

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 9, 2008

CALL TO ORDER

Clerk Debra Olsen called the regular meeting to order at 7:00 p.m. at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Clerk Debra Olsen, Treasurer Lance Becht, Trustees Robert Molter, Edward Helbling and Brian Duffield. Absent: Supervisor Kenneth Parrigin and Trustee Cynthia Aviles.

Moved by Clerk Olsen, seconded by Trustee Duffield to appoint Trustee Molter president pro tem in Supervisor Parrigin's absence. VOICE VOTE: ALL AYES. ABSENT – 2. MOTION CARRIED.

The Pledge of Allegiance was led by Trustee Duffield.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved bills totaling \$250,581.80. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 2. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Alex Gates gave a report to the board regarding the Historical Society activities. Clerk Olsen announced Spring Clean-Up will be from April 26 to May 3.

CORRESPONDENCE

None

COMMITTEE REPORTS

Treasurer Becht announced the Sewer Board will be discussing beginning a search for a new plant manager.

UNFINISHED BUSINESS

Engineer Granger announced a preconstruction meeting for the water tower has been held.

NEW BUSINESS:

Moved by Clerk Olsen, seconded by Trustee Duffield to adopt the Coloma Charter Township Water System Ordinance #97. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Olsen, yes; Duffield, yes. ABSENT – 2. NAYES – 0. MOTION CARRIED.

Moved by Trustee Molter, seconded by Treasurer Becht to approve Resolution #2008/09 #5 establishing water charges. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Clerk Olsen announced the township has received a survey of the Fitz property and after reviewing it we will set up a special meeting.

PUBLIC COMMENT:

Mary Francis Styers expressed concern regarding her neighbor's property.

Leslie Anthony stated he is having problems with property he is renting.

Moved by Trustee Molter, seconded by Treasurer Becht the meeting be adjourned at 7:22 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: