Gaede and Beverly Wahr to the Planning Commission terms expiring 9/01/11 and Steve Holmstrom to the Zoning Board term expiring 12/19/11. Ayes all Motion carried.

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

**ADJOURNMENT:** Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned. At 8:17 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk  
Columbia Township