

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 9, 2008

CALL TO ORDER

Clerk Debra Olsen called the regular meeting to order at 7:00 p.m. at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Clerk Debra Olsen, Treasurer Lance Becht, Trustees Edward Helbling, Bryan Duffield, Robert Molter. Absent: Supervisor Kenneth Parrigin and Trustee Cynthia Aviles. Moved by Clerk Olsen, seconded by Trustee Molter to appoint Treasurer Becht president pro tem in Supervisor Parrigin's absence. VOICE VOTE: ALL AYES. ABSENT – 2. MOTION CARRIED. 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 \$175,070.85. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT – 2. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Chief Cottier reported the police department apprehended 3 juveniles for cutting \$8,000.00 worth of tires and an additional 4 juveniles for breaking into cars.

UNFINISHED BUSINESS

Engineer Granger presented pay estimate #7 from Scott Taylor Excavating, Inc. for water service connections for the month of December in the amount of \$15,962.90. Moved by Trustee Duffield, seconded by Treasurer Olsen to approve pay estimate #7 to Scott Taylor Excavating Inc. in the amount of \$15,962.90. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Olsen, yes; Duffield, yes. ABSENT - 2. NAYES - 0. MOTION CARRIED.

Engineer Granger presented pay estimate #14 from Balkema Excavating, Inc. for the month of December in the amount of \$7,867.83. Moved by Clerk Olsen, seconded by Trustee Duffield to approve pay estimate #14 to Balkema Excavating, Inc. in the amount of \$7,867.83. ROLL CALL VOTE: Molter, yes; Becht, yes; Olsen, yes; Duffield, yes; Helbling, yes; ABSENT – 2. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Chief Cottier presented a request for the purchase of a new police car. Moved by Trustee Molter, seconded by Treasurer Becht to approve the purchase of a 2008 Chevrolet Impala from Shaheen Chevrolet. ROLL CALL VOTE: Becht, yes; Olsen, yes; Duffield, yes; Helbling, yes; Molter, yes. ABSENT – 2. NAYES – 0. MOTION CARRIED.

Moved by Trustee Duffield, seconded by Trustee Helbling to approve a special land use permit for Shannon Zeilke to operate a day care center from her home. VOICE VOTE: ALL AYES. ABSENT – 2. MOTION CARRIED.

Moved by Treasurer Becht, seconded by Trustee Molter to approve one additional day per week for assessing at \$331.53 per day. ROLL CALL VOTE: Olsen, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 2. MOTION CARRIED.

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PUBLIC COMMENT:

None

Moved by Trustee Molter the meeting be adjourned at 7:55 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: