

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 10, 2014

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, and Rob Harper. Absent Trustee Matt Moser

The Pledge of Allegiance was led by Police Chief Randy Pompey.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the November expenses totaling \$196,170.40. Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and November Public meeting also November Regular meeting Board minutes. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes. 6 AYES. 1 ABSENT. APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Sandy Kraemer reported "Santa in the Park" went very well with a great turn out. She also reported the Coloma-Watervliet Area Chamber of Commerce Annual Business Recognition dinner was well attended. The Coloma winner this year was Mattson's House of Décor and the Watervliet winner was Don Young Insurance Agency. Coloma Police Chief Randy Pompey received the Community recognition award.

COMMITTEE REPORTS CON'T

Treasurer Lance Becht reported Coloma Township was the largest user of total flow this month and the total flow was down this month to 25 million. It is usually around 28 million. Total financial reserve is \$718,600.00. The plant is in compliance.

Chief of Police, Randy Pompey, stated there were 214 complaints investigated in November, 15 arrests, 31 traffic citations, and 278 Business property checks. Chief Pompey has finished his service in assisting Bangor find a new Police Chief.

Rob Harper stated the North Berrien Fire & Rescue responded to 20 fires in the month of November. Fire Chief Ruff is still working with the Insurance Company on the claim to reimburse the fire department for the well house. Several firefighter visited Hagar #6 and Coloma Elementary schools this month to present the fire safety program. Everyone enjoyed this presentation. A couple trucks are out for repairs and should be back soon. The fire department assisted with Santa and Mrs. Claus coming to Coloma on December 4, 2014. The Board will host the annual pot luck dinner at Station 1 on Monday December 22, 2014 at 6:00pm. All Board members and their families are invited. The North Berrien Fire and Rescue will receive the Community Recognition award this year at Miss/Mr. Coloma pageant on January 3, 2015.

Trustee Bryan Duffield informed everyone cemetery employee Michael Roberts is now an official Coloma Township full time employee and will be paid benefits. The cemetery board will reimburse the township for all costs.

UNFINISHED BUSINESS

None

NEW BUSINESS

Clerk Kraemer stated the Board of Review committee was up and the Township needed to approve the committee members, which are Mary Collis, Chairperson, Jerry Willmeng, member and Mikki Swisher, member, for a 2 year term from 1-1-15 to 12-31-16. She asked for a motion from the Board. Trustee Jim Fulton, seconded by Trustee Bryan Duffield, made a motion to approve the Board of Review committee for a 2 year term from 1-1-15 to 12-31-16. VOICE VOTE: 6 AYES. 1 ABSENT. MOTION APPROVED.

NEW BUSINESS CON'T

Clerk Sandy Kraemer asked for a motion to approve the list, that the Board received in their packets, of updated committee terms that were about to expire. Trustee Rob Harper, seconded by Trustee Jim Fulton, made a motion to approve the list of updated committee terms that were about to expire. VOICE VOTE: 6 AYES. 1 ABSENT. MOTION APPROVED.

Clerk Kraemer reported a person drove into our electronic sign and cause damage to the sign. His Insurance Company will pay damages of \$5,896.00. There is some maintenance that needs to be done regarding the plastic letters that would be the Township's responsibility which would cost \$705.00. The sign company would like to do all repairs/maintenance at the same time. Clerk Kraemer asked for a motion for the Township to pay the \$705.00 maintenance cost and the person's Insurance to pay \$5,896.00 to repair the sign. In discussion there was a question as to why the Township has to pay \$705.00 but that is due to maintenance and not damage. Trustee Bryan Duffield, seconded by Trustee Rob Harper, made a motion to approve the Township paying the \$705.00 in maintenance cost after clarifying this with maintenance supervisor Rory Bell. ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. Motion approved

PUBLIC COMMENTS

None

ADJOURNMENT:

Moved by Trustee Bryan Duffield, seconded by Trustee Jim Fulton, to adjourn the meeting at 7:30pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

