

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 14, 2007

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, Brian Duffield and Cynthia Aviles. The Pledge of Allegiance was led by Trustee Aviles.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported that the finance committee met and approved bills totaling \$154,609.67. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

Clerk Olsen announced the township police officers received a thank you from CEMS Medical Transport for their assistance to the ambulance crews. The Knights of Columbus is requesting permission to hold their annual Tootsie Roll Drive from March 30 through April 1, 2007 in Coloma Township. The board unanimously agreed to the request.

COMMITTEE REPORTS

Clerk Olsen announced the personnel committee met and is currently working on an updated employee handbook.

Trustee Aviles announced the CWAEDC would like to extend an offer to Hagar and Bainbridge Townships to participate in CWAEDC for 1 year as non funding members.

Moved by Trustee Aviles, seconded by Clerk Olsen to accept the recommendations of CWAEDC board to include Hagar and/or Bainbridge Townships to participate in CWAEDC for fiscal year beginning April 1, 2007 and ending March 31, 2008 as a non funding member with one voting right. The township would also grant permission to amend the bylaws to reflect the change when the majority of the current participating members have agreed to the change. VOICE VOTE: ALL AYES. MOTION CARRIED.

UNFINISHED BUSINESS

Engineer George Granger presented pay estimate #18 from Balkema Excavating, Inc. in the amount of \$4,176.20 for flushing and inspecting of water main lines laid from December 2, 2006 through December 31, 2006.

Moved by Trustee Molter, seconded by Trustee Duffield to approve pay estimate #18 from Balkema Excavating, Inc. in the amount of \$4,176.20. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #17 from Compton, Inc. in the amount of \$11,781.00 for water connections made from January 1 through January 31, 2007.

Moved by Trustee Molter, seconded by Trustee Aviles to approve pay estimate #17 from Compton, Inc in the amount of \$11,781.00. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Mr. Granger announced the DEQ has additional funding to allow the township to lay water main lines on Shore Drive, Shady Lane and Morning Aire. The state will also be improving existing city wells.

Moved by Trustee Duffield, seconded by Treasurer Becht to adopt the Coloma Charter Township False Alarm Ordinance. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Moved by Trustee Molter, seconded by Trustee Aviles to appoint David Scheuer to the Library Board to complete the remainder of Diane Janke's term ending 12/31/09. VOICE VOTE. ALL AYES. MOTION CARRIED.

Trustee Aviles announced the county pays their board and committee members \$55.00 per meeting.

Moved by Supervisor Parrigin, seconded by Treasurer Becht to raise Boards/Commissions/Committees meeting compensation to \$55.00 per meeting effective January 1, 2007. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Chief Cottier supplied two estimates for the purchase of a new police car. The current car needing replacement has 136,000 miles on it. Moved by Clerk Olsen, seconded by Treasurer Becht to approve the purchase of a new police car in the amount of \$17,166.60. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Trustee Duffield to extend the 2006 winter tax due date to February 28, 2007 at 5:00 p.m. VOICE VOTE. ALL AYES. MOTION CARRIED.

A moment of silence was observed in remembrance of past Coloma Township Supervisor A.G. Blevins.

Supervisor Parrigin stated he has been in contact with Wightman and Associates several times regarding ice jams and leaks in the roof of the township hall. They have said they will address the problems but as of yet have not. The township will seek legal council if necessary.

PUBLIC COMMENT:

Ron Fitz Jr. would like to request a variance to split property into 3 parcels. He was referred to Cheryl VanDrasek the Zoning Administrator to pursue the matter.

Moved by Supervisor Parrigin, Seconded by Trustee Aviles the meeting be adjourned at 7:42 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: