

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
MAY 19, 2008

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

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

ABSENT: N one

PUBLIC COMMENTS: Public comments were heard. Commissioner Poleski gave a report on County activities Barry Marsh and Raymond Snell introduced themselves.

PUBLIC HEARING: Dan DuBois was present from MIS with information on the IFT request. Hearing no more comments., public hearing was closed

ADDITION TO AGENDA: Motion by Beamish,, seconded by Baker to add Budget amendment to agenda. Ayes all. Motion carried

CONSENT AGENDA: Motion by Beamish, seconded by Baker to approve the consent agenda. Ayes all. Motion carried

FIRE DEPARTMENT: Motion by Beamish, seconded by Baker 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.

MICHIGAN INTERANTIONAL SPEEDWAY IFT: Motion by Beamish, seconded by Baker to adopt the resolution for the IFT for MIS.

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

NAYS: None

Resolution adopted.

PLANNING COMMISSION: Motion by Beamish, seconded by Calhoun to reappoint Loretto Baker to the Planning Commission. Ayes all. Motion carried.

LIQUOR LICENSE TRANSFER: Motion by Raczkowski, seconded by Owczarzak to approve the transfer of ownership of Class C liquor license from Bads, Inc. to Brooklyn Bowling, Inc

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

NAYS: None

Transfer approved.

LCPOA FIREWORKS: Motion by Calhoun, seconded by Raczkowski to approve the application for fireworks at Lake Columbia scheduled for July 5, 2008 Ayes all. Motion carried.

BROOKLYN CHAMBER OF COMMERCE FIREWORKS: Motion by Raczkowski, seconded by Beamish to approve the application for the fireworks scheduled for July 4, 2008 Ayes all. Motion carried.

SITE PLAN TOWNSHIP HALL: Motion by Baker, seconded by Beamish to approve the Site plan for the Township hall. Ayes all. Motion carried.

BUDGET AMENDMENT: Motion by Beamish, seconded by Raczkowski to transfer \$32,636 from the Use of Fund Balance to the General Fund. Ayes all. Motion carried..

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

ADJOURNMENT: Motion by Calhoun , seconded by Raczkowski to adjourn. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township.