

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 8, 2010

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 Cynthia Aviles, Jim Fulton, and Jeff Mitchell. Absent Bryan Duffield.

The Pledge of Allegiance was led by Cub Scouts pack #610.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved November expenses totaling \$250,901.97. Moved by Treasurer Becht, seconded by Trustee Mitchell, to approve the consent agenda and finance report. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Mitchell, yes. 6 AYES. 1 ABSENT. APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

Fire Chief Jim Spiegel presented detailed information regarding the choice of fire trucks which were narrowed down to three. He stated 17 of the 19 fire fighters who voted at their meeting last Monday night were in favor of purchasing the Rosenbauer 3/16" HME '07. After Board discussion a motion was made by Trustee Jeff Mitchell, seconded by Treasurer Becht, to purchase the Rosenbauer fire truck for the cost of \$421,460.00 plus additional \$42,146.00 for contingencies. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Mitchell, yes, Fulton, yes. 6 AYES. 1 ABSENT. MOTION APPROVED.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Kraemer stated the outsourcing of the payroll will begin January, 2011 through a company called Paycor. This company has worked with other municipalities and understands how the municipality system works.

Supervisor Parrigin stated all projects for 2010 were completed with the Berrien County Road Commission.

Trustee Fulton reported all is quiet on the Planning Commission for the time being.

Treasurer Becht reported statistics for the month of October from the sewer plant. He stated a new furnace has been installed. A roof has been replaced through the "Headworks" project.

Cindy Aviles reported a good turnout for the Annual Community Appreciation Tribute held on December 2, 2010 at the Coloma FOP, sponsored by the North Berrien Community Development and the Chamber of Commerce. She stated two community service awards were presented to Rory Bell and Dan Stuglik for their work on the Downtown Halloween party and "Santa coming to Coloma". She was also very proud that they are both Coloma Township employees. She presented a flier inviting everyone to a Chamber after hours at H&R Block, 7489 Red Arrow Highway on December 14th from 5 to 7pm.

UNFINISHED BUSINESS

Engineer George Granger stated there is nothing more on the Dacthal status. He reported Cora, from the State, reported no other wells will be capped.

NEW BUSINESS

Clerk Kraemer announced if any Board member wants to attend the MTA convention in Grand Rapids the end of January they need to let her know by December 15th.

Moved by Clerk Kraemer, seconded by Trustee Mitchell, to appoint the following people to the following boards:

North Berrien Community Development Board for a 1-year term ending 12-31-2011.

Cindy Aviles and Robin Mileski.

Construction Board of Appeals for a 3-year term ending 12-31-2013. Jim Fulton, Brad Dlouhy, Don Benjamin, Rick Martin, and Craig Neiphaus.

Building Authority Board for a 3-year term ending 12-31-2013. Robert Cottier.

Joint Fire Board for a 4-year term ending 7-12-2014. Steve Groendyk.

Joint District Library Board for a 4-year term ending 12-31-2014. Judy Clark.

Joint Sewer Board for a 2-year term ending 11-20-2012. Lance Becht.

Planning Commission for a 3-year term ending 6-30-2013. Ronald Clark, Jerry Willmeng, and Marc Hettig.

Zoning Board of Appeals as an alternate member for a 3-year term ending 6-30-2013. Mary Collis.

Senior Center Board for a 1-year term ending 11-01-2011. Sandy Kraemer.

PUBLIC COMMENT:

Rick Rasmussen presented an update on the Paw Paw Lake Special Assessment District. He stated 50% of the SAD property owners in both Townships have signed a new petition in support of the proposal. The current goal is to continue to obtain property owner signatures until spring to demonstrate to the Township Boards the support for the lake clean-up proposal.

Coloma Charter Township Board of Trustees
December 8, 2010
Page 4

ADJOURNMENT:

Motion by Trustee Aviles, seconded by Trustee Fulton, to adjourn the meeting at 8:03 pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____