

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
March 18, 2002

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

ROLL CALL: PRESENT: Beamish, Burich, Hill, Owczarzak, Raczkowski, Kuzminski, Hulburt

ABSENT: None

PUBLIC COMMENTS: Motion by Hill, seconded by Owczarzak to limit public comments to three minutes. Ayes all. Motion carried. There were several public comments. Jerry Kratz, candidate for District 65 House of Representatives introduced himself. Janet Rochefort complimented Kim Thomas for her work on the Tax issues. John Day introduced himself as a candidate for the new County Commissioner District. Ron Radzikowski presented as argument against his sewer bill. Judy Reynold spoke on County affairs.

MINUTES: Motion by Hill, seconded by Beamish to approve the minutes of the Feb. 18 and Feb. 28, 2002 minutes Ayes all. Motion approved.

CORRESPONDENCE: Motion by Kuzminski, seconded by Raczkowski to receive and file the correspondence. Ayes all. Motion carried.

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

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

ASSESSING DEPARTMENT: Motion by Kuzminski, seconded by Raczkowski to receive and file the report from the Assessing Department. Ayes all. Motion carried.

TREASURERS DEPARTMENT: Motion by Beamish, seconded by Kuzminski to accept the Treasurers report. Ayes all. Motion carried.

SEWER COMMITTEE: Motion by Beamish, seconded by Owczarzak to pursue legal advice on Sewer Back-up liability. Ayes all. Motion carried.

PERSONAL COMMITTEE: Motion by Hill, seconded by Raczkowski to appoint Kim Thomas to Assessing Assistant with a salary of \$13.50 per hour. Ayes all. Motion carried.

CAMPGROUND AND PARKING REGULATION-: Motion by Kuzminski, seconded by Hulburt to approve the Regulations for Campground and parking on Race week-ends. Ayes: 6, Nays 1 Motion carried.

IFT-CLARKLAKE MACHINE: Motion by Kuzminski, seconded by Beamish to adopt the Resolution for an Industrial Facilities Tax for Clarklake Machine

ROLL CALL: AYES: Hulburt, Hill, Burich, Owczarzak, Kuzminski, Beamish, Raczkowski

NAYS: None

Resolution adopted.

INDUSTRIAL DEVELOPMENT DISCTRICT: Motion by Beamish, seconded by Kuzminski, to adopt resolution for an Industrial Development District for property on which Mid-America Machining, Inc. is located

ROLL CALL: AYES: Burich, Owczarzak, Kuzminski, Beamish, Raczkowski, Hill, Hulburt

NAYS: None

Resolution adopted.

LANDSPLIT: Motion by Beamish, seconded by Hill, to approve the land split for 00-19-09-176-01-12 2.52 acres for Courtney Travillo Ayes all. Motion carried.

COMBINATION: Motion by Beamish, seconded by Owczarzak to approve one land combination as follows:

000-19-20-400-002-01 and 000-19-29-201-001 located at 4575 Jefferson Rd. for Wm. Bendele Ayes all. Motion carried.

FARMLAND AGREEMENT: Motion by Beamish, seconded by Hill to approve application for P. A. 115, Farmland Agreement for David Czuko at 4101 Jefferson Rd. Ayes all. Motion carried.

T.E.D. RANCH CONDITIONAL USE: Motion by Hill, seconded by Owczarzak to table application for conditional use for T.E. D. Ranch until considerations are met. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion by Kuzminski, seconded by Beamish to approve accounts payable for the General Fund. Ayes all. Motion carried.

ADJOURNMENT: Motion by Burich seconded by Raczkowski to adjourn Ayes all. Meeting adjourned.

Respectfully submitted.

Barbara Hulburt, clerk
Columbia Township