

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 12, 2012

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 Bryan Duffield, Jim Fulton, Robert Harper, and Matt Moser. Absent: None

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 November expenses totaling \$153,588.16. Moved by Treasurer Becht, seconded by Trustee Jim Fulton, to approve the consent agenda November Board minutes, and finance report. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. ALL AYES. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Peter Waldman from Gabriel & Company, Grand Rapids, Mi. presented the results of the 2012 Township Audit. The Coloma Charter Township received “a clean audit” which is the best they issue.

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana Kniebes, from the North Berrien Community Develop, informed everyone "Santa in the Park" was a success. Mr. & Mrs. Claus visited with many children. She stated the Annual meeting with North Berrien Community Development and the Coloma-Watervliet Chamber will be held on January 10, 2013, at the Fairfield Inn Hotel in Watervliet, starting at 5:00pm.

Supervisor Parrigin stated he would like to meet with the Road Commission next week along with Trustee Bryan Duffield to discuss what Roads will be repaired in the future.

Trustee Fulton stated the Planning met and gave permission for property owners on North Coloma Road to rezone the property back to Ag.

Clerk Kraemer informed the Board Chief Pompey had another commitment and could not be at this meeting but if anyone had any questions on the Police report to please give him a call.

Robert Wooley, Treasurer of the North Berrien Fire & Rescue presented the monthly report for the committee. He stated the Assistant Chief David Woodward resigned and the new Chief, Bob Ruff, was re-organizing the officers and they may not have an Assistance Chief. New Trustee, Robert Harper, will be representing the Township on the Fire Board going forward.

Bryan Duffield, Chairman of the Cemetery Board stated they received a "Thank you" note from Mary Sweet, a property owner adjacent to the Cemetery, stating they did a great job of placing the trees around the new section of the Cemetery.

UNFINISHED BUSINESS

None

NEW BUSINESS

Clerk Kraemer presented a list of new and renewal positions on the Township Board and asked for an approval of them. After discussion Clerk Kraemer, seconded by Trustee Moser, made a motion to approve the list of new and renewal positions on the Board. ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes;. ALL AYES. MOTION CARRIED

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Supervisor Ken Parrigin asked if any Board members were interested in attending the MTA convention in Detroit on January 22, 2013 thru January 25, 2013. After discussion it was decided if anyone was interested they should contact Clerk Kraemer.

Trustee Bryan Duffield informed everyone the "Special Assessment District for Little Paw Paw Lake" had turned in their petitions and they had been verified and approved by Kevin Kutscher, our Township assessor. They are working with Attorney Scott Dienes in preparing the Resolutions needed and will set up a Special meeting with the Township soon.

Trustee Jim Fulton stated the weed control for Special Assessment District on Paw Paw Lake in 2013 needed to be approved so we can get the Company in place to do it. He informed everyone the cost will be approximately \$25,000.00 for Coloma and Watervliet Townships. Trustee Fulton, seconded by Trustee Harper, made a motion to approve the aeration and weed control for 2013 Special Assessment District on Paw Paw Lake. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES MOTION CARRIED.

Trustee Jim Fulton informed the Board the aeration for Special Assessment District on Paw Paw Lake should be approved so the program can be ready to go in 2013. Trustee Fulton, seconded by Treasurer Becht, made a motion to approve the aeration for the Special Assessment District in 2013 so the program can be set up and ready to go. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

PUBLIC COMMENT:

Charlie Pater asked the Township Board to renew a Resolution regarding the removal of nuisance geese. This Resolution was imposed in 2008/09 for a 5 year period. He explained the reason for the Resolution was because southern Michigan has twice as many geese as in the remainder of the state. This does not cost the Township anything and is regulated by the Department of Natural Resources. After discussion Supervisor Parrigin ask for a motion to renew the Resolution. Trustee Matt Moser, seconded by Trustee Bryan Duffield made a motion to approve the renewal of the Nuisance Geese Resolution. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes. ALL AYES. MOTION CARRIED.

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ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to adjourn the meeting 8:04pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____