

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 10, 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, Matt Moser. Absent Trustee Rob Harper.

The Pledge of Allegiance was led by Police Chief Randy Pompey.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the June expenses totaling \$178,015.91 Moved by Treasurer Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and June Board minutes. ROLL CALL VOTE: Duffield, yes; Becht, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes. 6 AYES. 1 ABSENT.
APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Rick Burn, from the Defense Department/Employer Support of the Guard and Reserve, presented Supervisor Ken Parrigin a certificate showing Coloma Charter Township as an employer supporter of the Guard and Reserve.

CORRESPONDENCE

The Landfill Management Company sent a letter requesting a Public Hearing before approving a zoning ordinance amendment regarding Police Firearms Training Facilities. After discussion the Board tentatively set a Public Meeting for July 31, 2013.

COMMITTEE REPORTS

Clerk Kraemer stated the BBQ, Blues, and Cruise Festival went very well despite the rain that came and went. Chana Kniebes thanked the Township Board for the contribution and informed everyone the next big festival will be the 2013 Glad-Peach festival on August 2, 3 & 4 in Coloma.

Supervisor Parrigin informed everyone the Berrien County Road Commission will be re-paving the Lakewood Subdivision (Pear, Spencer, Blum, & Central) and Newton Avenue soon.

Treasurer Lance Becht reported the audit report for the sewer plant was completed at a cost of \$38,000.00. They earned \$16,000.00 on investments and the sewer plant is going to have the attorney draw up a lease agreement for the 20 plus acres that they own.

Police Chief Pompey presented his June report. He highlighted some of the activities and asked if anyone had any questions. Chief Pompey reported a fireworks ordinance is being drafted and will be presented to committee when completed. He asked the Board to approve the purchase of a new police car to replace car #7 for \$28,000.00. After discussion Trustee Matt Moser made a motion, seconded by Trustee Jim Fulton, to purchase a new police car for \$28,000.00. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Fulton, yes; Becht, yes; Parrigin, yes. 6 AYES. 1 ABSENT. Motion carried.

Steve Groendyk, Chairman of the North Berrien Fire Rescue Board, presented the monthly fire report due to Trustee Rob Harper being absent. He reported the fire department responded to 37 fire calls in June. 5 in Hagar, 3 in Coloma Township, 1 in Coloma City, and 1 on highway and 26 separate incidents. The new command vehicle has arrived and is expected to be in service by August. The hiring process has been completed and 14 applications were received. After taking a written test then a physical agility test 6 applicants were interviewed by the Fire Chief Ruff and 6 officers. 5 candidates have been selected to hire pending back ground checks.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Coloma Charter Township Board of Trustees
July 10, 2013
Page 3

PUBLIC COMMENT:

Charles Pater stated he found an ordinance, on de-icers/bubblers, in his files. He had pictures showing destruction to docks. Supervisor Parrigin said he will look into it.

ADJOURNMENT:

Moved by Treasurer Lance Becht, seconded by Trustee Matt Moser, to adjourn the meeting at 8:05 pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____