

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JULY 21, 2008

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

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

ABSENT: None

PUBLIC COMMENTS:Public comments were heard. Amanda Riska , candidate for County Clerk introduced herself. Earl Poleski, County commissioner gave a report on County business.

CONSENT AGENDA: Motion by Beamish, seconded by Baker to accept the consent agenda with the exception of total for CDL CD investments should be \$1,457,000.00. 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: Motion by Calhoun, seconded by Beamish to receive and file the report from the Police Department. Ayes all. Motion carried.

LAND USE PLAN: Motion by Baker, seconded by Calhoun to send the Land Use Plan to Region 2 for their approval. Ayes all. Motion carried.

PRECINCT LOCATIONS: Motion by Hulburt, seconded by Calhoun to table the requested resolution to move Precincts 2 &3 back to the Fitness Center in November.

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

Resolution tabled.

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

ADJOURNMENT: Motion by Beamish, seconded by Raczkowski to adjourn the meeting. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township.