

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 18, 2008

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

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

PUBLIC COMMENTS: County commissioner Phil Duckham gave a report on county activities. Election inspectors spoke on precinct location.

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

BUILDING COMMITTEE REPORT: Motion by Raczkowski, seconded by Beamish to split the \$21 ,000 cost of the generator between the building fund and the general fund. Ayes all. Motion carried.

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

REGION 2 HAZARD MITIGATION PLAN : Motion by Baker, seconded by Owczarzak to approve the participation form. Ayes all. Motion carried.

LRUA RESOLUTION: Motion by Baker, seconded by Owczarzak to adopt the resolution of intent re: Management recommendations made by Leoni regional utility authority.

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

Resolution adopted.

CREDIT CARD RESOLUTION: Motion by Raczkowski, seconded by Calhoun to adopt the Credit card Use Policy

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

NAYS: None

Resolution adopted.

PRECINCT LOCATION: Motion by Beamish, seconded by Kuzminski to bring back to the table the locations of precincts 2 & 3.

Motion by Raczkowski, seconded by Beamish to change the location back to the Fitness Center .

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

Motion defeated.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Calhoun to approve the account payable. Ayes all. Motion carried,

Beamish and Owczarzak left at 9:05 p.m.

PUBLIC COMMENTS: Public comments were heard.. Much discussion on building project.

Beamish and Owczarzak returned to the meeting. Owczarzak stated he would like to change his vote on the precinct location. Vote would now be 4 yes and 3 no . Precincts will be moved back to the Fitness center.

Dan Wymer returned with a proposal to delete line 5: all resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded from the Leoni Regional Utility Authority.

ADJOURNMENT: Motion by Calhoun, seconded by Baker to adjourn the meeting. Ayes all. Meeting adjourned at 9:35 p.m

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township