

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 13, 2013

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, Trustees Bryan Duffield, Jim Fulton, Robert Harper and Matt Moser. Absent: Treasurer Lance Becht.

The Pledge of Allegiance was led by Clerk Sandy Kraemer

CONSENT AGENDA

Treasurer Lance Becht was absent from the meeting so we will have the February and March, 2013 financial reports at the March 13, 2013 meeting. Moved by Trustee Jim Fulton, seconded by Trustee Bryan Duffield, to approve the consent agenda and January Board minutes. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Tyler Troyer, representative of the St. Patrick's Day Run asked for permission to use the Township lobby to register runners and hand out awards at the end of the run. After discussion Clerk Kraemer, seconded by Trustee Rob Harper, made a motion to approve the St. Patrick's Day Run to use the Township lobby to register runners and hand out awards at the end of the run. VOICE VOTE: 6 AYES. 1 ABSENT. MOTION CARRIED.

CORRESPONDENCE

Clerk Kraemer read a letter from the St. Patrick's Day Parade committee thanking the Township for their past support and asking for their support again this year for the lighted parade that will be held on Saturday, March 16, 2013 at 8:00pm. After discussion Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion the Township make a \$300.00 pledge to support the 2013 St. Patrick's Day Parade. ROLL CALL VOTE: Harper, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer informed the Board a letter was received from the Coloma Glad Peach Festival Committee, Inc. thanking the Township for their previous support and asking for their support for the 2013 Coloma Glad Peach Festival. After discussion this was tabled until the March township meeting to research the exact amount that was pledged last year.

COMMITTEE REPORTS

Clerk Kraemer stated

Trustee Jim Fulton, representative for the planning commission, stated there was a rezoning at 6240 N. Coloma Road back to Agriculture Primary

Chief Randy Pompey presented his December Police report. He stated the new Police car has been delivered to replace the one that was totaled out. He asked if there were any questions.

UNFINISHED BUSINESS

Clerk Kraemer stated a resolution for Sewer Tap-In (connection) charges was prepared by the Township Attorney but has been tabled until she can call other municipalities to know how their ordinance and charges are set up.

NEW BUSINESS

None

PUBLIC COMMENT:

None

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to adjourn the meeting 8:10 pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____