

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
OCTOBER 20, 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

AUDIT REPORT: Motion by Kuzminski. Seconded by Owczarzak to accept the Audit report from Mark Ketner of Rehman Robson. Ayes all. Audit accepted

PUBLIC COMMENTS: Comments were heard from Jan & Pete Brown, Bob Lanham, Larry Rygiel, Pete Deloy. County Commissioner Rick Baxter gave a report of County affairs. John Day was also present. Judy Reynolds of the County Parks Commission showed a tape on the Jackson County Parks.

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

RE-ZONING-ZAHRAIE: Motion by Kuzminski, seconded by Beamish to approve the re-zoning from A1 to C3 for parcel #19-07-151-002-12. Ayes all. Motion carried.

RE-ZONING-STEINMAN: Motion by Kuzminski, seconded by Beamish to approve the re-zoning from AG-1 to I-1 for parcel #19-07-151-002-09. Ayes all. Motion carried.

218 AGREEMENT: Motion by Kuzminski, seconded by Beamish to adopt the resolution to amend the Social Security Plan and Agreement between the State and Social Security Administration. Ayes all. Resolution adopted.

REGION II DUES: Motion by Owczarzak, seconded by Hulburt to pay the Region II dues in the amount of \$1627.56 for the year of 2004. Ayes all. Motion carried.

SPLITS AND COMBINATIONS:

Combinatons: 000-19-28-251-004-00 & 000-19-28-251-005-00 Heinen. Motion by Beamish, seconded by Kuzminski to approve. Ayes all. Motion carried.

000-19-22-106-002-00 & 000-19-22-106-003-00 Brown. Motion by Kuzminski, seconded by Beamish to approve. Ayes all. Motion carried.

000-19-09-226-005-03 & 000-19-09-226-005-04 R& V Leasing. Motion by Kuzminski, seconded by Hill to approve. Ayes all. Motion carried.

000-19-24-426-014-01 & 000-19-24-426-043-00 Every & Currie. Motion by Kuzminski, seconded by Raczkowski. Ayes all. Motion carried.

Split:

000-19-29-401-00 Eppel . Motion by Beamish, seconded by Hill. Ayes all. Motion carried.

VINEYARD LAKE RESOLUTION TO APPROVE FIRST AMENDMENT TO THE BOND CONTRACT; Motion by Hill, seconded by Hulburt to approve the resolution: ROLL CALL: Ayes: Beamish, Kuzminski, Hill, Burich, Hulburt, Owczarzak, Raczkowski.
Nays: None
Resolution adopted.

VINEYARD LAKE RESOLUTION TO APPROVE CONTINUING DISCLOSURE WITH THE FORM OF THE CONTINUING DISCLOSURE AGREEMENT :
Motion by Hill, seconded by Raczkowski. to adopt the resolution.
ROLL CALL : Ayes: Kuzminski, Hill, Owczarzak, Raczkowski, Burich, Hulburt, Beamish.
Nays: None
Resolution adopted.

VINEYARD LAKE RESOLUTION TO APPROVE WASTEWATER SERVICES AGREEMENT WITH THE FORM OF THE WASTEWATER AGREEMENT:
Motion by Hill, seconded by Beamish to approve the resolution.
ROLL CALL: Ayes: Hill, Owczarzak, Burich, Hulburt, Beamish, Kuzminski, Raczkowski
Nays: None
Resolution adopted.

VINEYARD LAKE RESOLUTION TO AUTHORIZE REVISIONS TO THE SPECIAL ASSESSMENT ROLL: Motion by Beamish, seconded by Hill to approve the resolution.
ROLL CALL: Ayes: Owczarzak, Burich, Beamish, Kuzminski, Raczkowski, Hill, Hulburt.
Nays: None
Resolution adopted.

SEWER EXTENSION: Resolution of intent to provide sanitary sewer service to M-127 Corridor. Motion by Hill, seconded by Beamish to approve the resolution.
ROLL CALL: Ayes: Burich, Kuzminski, Beamish, Owczarzak, Hill, Hulburt, Raczkowski.
Nays: None.
Resolution adopted.

PLANNING COMMISSION APPOINTMENTS: Motion by Beamish, seconded by Hill to reappoint T. H. Parker to the Planning Commission until 11/01/06. Ayes all. Motion carried.

Motion by Beamish, seconded by Owczarzak to reappoint Donald Watkins to the Planning Commission until 11/01/06. Ayes all. Motion carried.

ZBA: Motion by Beamish, seconded by Kuzminski to accept resignation from Courtney Travilla but he will serve as an alternate on an interim basis. Ayes all. Motion carried.

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

PUBLIC COMMENTS; Cliff Hausman representing Timothy Walberg who is a candidate for the 7th District House of Representatives passed out literature.

ADJOURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara Hulburt, Clerk
Columbia Township