

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 13, 2008

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 Edward Helbling, Robert Molter and Cynthia Aviles. Absent: Trustee Bryan Duffield.

The Pledge of Allegiance was led by Trustee Aviles

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved bills totaling \$229,721.85. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 1. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Trustee Molter and Supervisor Parrigin reported the road in the Deer Forest area and Clark, Cherry, High and Walnut Streets will be getting done.

Treasurer Becht reported the sewer board interviews are complete and they chose Lloyd Taylor for the superintendent position.

Sgt. LaVanway reported the Glad-Peach Festival went well. 32 total officers worked and 33 arrests were made.

UNFINISHED BUSINESS

Engineer George Granger reported he met with the D.E.Q. and they are happy with the work that has been done and how things are progressing. The water tower work is in progress and the paint colors for the tower have been picked.

Engineer Granger presented pay estimate #11 from Scott W. Taylor Excavating, Inc. in the amount of \$50,298.43 for 21 connections in the month of July.

Moved by Trustee Helbling, seconded by Treasurer Becht to approve pay estimate #11 from Scott W. Taylor Excavating, Inc. in the amount of \$50,298.43. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #5 from Maguire Iron, Inc in the amount of \$21,687.00 for elevated water storage improvements for the month of July 2008.

Moved by Trustee Molter, seconded by Trustee Helbling to approve pay estimate #5 from Maguire Iron, Inc in the amount of \$21,687.00. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #7 from Maurer & Parks Well Drilling in the amount of \$13,288.00 for 31 well abandonment's in the month of July.

Moved by Trustee Aviles, seconded by Treasurer Becht to approve pay estimate #7 from Maurer & Parks Well Drilling in the amount of \$13,288.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes; Molter, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #18 to Balkema Excavating, Inc. in the amount of \$16,944.87 for the month of July 2008.

Moved by Treasurer Becht, seconded by Clerk Olsen to approve pay estimate #18 to Balkema Excavating, Inc. in the amount of \$16,944.87. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Tina Buck is requesting a special land use permit to erect an off site sign on vacant property. Discussion ensued regarding the agreement of the placement of the sign by the vacant property owner and the owners of Vineyard Gourmet.

Moved by Treasurer Becht, seconded by Trustee Helbling to approve Tina Buck's request for a special land use permit with a letter from the vacant property owner approving the sign on his property. ROLL CALL VOTE: Olsen, yes; Aviles, no; Helbing, yes; Molter, no; Becht, yes; Parrigin, yes. ABSENT – 1. NAYES – 2. MOTION CARRIED.

PUBLIC COMMENT:

Larry Swisher questioned why the wording on the water tower will be on the north and south sides. He suggested it would be more visible on the east and west sides. Engineer Granger disagreed and believes it will be more visible on the north and south sides.

A gentleman expressed concern over the response time of the police department to his business. Sgt. LaVanway is going to look into it.

Wyatt Vondran questioned why he was not paid the full amount he turned in for restoration work in his yard. Supervisor Parrigin advised him to work it out with engineer Granger.

Moved by Trustee Aviles, seconded by Trustee Molter the meeting be adjourned at 8:00 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved:

