

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 9, 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, Treasurer Lance Becht, Trustees Bryan Duffield, Jim Fulton, Robert Harper. Absent: Matt Moser

The Pledge of Allegiance was led by Police Chief Randy Pompey

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved December expenses totaling \$136,062.98. Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda December Board minutes, and finance report. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes. 6 AYES. 1 ABSENT. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Rick Rasmussen introduced himself and informed everyone he is in the process to gain support to petition AMTRAK to stop in Watervliet. As this process progresses Rick will keep everyone updated.

Supervisor Parrigin addressed the representative from Orchard Hill Landfill recognizing the Landfill for working with Coloma Township. He asked the representative if he would relay this information to the company.

At 7:29 pm a motion was made by Trustee Bryan Duffield, seconded by Trustee Jim Fulton, to close the monthly Board meeting and open Public Hearing for Little Paw Paw Lake Special Assessment District. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. Absent Moser. 6 AYLES. 1 Absent. MOTION CARRIED. At 7:30 pm a motion was made by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to open the Public Hearing for Little Paw Paw Lake Special Assessment District. ROLL CALL VOTE: Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes, Becht, yes; Parrigin, yes. 6 AYES. 1 ABSENT. MOTION

CARRIED. Supervisor Parrigin turned the meeting over to Attorney Scott Dienes, who is the Attorney for the Little Paw Paw Lake Special Assessment District. Attorney Dienes stated this is the first of two Public Meetings to be held for this Special Assessment District and asked if there was anyone at this meeting who opposed this Special Assessment District. No one spoke up. At this time Supervisor Parrigin asked Ken Nelson, from the Little Paw Paw Lake Special Assessment District, to come forward and answer any questions or inform every one of the process. Mr. Nelson asked Craig Goodenough, from Pinecrest Industries which is the company that will be doing the work for the Special Assessment District, to come forward also to assist in answering questions. There were some questions from the Board and audience which were answered. At 7:55 pm Treasurer Lance Becht, seconded by Trustee Jim Fulton, made a motion to close the Public Meeting and re-open the monthly Board meeting. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

CORRESPONDENCE

None

COMMITTEE REPORTS

Supervisor Parrigin asked Bryan Duffield to be on the Personnel Committee to replace Cindy Aviles. Trustee Duffield agreed to be on the Personnel Committee.

Clerk Kraemer stated she has been appointed to the North Berrien Community Development Board. Chana Kniebes, administrative assistant, for the NBCD and the Coloma Watervliet Area Chamber of Commerce, informed every one there will be a combined annual meeting of the Coloma-Watervliet Area Chamber of Commerce and the NBCD on January 10, 2013 at Surfari Joe's (Fairfield Inn & Suites – Watervliet) from 5 – 8pm. There will a brief awards presentation at 6:00pm.

Supervisor Parrigin stated he and Trustee Duffield will set up a meeting with the Berrien County Road Commission soon to discuss 2013 projects.

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 _____

