

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 14, 2009

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:00p.m. at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Parrigin, Clerk Sandy Kraemer, Treasurer Lance Becht, Trustees Cynthia Aviles, Bryan Duffield, Jim Fulton, and Jeff Mitchell. Absent: None

The Pledge of Allegiance was led by Clerk Kraemer.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved bills totaling \$535,130.55. Moved by Treasurer Becht, seconded by Trustee Aviles to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None.

CORRESPONDENCE

None.

COMMITTEE REPORTS

Trustee Aviles reported the North Berrien County Development is in the process of preparing their budget. She also announced Cornerstone will hold their annual meeting on February 19, 2009, beginning at 5:00pm.

Trustee Fulton reported the Planning Commission is reviewing their procedures.

Treasurer Becht reported the Joint Sewer Board started working on their budget. They have contacted a company to come do an analysis study for efficiency and an infrared study on electrical system.

Trustee Duffield reported the Cemetery Board will contact the same audit company as last year to submit a proposal, for board approval, to do this year's audit. He also reported the cemetery employee considering retiring.

Trustee Mitchell reported a task force is going to be formed to further the process of hiring a full-time fire chief.

UNFINISHED BUSINESS

Engineer George Granger presented pay estimate #10 from Maurer & Parks Well Drilling, in the amount of \$1,520.00, for well abandonments for the month of October 2008.

Moved by Trustee Aviles, seconded by Treasurer Becht to approve pay estimate #10 from Maurer & Parks Well Drilling in the amount of \$1,520.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #10 from Maguire Iron, Inc in the amount of \$8,742.94 for elevated water storage improvements for the month of December, 2008.

Moved by Treasurer Becht, seconded by Trustee Fulton to approve pay estimate #10 from Maguire Iron, Inc in the amount of \$8,742.94. ROLL CALL VOTE: Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #14 from Scott W. Taylor Excavating, Inc in the amount of \$23,016.33 for water service connections for month of November, 2008.

Engineer Granger presented pay estimate #22 from Balkema Excavating, Inc in the amount of \$82,892.51, for water system improvements for the month of December, 2008.

Moved by Trustee Aviles, seconded by Trustee Duffield to approved pay estimate #22 from Balkema Excavating, Inc in the amount of \$82,892.51. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes. NAYES-0. MOTION CARRIED.

Status of Paw Paw Lake Restoration Initiative. Supervisor Parrigin stated he met with Attorneys and a task force committee will be formed.

Status of Banning Residential Lawn Fertilizer containing Phosphorous. After discussion Supervisor Parrigin stated the board had supported the resolution and Trustee Aviles added our attorneys advised the board not to put an ordinance in place we could not enforce.

Clerk Kraemer ask for a motion to accept Ordinance #98 to rezone property code 11-08-0032-0012-09-2 from AG-T to C-1 for first reading. Moved by Trustee Mitchell, seconded Treasurer Becht to accept Ordinance #98 to rezone property code 11-08-0032-0012-09-2 from AG-T to C-1for first reading. ROLL CALL VOTE: Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, no; Becht, yes; Parrigin, yes. NAYES-1. MOTION CARRIED.

NEW BUSINESS

A letter was presented to board members from Zoning Administrator, Cheryl VanDrasek, asking to approve a one year extension for Conditional Rezoning to The Tuscany Hills Development Project on Red Arrow Highway. Property code 11-08-0028-0002-21-8.

Clerk Kraemer asked for a voice vote on a one year extension for Conditional Rezoning to the Tuscany Hills Development Project on Red Arrow Highway. Property code 11-08-0028-0001-21-8. VOICE VOTE. All AYES. NAYES-0. MOTION CARRIED.

Resolution for Retaining Fire Insurance Withholding Program for demolition. After discussion is was decided this would be tabled until we can obtain a completed sample resolution document.

Supervisor Parrigin presented a written proposal for 2009 leaf pickup from The Green Machine Leaf Pickup Company. The proposal was tabled due to other bids forthcoming.

PUBLIC COMMENT:

Ed Helbling, Coloma Township, presented a blackened water filter from a lake property home owner. Supervisor Parrigin stated this home owner lives near where the system dead ends and it was intended for a "loop" to be placed but the State eliminated the "loop" at a cost of approximately \$200,000.00. He commented in good weather a fire hydrant near there can be run to clean out the pipes but in winter it creates a road

hazard due to freezing. He will discuss the problems with Public Works Department to seek a solution.

Phil Munchow, Coloma Township, questioned drain that flooded his basement. Supervisor Parrigin suggested he install a valve to protect this from happening and also we are going to try to lower the lake level.

Moved by Trustee Aviles, seconded by Treasurer Becht the meeting be adjourned at 8:22 pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved