

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
PUBLIC HEARING MEETING
August 14, 2013

CALL TO ORDER

Supervisor Kenneth Parrigin asked for a motion to come out of closed session. Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to come out of closed session. ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. MOTION CARRIED

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 Bryan Duffield, Jim Fulton, Rob Harper. Absent Trustee Matt Moser

The Pledge of Allegiance was led by the audience.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the July expenses totaling \$363,859.08 Moved by Treasurer Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and July Board minutes. ROLL CALL VOTE: Duffield, yes; Becht, yes; Fulton, yes; Harper, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT.
APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana from NBCD/Chamber reminder everyone about the upcoming ribbon cutting at the Orchards Landfill on August 15, 2013 starting at 1:00pm to 5:00pm and hopes everyone can attend. There will be appetizers and a tour.

Supervisor Parrigin stated some of the roads in Coloma Township are being repaired.

Treasurer Becht reported of the four municipalities Coloma Township had a total flow of 34%. He stated the Sewer Plant had an interim financial statement completed as of July 31, 2013.

Police Chief Pompey presented his July report. He highlighted some of the activities and asked if anyone had any questions. He reported, except for a few incidents, the Glad-Peach festival went well. He also presented a cost to replace the server for the computers at the Township which is around \$10,000.00. Supervisor Parrigin tabled this until it could be further investigated.

Trustee Rob Harper stated the new Command Vehicle is now in service. The vehicle has already responded to several incidents with great success and a huge improvement in fireground communications, with the Battalion. Starting this month all North Berrien firefighters will be required to get a full, NFPA/MIOSHA physical. Through a contact with The Covert Generating Plant has offered to three 40' and one 20' CVANs (basically semi trailers used for storage) for free. The only expense to obtain them is paying for moving them. To purchase these types of training buildings typically cost between \$200,000 - \$400,000. Still seeking the Fire Board approval. 37 calls during the month of June.

Trustee Bryan Duffield reported the Cemetery Board received a "clean" audit from Hartwell & Wolf accountants.

UNFINISHED BUSINESS

None

PUBLIC COMMENTS

Joy Dillard, from Joy's Joy Ride, stated during the Glad-Peach parade there was an issue with one of their cars "squalling their tires" and they were warned by Officer Bell that was a danger to the audience watching the parade. Afterwards Police Chief Pompey went to their place of business to investigate the situation. She was not satisfied the way it was handled and she wanted the Board to know it. Supervisor Parrigin asked Police Chief Pompey if he had a response. The Chief stated due to this being a criminal investigation he was limited on his response but had prepared a letter he read to the audience.

Judi White, Glad-Peach 2nd Vice-President, thanked the Board, Police, and Fire Departments for all their assistance during the Glad-Peach festival. She stated without them there would be no festival.

Mary Murphy, 5603 Interlochen Rd, reported during the last heavy rain she had water back up into her home. She informed the township the drains across the road are not good. Supervisor Parrigin responded the township would look into the situation and would clean them if needed.

Charles Pater wants the de-icers, which some property owners have on their property on the lake, on the agenda for September. Supervisor Parrigin stated he had a meeting concerning the de-icers and it is being discussed. Mr. Pater asked to be on that committee to which Supervisor Parrigin responded he wouldn't put him on the committee but would keep him informed.

At this point Supervisor Parrigin asked for a motion to close the regular meeting. Treasurer Becht, seconded by Trustee Fulton, made a motion to close the regular meeting. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

NEW BUSINESS

Supervisor Parrigin asked for a motion to open the Public Hearing meeting. Trustee Fulton, seconded by Trustee Harper, made a motion to open Public Hearing meeting. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Coloma Charter Township Board of Trustees

August 14, 2013

Page 4

Supervisor Parrigin asked who would like to speak. Mike Realmuto, secretary of the Coloma Rod and Gun Club, came to the podium. He stated his concern about the Township considering amendment to its Zoning Ordinance for police firearms training.

Chris Tracy, Attorney for the Coloma Rod & Gun Club, stated various concerns on the ordinance that has been proposed. He also questioned the fees. He asked the Township not to approve the amendment to the Ordinance.

Joe Herman, owner of Karma Vista Winery, which is located on Ryno Road, close to the location where the shooting is being done. He stated most shooting practice is done within a 9' range so why is a 25' range necessary.

Sarah Jollay, owner of several businesses in Coloma Township. She stated the Zoning Ordinance amendment should be passed to protect the property owners, the business owners, etc.

Jay Jollay, owner of several businesses in Coloma Township, thanked the Township Board for dealing with this issue for 8 years.

Supervisor Parrigin asked if anyone else would like to speak to which there was no response. He then asked for a motion for the Public Hearing meeting to be closed. Trustee Fulton, seconded by Trustee Duffield, made a motion to close the Public Hearing meeting. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Supervisor Parrigin asked Attorney Dienes to review the amendment to the zoning ordinance. Attorney Dienes reviewed the amendment then Supervisor Parrigin asked if the Board had any questions. At this time Supervisor Parrigin asked for a motion to approve the amendment to the zoning ordinance. Treasurer Lance Becht, seconded by Trustee Bryan Duffield, made a motion to approve the amendment to the zoning ordinance. ROLL CALL VOTE: Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Trustee Bryan Duffield, to adjourn the meeting at 8:08 pm.

Coloma Charter Township Board of Trustees
August 14, 2013
Page 5

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____