

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
April 10, 2013

**CALL TO ORDER**

Supervisor Kenneth Parrigin called the regular meeting to order at 7:00 pm at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sandy Kraemer, Treasurer Lance Becht, Trustees Bryan Duffield, Jim Fulton, Robert Harper and Matt Moser.

The Pledge of Allegiance was led by Clerk Sandy Kraemer

**CONSENT AGENDA**

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the March expenses totaling \$236,605.01. Moved by Treasurer Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and March Board minutes. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Becht, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. ALL AYES.  
APPROVED

**PRESENTATIONS AND ANNOUNCEMENTS**

NONE

**CORRESPONDENCE**

NONE

**COMMITTEE REPORTS**

Clerk Sandy Kraemer asked Chana Kniebes to report on North Berrien Community Development. Chana informed everyone there over 40 entries on the St. Patrick's Day parade, and even though it was cold, there were people lined up and down on the street.

She also reminded everyone about the Legislative luncheon that will be held here at Coloma Township hall next Friday, April 19, 2013 starting at 11:30am. Chana stated soon information will be out on the "Blues and Cruise" festival to be held on June 15, 2013.

Supervisor Parrigin stated he and Trustee Duffield met with the Berrien County Road Commission and has discussed doing a Johnson Road project at a cost of about \$250,000.00. Other roads for review are Newton Avenue and also Keigley. Supervisor Parrigin will get written estimates to bring back to the Board for review.

Treasurer Lance Becht reported Coloma Township plant flow in February was at 34%, which was a little high, as usually it is at around 30% but due to rain and snow melt, it jump up a bit. The inside of the main building is being repainted for the first time in about 20 years. The Plant is in compliance.

Trustee Rob Harper reported the North Berrien Fire and Rescue Board had 14 fire runs in the month of March. 1 in City; 6 in Coloma Township; 5 in Hagar Township; 1 run on Highways. He reported the Doug Bell Benefit pancake breakfast at Station 2. raised over \$23,000.00. One of the runs was to Coloma Frozen Foods, which was a HazMat call that lasted 7 hours. The new command vehicle, a 2013 Ford Interceptor Utility, was ordered and is due to be delivered in approximately 10 weeks. The debate on the 7<sup>th</sup> person on the Fire Board was dropped due to lack of support.

Chief Police Pompey presented his March report. He highlighted some of the activities in his report and asked if anyone had questions. Chief Pompey stated one of the police car radios went out and he didn't have it budgeted for 2013/2014, so he eliminated an item on his 2013/2014 budget to pay for the radio. He asked the Board to approve it. Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve the purchase of the police car radio and eliminate the item that was on his 2013/2014 budget. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED. Chief Pompey stated to be compliance with the State of Michigan and LEIN we have to reconstruct some of our building. He contacted Midwest Glass & Mirror and they have given a written estimated of \$9,750.00 he asked the Board for approval. After discussion Trustee Rob Harper, seconded by Trustee Jim Fulton, made a motion to approve Midwest Glass and Mirror at the cost of \$9,750.00 for reconstruction of the

building. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes. Also Chief Pompey asked for an update on the security system of the building. He stated he received an estimated for BTS Tele-com for \$10,000.00 and he needed about \$6,000.00 from the General Fund to complete the update. After discussion Trustee Bryan Duffield, seconded by Trustee Matt Moser, made a motion to approve the security system update. ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. ALL AYES. MOTION CARRIED.

## UNFINISHED BUSINESS

Building update was listed under unfinished business but that was done under the Police committee report above.

## NEW BUSINESS

NONE

## PUBLIC COMMENT:

Linda Pater stated the De-icers (bubblers) on Paw Paw Lake were becoming more and more of a problem on the lake. Charlie Pater stated he thought some of the people that use them did not know how to use them properly. He has discussed this problem with the DNR and he was told they can't control it but some municipalities have put ordinances in place to control the De-icers (bubblers). After discussion Supervisor Parrigin stated he is thinking of putting together a committee to investigate. He will decide this next month.

**ADJOURNMENT:**

Moved by Treasurer Lance Becht, seconded by Trustee Bryan Duffield, to adjourn the meeting 8:07 pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

Date Approved \_\_\_\_\_