

REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
June 16, 2008

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

**ROLL CALL:** PRESENT: Kuzminski, Calhoun, Owczarzak, Baker, Beamish,  
Rackowski, Hulburt  
ABSENT: None

**PUBLIC HEARINGS:** Public hearings were opened for the Budget, Sewer Ordinance and Fire Ordinance. One question was asked. Hearing no other comments hearing was closed.

**ADDITION TO AGENDA:** Motion by Rackowski, seconded by Owczarzak to add street light resolution to the agenda. Ayes all. Motion carried.

**PUBLIC COMMENTS:** Public comments were heard. Commissioner Duckham gave a report on County activities.

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

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

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

**MTA DUES:** Motion by Beamish, seconded by Baker to approve the dues in the amount of \$5512.00 for MTA Ayes all. Motion carried.

**MEETING DATES:** Motion by Calhoun, seconded by Owczarzak to accept the meeting dates as presented with one correction. Ayes all. Motion carried.

**FINANCIAL RESOLUTION:** Motion by Calhoun, seconded by Beamish to adopt the Financial resolution for the fiscal year 2008-2009

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

NAYS : None

Resolution adopted.

**SEWER ORDINANCE AMENDMENT:** Motion by Beamish, seconded by Baker to approve the amendment to the Sewer Ordinance being No. 58 to amend Connection, use and Rate ordinance No. 55.

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

NAYS: None

Resolution adopted.

Motion by Calhoun, seconded by Beamish to approve the reserve account balances as stated for fiscal year 2009.

Clarklake Renewal & Replacement Account \$150,000

Clarklake Improvement Account \$125,000

Clarklake Interceptor Maintenance Account \$500,000

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

NAYS: None

Motion approved.

**FIRE PROTECTION ORDINANCE:** Motion by Kuzminski, seconded by Calhoun, to adopt the Fire Protection Ordinance #59

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

NAYS: None

Resolution adopted.

**SALARY RESOLUTIONS:**

**SUPERVISOR:** Motion by Calhoun, seconded by Baker, to establish the Supervisor salary to \$22,050.

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

NAYS: None

ABSTAINED: Kuzminski.

Resolution adopted.

**TREASURER:** Motion by Beamish, seconded by Baker to establish the Treasurers salary to \$19,950.

ROLL CALL AYES: Raczkowski, Beamish, Baker, owczarzak, Hulburt, Kuzminski,

NAYS: None

ABSTAINED: Calhoun

Resolution adodpted.

**CLERK:** Motion by Owczarzak, seconded by Baker to establish the Clersk salary to \$19.950.

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

NAYS: None

ABSTAINED: Hulburt

Resolution adopted.

**PLAYGROUND EQUIPMENT:** Motion by Calhoun, seconded by Hulburt to approve \$9,887.20 for playground equipment for the Township park  
Ayes all. Motion carried.

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

**PUBLIC COMMENTS:** Kevin Cook and Judy Reynolds introduced themselves as candidates for a trustee position.

**ADJOURNMENT:** Motion by Beamish, seconded by Raczkowski to adjourn the meeting. Ayes all. Meeting adjourned at 8:20 p.m

Respectfully submitted,

Barbara Hulburt, Clerk  
Columbia Township