

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 13, 2008

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, Cynthia Aviles and Brian Duffield. Absent: Trustee Robert Molter.

The Pledge of Allegiance was led by Clerk Olsen.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee approved bills totaling \$216,747.43. Moved by Treasurer Becht, seconded by Trustee Helbling to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 1. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Treasurer Becht announced the property tax deadline will be extended until the end of February with no penalties.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Olsen announced the job for a township manager will be posted from February 20 to March 21.

Chana Kniebes announced the North Berrien Community Development is working on its budget.

UNFINISHED BUSINESS

Engineer Granger presented pay estimate #8 from Scott Taylor Excavating, Inc. for water service connections for the month of January in the amount of \$11,790.77.

Moved by Trustee Aviles, seconded by Trustee Duffield to approve pay estimate #8 to Scott Taylor Excavating Inc. in the amount of \$11,790.77. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT - 1. NAYES - 0. MOTION CARRIED.

Engineer Granger presented pay estimate #5 to Maurer & Parks Well Drilling for the month of January for the well abandonment program for \$2,100.00.

Moved by Trustee Helbling, seconded by Trustee Duffield to approve pay estimate #5 to Maurer & Parks Well Drilling for \$2,100.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Moved by Trustee Aviles, seconded by Treasurer Becht to approve the contribution of \$300.00 to the St. Patrick's Day Parade. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

Moved by Treasurer Becht, seconded by Trustee Helbling to approve the contribution of \$2,000.00 to the Glad-Peach Festival. VOICE VOTE. ALL AYES. ABSENT – 1. MOTION CARRIED.

Supervisor Parrigin announced the F.O.P. is considering selling the sports park. They are wondering if the township would be interested in purchasing it. Supervisor Parrigin will be meeting with them next week to get more information.

Supervisor Parrigin announced the building issues are being addressed by the attorney at this time.

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PUBLIC COMMENT:

Mike Cade addressed water problems on Gunner Lane. Supervisor Parrigin will be meeting with the Drain Commissioner and will address the issue.

Ken Schneider asked if Coloma Township would consider looking into a floating dock for Paw Paw River. Supervisor Parrigin asked Mr. Schneider to get additional information to him.

Moved by Trustee Duffield, seconded by Trustee Aviles the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: