REGULAR MEETING COLUMBIA TOWNSHIP BOARD OF TRUSTEES MAY 19, 2003

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

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

ABSENT: None

<u>PUBLIC COMMENTS:</u> Public comments were heard from S. Svicke, L. Rygiel and S. Harmon

CONSENT AGENDA: Motion by Beamish, seconded by Hill to approve the minutes and department reports. Ayes all. Motion carried.

FIREWORKS PERMIT: Motion by Beamish, seconded by Raczkowski to deny the request from Richard Rybinski for a private fireworks display at Lake Columbia on July 4, 2003. Ayes all. Motion carried.

FORECLOSURE RESOLTUION: Motion by Hill, seconded by Owczarzak to adopt the resolution to release the right of first refusal on foreclosed property in our township. ROLL CALL: AYES: Hill, Owczarzak, Raczkowski, Kuzminski, Hulburt, Burich, Beamish

NAYS: none

Resolution adopted.

CONDITIONAL USE PERMITS: Motion by Beamish, seconded by Hill to approve the Conditional use permit for Bobbie Kieber for parkingand camping on race week-ends. Ayes all. Motion carried.

Motion by Owczarzak, seconded by Beamish to approve the Condition Use permit for Roger Gaede for overnight vehicle parking and storage. Ayes all. Motion passed.

GEN POWER CONTRACTS: Motion by Hill, seconded by Hulburt to approve the contracts from Gen Power for maintenance of the sewer emergency generating system. Ayes all. Motion carried.

<u>CONDITIONAL USE PERMITS:</u> Motion by Beamish, seconded by Raczkowski to approve the conditional use permit for Carson to sell beef from their market. Ayes all. Motion carried.

Motion by Hill, seconded by Raczkowski to approve the conditional use permit for Gaede for a Bed & Breakfast facility. Ayes all. Motion carried.

<u>COMBINATIONS:</u> Motion by Owczarzak, seconded by Hill to approve the combination for T. H. Parker. 000-19-13-301-001-11 and 000-19-13-101-001-00. Ayes all . Motion carried.

Motion by Beamish, seconded by Owczarzak to approve the combination for Mark Snow pending payment of taxes owing. 000-19-14-100-004-09 and 000-19-14-100-004-08. Ayes all. Motion carried.

<u>SPLITS:</u> Motion by Beamish seconded by Raczkowski to approve the split for R. Schneider 000-19-24-277-007-00 in two parcels. Ayes all. Motion carried.

Motion by Hill, seconded by Kuzminski to approve the split for Apostle Land Development 000-19-31-151-001-02 into five parcels upon submission of final legal descriptions. Ayes all. Motion carried.

Motion by Hill, seconded by Owczarzak to deny the request from W. Kerr for a split due to inadequate legal descriptions and no Health or Road Commission approval. Ayes all. Motion carried.

Motion by Hill, seconded by Beamish to approve the split for R. Kimball 000-19-14-400-002-00 two splits. Ayes all. Motion carried.

FRONTIER PERMITS: Motion by Beamish, seconded by Hill to approve the permit to continue to occupy and maintain Frontier Telecommunications Facilities. Ayes all. Motion carried.

Motion by Hill, seconded by Owczarzak to approve permit for access to and ongoing use of public right-a-way. Ayes all. Motion carried.

ORDINANCE No. 51: Motion by Hill, seconded by Hulburt to adopt Ordinance no. 51 for vendors. Ayes all. Ordinance adopted.

ORDINANCE No. 52: Motion by Hill, seconded by Hulburt to adopt Ordinance No. 52 for scalpers. Ayes all. Ordinance adopted.

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

PUBLIC COMMENTS: Comments were heard from G. McMunn

ADJOURNMENT: Motion by Kuzminski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 7: 55. p.m.

Respectfully submitted,

Barbara Hulburt, Clerk Columbia Township