

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 9, 2006

CALL TO ORDER

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

The Pledge of Allegiance was led by Supervisor Parrigin.

CONSENT AGENDA

Treasurer Becht presented the consent agenda and reported that the finance committee met and approved bills totaling \$189,545.36. Moved by Treasurer Becht, seconded by Trustee Aviles to approve the consent agenda and finance report. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. NAYS – 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Supervisor Parrigin presented Chief Cottier and Officer LaVanway with plaques for their years of dedicated service to the township.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Olsen stated the Personnel Committee did not meet.

Trustee Aviles reported the CWAEDC has appointed Chana Kniebes as interim manager. They have received two grants. One grant for 40,000 for a revolving loan fund and the other for \$85,000.00 for road and infrastructure improvement.

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Trustee Duffield stated the Ordinance Compilation Committee did not meet.

Supervisor Parrigin received a bid from the Berrien County Road Commission to resurface Wil-O-Paw Drive. Moved by Trustee Molter, seconded by Treasurer Becht to accept the bid to resurface Wil-O-Paw Drive. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. NAYES – 0. MOTION CARRIED.

Trustee Duffield stated that the Planning Commission did not meet.

Treasurer Becht reported the sewer board approved a new auditing firm.

Chief Cottier reported the Glad-Peach Festival went well.

OLD BUSINESS

George Granger presented a cost estimate for sanitary sewer down Morningaire Drive. He is working on getting easements to continue installing water lines and hoping to start construction in September. He is waiting on the design for the new water tower on Defield Road.

Moved by Trustee Molter, seconded by Trustee Aviles to adopt Zoning Ordinance #92 to rezone property code 11-08-00015-00-2 from C-1 to R-3 Multi-Family. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Supervisor Parrigin announced Diane Janke is resigning from the Coloma Library Board. If anyone is interested in filling the position please contact him.

Trustee Molter discussed an ordinance to regulate alarm systems in the township.

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PUBLIC COMMENT:

Annette Bjorge discussed gun range issues.
Trustee Helbling expressed concern regarding odor from the landfill.

Moved by Trustee Molter, seconded by Supervisor Parrigin the meeting be adjourned at
7:30 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: