

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**August 10, 2011**

**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 Jim Fulton, Bryan Duffield, Cindy Aviles, and Jeff Mitchell.

The Pledge of Allegiance was led by Trustee Bryan Duffield.

**CONSENT AGENDA**

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved June expenses totaling \$182,956.96. Moved by Treasurer Lance Becht, seconded by Trustee Bryan Duffield, to approve the consent agenda and finance report. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Aviles, yes; Mitchell, yes. ALL AYES. APPROVED.

**PRESENTATIONS AND ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**COMMITTEE REPORTS**

Chana Kniebes, from North Berrien Community Development, announced a business afterhours at Salem Lutheran Preschool, 275 Marvin Street, Coloma, Mi., on August 18<sup>th</sup> from 5:00pm to 6:30pm. She also stated the North Berrien Community Development Eighth Annual Community Golf Mixer will be held on Friday, September 23, 2011 at Paw Paw Lake Golf Club.

Supervisor Parrigin reported Coloma North Road is in the process of being repaved from Little Paw Paw Lake Road to Hagar Shore Road. The Township loaned Berrien County Road Commission the money to do this and will be paid back in payments.

Treasurer Becht presented the June, 2011 summary for the Wastewater Treatment Plant. He reported Coloma Township was the highest user of wastewater for the month using 10,100,800. Treasurer Becht was asked the balance of the reserve account. He stated he didn't have that information in front of him but would bring it to the September Board meeting.

Chief Pompey presented the July, 2011 Coloma Twp. Police report. He highlighted some of the activities for the month and asked if anyone had any questions. He also informed the Board he spoke with Coloma City and Watervliet Township and they would contribute to the purchase of the "traffic control sign" then the cost would be around \$1,700.00 for each municipality. At this time Supervisor Parrigin asked for a motion to support paying for the "traffic control sign". Jeff Mitchell, seconded by Bryan Duffield, made a motion for Coloma Township to pay the Township portion of the "traffic control sign. ROLL CALL VOTE. Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes. ALL AYES. MOTION CARRIED. The Police Department had a sub-station downtown during the Glad-Peach festival thanks to Mikki Swisher. She is a realtor and agreed to let the police use the vacant building for their sub-station.

Trustee Jeff Mitchell reported the fire department received new hoses, all different sizes, and \$5,000.00 worth of nozzles. The dive team has taken advantage of the training offered through the "SAFR Grant". He asked Fire Chief Spiegel if he would like to speak about other activities going on in the department. Chief Spiegel stated a couple weeks ago the fire department participated in a "mock" #4 tornado drill staged by the State. He informed everyone there were 52 drownings in Lake Michigan and local lakes this year.

Trustee Bryan Duffield presented a letter from Hartwell & Company P.C., financial auditor for the Coloma City-Coloma Charter Township Joint Cemetery, which stated the cemetery board "continues to demonstrate financial strength and operate at maximum efficiency in providing necessary services to the resident of the City and Charter Township of Coloma".

## UNFINISHED BUSINESS

Supervisor Parrigin informed the Board he has priced generators for the lift-stations and was told the cost would be around \$25,000.00. He will get the figures in writing then bring them to the Board.

## NEW BUSINESS

None

## PUBLIC COMMENT:

Mayor Jim Polashak commented the Glad-Peach Festival went well and lots of people came to Coloma.

County Commissioner Bob Wooley commented the County will start working on their budgets soon.

## ADJOURNMENT:

Motion by Trustee Jeff Mitchell, seconded by Trustee Jim Fulton, to adjourn the meeting at 7:42pm

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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

