

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 17, 2008

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

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

ABSENT: None

PUBLIC COMMENTS: There were many public comments.

CONSENT AGENDA: Motion by Beamish, seconded by Calhoun to approve the consent agenda except for the Assessors Report. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Beamish, seconded by Raczkowski to receive and file the report from the Fire Department. Ayes all. Motion carried.

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

ASSESSORS REPORT: Ruth Scott was present to answer questions. Motion by Calhoun, seconded by Beamish to receive and file her report. Ayes all. Motion carried.

BUDGET AMENDMENTS: Motion by Calhoun, seconded by Baker to approve the Budget amendments as follows. \$3220 to the Treasurers budget for training and \$89,900 from the fire millage to the current budget for the improvements to the Fire Department.

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

NAYS: None.

Motion carried.

SPIRIT TRAIL CONTRIBUTION: Motion by Baker, seconded by Beamish to donate \$4700 from the Metro Fund to the Spirit Trail Foundation. Ayes all. Motion carried.

BUILDING CONTRACTORS: Motion by Calhoun, seconded by Beamish to approve recognition of the local building contractors and suppliers and the general contractor.

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

Nays: None

Motion carried.

SPECIAL ASSESSMENTS: Motion by Beamish, Seconded by Owczarzak to approve adding \$9760.35 streetlight assessment district and \$26,979.25 all delinquent quarterly billings for sewer usage during the year to the winter tax bills. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Beamish to approve the accounts payable in the amount of \$49,200.76 general fund, \$6,207.70 , Clarklake Sewer , \$6206.70, Vineyard lake Sewer and \$0 for the Lake Columbia Sewer

PUBLIC COMMENTS: More public comments were heard.

ADJOURNMENT: Motion by Kuzminski, seconded by Calhoun to adjourn the meeting. Ayes all. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township..