

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 15, 2008

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

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

**PUBLIC COMMENTS:** County Commissioner Poleski gave a report on county activities. Sheriff Dan Heyns introduced himself.

**CONSENT AGENDA:** Motion by Beamish, seconded by Baker to approve the consent agenda with a correction made to the minutes.: Building Committee report should have read 6 ayes, 1 nay . Minutes corrected. Ayes all. Motion carried.

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

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

**OLD BUSINESS:** Methods of paying for the generator were discussed. John will get more information before next meeting.

**SEWER RESOLUTION:** Motion by Kuzminski, seconded by Calhoun to adopt the resolution to set sewer rates and charges for the public sewer system. Effective Oct. 1, 2008.

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

Resolution adopted.

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

**ADJOURNMENT:** Motion by Raczkowski, seconded by Beamish to adjourn the meeting. Ayes all. Meeting adjourned at 7:45 p.m

Respectfully submitted,

Barbara Hulburt, Clerk  
Columbia Township.