

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
August 12, 2015

**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, Rob Harper, and Matt Moser.

The Pledge of Allegiance was led by Trustee Jim Fulton

**CONSENT AGENDA**

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the July expenses totaling \$190,854.08. Moved by Treasurer Lance Becht, seconded by Trustee Rob Harper, to approve the consent agenda and July regular meeting Board minutes. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kramer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes. ALL AYES. APPROVED.

**PRSEENTATIONS ANSD ANNOUNCEMENTS**

Tony Bertuca presented some issues and concerns on the way the North Berrien Fire & Rescue Board meetings are conducted. Supervisor Parrigin stated Trustee Rob Harper is the Chairperson of that Board and he should control the meetings. Trustee Rob Harper informed everyone he had their Attorney at the last meeting and advised him on conducting the meetings. After some discussion the meetings in the future should be more productive.

**CORRESPONDENCE**

Clerk Kraemer received a letter from the New Life Christian Church requesting permission to do their 2<sup>nd</sup> annual light up the night 5K fun run. The date for the fun run is September 26, 2015, at 6:15pm. Clerk Kraemer asked Police Chief Jason Roe if he approved this fun run and he did. Clerk Kraemer asked for a motion to approve the run. Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to approve the New Life Christian Church 2<sup>nd</sup> annual light up the night 5K fun run, on September 26, 2015. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED

## COMMITTEE REPORTS

Chana Kniebes, from the North Berrien Community Development, informed everyone the tree carving, in Baker Park was unveiled during opening ceremonies of the Glad-Peach Festival and was very nice. She reported the kickoff drive for the North Berrien County Park in Watervliet (the old paper mill property) is scheduled for August 15, 2015, at the Arlight Brewery at 3:00pm. She stated the annual North Berrien Community Development/Coloma Watervliet Area Chamber of Commerce golf outing will be held on September 11, 2015 starting at 8:00am at the Paw Paw Lake Golf Course.

Supervisor Parrigin stated Berrien Road Commission is still working on roads in Coloma Township.

Trustee Jim Fulton reported the updated Master Plan 42 day review plan is up. The Planning Commission is looking into an ordinance regarding attached garages.

Lt. Jason Roe submitted the July police report. He stated there was a total of 275 complaints investigated. 51 Arrests, 57 Citations issued, 233 Traffic stops, and 232 Traffic warnings, 160 Business Property checks and 27 Township Ordinance investigations. The assist to other agencies by Coloma Township Police Department was 36 for the month of July. Chief Roe reported the Glad-Peach Festival weekend went without too many problems. He stated the new Police car should be ready to go in a couple weeks.

Trustee Rob Harper informed the Board he received an email stating the 2010 Assistance to Firefighters Grant or Fire Prevention and Safety has been closeout. There were 18 fire runs in July. Fire Chief is working with Spencer to make minor modifications to truck, in order to bring the bid below budget. He also provided the monthly expense and deposit reports.

Trustee Bryan Duffield stated the Cemetery Board received a "Clean Audit". The Board is researching the cost of restoring some weakened monuments in the Cemetery.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

Charles Pater stated there needs to be better communication between the Paw Paw Lake Foundation and the Paw Paw Lake SAD committee. He thinks there needs to be better consultants and more expertise on the committee.

Trustee Bryan Duffield reported he attended a meeting regarding the Paw Paw Lake SAD project concerning weed control and the need for spot treatments. The 5 year Paw Paw Lake SAD project will have to be revisited as the 5 year plan will end in 2016. He stated there is a scheduled meeting the end of August and should have more information at that time.

ADJOURNMENT:

Moved by Trustee Matt Moser, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:20pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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