

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 10, 2007

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:01 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, Brian Duffield and Cynthia Aviles. Absent Trustee Robert Molter. The Pledge of Allegiance was led by Supervisor Parrigin.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported that the finance committee met and approved bills totaling \$146,780.28. Moved by Treasurer Becht, seconded by Trustee Aviles to approve the consent agenda and finance report. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Kandy Hayes from the St. Patrick's Day Parade Committee requested a donation for \$300.00 for this year's parade. Moved by Trustee Aviles, seconded by Trustee Duffield to support the St. Patrick's Day Parade with a \$300.00 donation. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Bill Moser from the Coloma Hager Joint Fireboard presented a request for approval to obtain bids for a new pumper/tanker fire truck. Moved by Trustee Becht, seconded by Trustee Duffield to authorize the Coloma Hager Joint Fireboard to solicit bids for a new fire truck. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

CORRESPONDENCE

None

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COMMITTEE REPORTS

Trustee Aviles announced the CWAEDC approved the budget for the next fiscal year.

OLD BUSINESS

Engineer George Granger announced water main lines have been laid on Cherry, Clark and High Streets. Mr. Granger presented pay estimate #16 from Compton, Inc. in the amount of \$805.00 for water connections made from November 1 through November 30, 2006.

Moved by Trustee Aviles, seconded by Treasurer Becht to approve pay estimate #16 from Compton, Inc in the amount of \$805.00. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Mr. Granger presented change order #2 for \$69,505.64. Costs higher than expected were incurred. Moved by Duffield, seconded by Aviles to approve change order #2 in the amount of \$69,505.64. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Mr. Granger presented pay estimate #7 from Balkema Excavating, Inc. for water main lines laid from Dec. 2, 2006 through December 21, 2006 in the amount of \$82,380.41. Moved by Treasurer Becht, seconded by Trustee Helbling to approve pay estimate #7 from Balkema Excavating in the amount of \$82,380.41. ROLL CALL VOTE: Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Moved by Treasurer Becht, seconded by Trustee Aviles to adopt the Michigan Zoning Enabling Act (2006 PA 110). ROLL CALL VOTE: Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Moved by Trustee Aviles, seconded by Trustee Duffield to accept the first reading of the False Alarm Ordinance. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

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Trustee Duffield presented a request for an increase in the amount charged for a columbarium niche. The cost has increased substantially for the cemetery board necessitating the need to increase the amount charged.

Moved by Trustee Duffield, seconded by Trustee Helbling to increase the amount charged for a columbarium niche by \$150.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Clerk Olsen presented the Retiree Insurance Resolution. This resolution will allow the township to request retiree insurance coverage through Blue/Cross Blue/Shield. If approved the township will be allowed to offer retiree insurance coverage with the retiree paying the full premium.

Moved by Trustee Aviles, seconded by Treasurer Becht to adopt the Retiree Insurance Resolution. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

PUBLIC COMMENT:

John O’Hair at 6846 Cherry St. and Kelly Gage at 5626 Interlochen Rd. stated they have water problems in their yards. Supervisor Parrigin and Engineer Granger stated they are aware of the problem and are working on it.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: