

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 8, 2009

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:00pm at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sandy Kraemer, Treasurer Lance Becht, Trustees Cynthia Aviles, Bryan Duffield, Jim Fulton, and Jeff Mitchell. Absent: None

The Pledge of Allegiance was led by Supervisor Parrigin.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved bills totaling \$242,237.31. Moved by Treasurer Becht, seconded by Trustee Fulton to approve the consent agenda and finance report. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Clerk Kraemer announced an Open House for new Police Chief Randel Pompey will be held on Monday, April 13, 2009, 4:00 pm to 6:00pm at the Township Hall.

Clerk Kraemer announced Landfill passes will be issued starting May 4, 2009 which are valid from May 8 to May 18, 2009.

Trustee Duffield announced spring leaf pick up will be the week of April 13th. This is a new project for the Township so suggestions are welcome. Trustee Fulton stated getting a phone number to call the Leaf Company, for township residents, would be helpful.

Cassie Sykes, from The Coloma Emergency Medical Services, announced they have informational packets to give to prospective municipalities, facilities and agencies. She asked the Township for a letter of reference and gave an update on CEMS.

CORRESPONDENCE

None

COMMITTEE REPORTS

Trustee Aviles asked Chana Kniebes, Office Manager, to report on North Berrien Community Development. Chana stated their budget has been approved. The annual golf outing is scheduled for June 5, 2009 and an after hours is scheduled at the Vineyard Gourmet for April 23rd.

Trustee Fulton reported the Planning Commission met with Williams & Works in preparing to review the Master Plan and the development of new commercial/agricultural district on Friday Road.

Trustee Duffield reported the Cemetery Board was informed, by the Insurance Company, the Cemetery employee is not allowed to be dropped just because he turned 65 years old.

New Police Chief Randy Pompey stated if there were any questions on the police report he would answer or find the answer and report back.

Supervisor Parrigin reported the Road Committee is busy overseeing repairs and patching to the roads.

UNFINISHED BUSINESS

Engineer George Granger reinforced the cut-off date of April 30, 2009 to be the last date to get on the list to hook up to the water system for free. After that date any new construction or late signups will be charged a minimum of \$1200.00 for a connection fee. He also stated it is too early to start any restorations.

NEW BUSINESS

Clerk Kraemer asked for a motion to approve the May 5, 2009, election workers as follows: Judy Clark, Chairperson, Nancy Dings, Linda Piehl, Janet Winnell, and Janie Helms. Trustee Aviles made the motion, seconded by Trustee Fulton. ROLL CALL VOTE: Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

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Supervisor Parrigin appointed Jim Fulton and Bryan Duffield to the Paw Paw Lake Joint Advisory Committee. He also stated that he, the Township's attorney, and Engineer Granger would be involved in the meetings as well.

Treasurer Becht stated there were amendments that should be made to the March 25, 2009 meeting regarding the budget.

PUBLIC COMMENT:

Coloma township resident, Norma Lou, reported graffiti spray-painted on her garage door. Chief Pompey stated evidence was gathered and forwarded to the Michigan State Police lab. He also mentioned other avenues are being considered.

Moved by Trustee Aviles, seconded by Trustee Duffield, the meeting be adjourned at 7:40pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____