

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 8, 2014**

**CALL TO ORDER**

Supervisor Kenneth Parrigin called the regular meeting to order at 7:03 pm at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sandy Kraemer, Treasurer Lance Becht, Trustees Jim Fulton, Bryan Duffield, Matt Moser, and Rob Harper.

The Pledge of Allegiance was led by Trustee Matt Moser

**CONSENT AGENDA**

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the December expenses totaling \$202,719.78. Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and December Board minutes. ROLL CALL VOTE: Duffield, Yes; Harper, Yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. ALL AYES. APPROVED

**PRESENTATIONS AND ANNOUNCEMENTS**

None

**CORRESPONDENCE**

Clerk Kraemer received information on Dr. Martin Luther King, Jr "Breakfast Celebration" on January 20, 2014. Please let her know if you will be attending.

**COMMITTEE REPORTS**

Clerk Kraemer reported Harold Voorhees retired at the end of the year. Ron Kettlehut will fill in until a new Electrical Inspector is hired.

Chana Kniebes from North Berrien Community Development stated the Annual Business Recognition Event was well attended and everyone seemed to enjoy themselves. Also the new G. W. Jones Exchange Bank, in Waterlviet, had an open house on December 8, 2013 and was well attended.

#### COMMITTEE REPORTS CON'T

Trustee Jim Fulton informed everyone Jay Kilpatrick, the Township's Planning Consultant, reviewed Ordinance #106 and he recommended amending Section 5.02 and the definition of Setback Line as follows: "Required Yards and Use of Land and/or Structures Must Comply with District Regulations. A required yard as established by the required setback line shall remain unoccupied and unobstructed by any building or structure from the ground upward, except as otherwise provided in the Zoning Ordinance.

Trustee Rob Harper stated the Fire Board meeting was cancelled due to weather. He stated Steve Groendyk submitted his resignation from the Fire Board as of January 7, 2014. He represented Coloma Charter Township so the Township will be looking for a replacement for him.

Police Chief Randal Pompey presented his monthly police report and asked if anyone had any questions. Chief Pompey reported Officer Ray Morlock had a heart attack, had surgery and is back to work. He stated new officers will be introduced to the Board soon.

Trustee Bryan Duffield reported the Cemetery Board meeting was cancelled until next week due to weather.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

Trustee Jim Fulton, seconded by Bryan Duffield, made a motion to adopt the amendment of Ordinance #106. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes. ALL AYES. MOTION APPROVED.

Trustee Rob Harper, seconded by Matt Moser, made a motion to accept the resignation of Steve Groendyk from the Fire Board. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

Treasurer Lance Becht, seconded by Rob Harper, made a motion to extend due date on property taxes until February 28, 2014. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes. ALL AYES. MOTION CARRIED.

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## PUBLIC COMMENTS

None

## ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Trustee Matt Moser, to adjourn the meeting at 7:27pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

Date Approved \_\_\_\_\_