

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 12, 2006

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:00 p.m. at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Debra Olsen, Treasurer Lance Becht, Trustees Bryan Duffield, Edward Helbling, Cynthia Aviles, and Robert Molter.

The Pledge of Allegiance was led by Supervisor Parrigin.

CONSENT AGENDA

Treasurer Becht presented the consent agenda and reported that the finance committee met and approved bills totaling \$148,262.62. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. NAYS – 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Clerk Olsen announced the remaining 2006 hazardous waste collection dates through the Berrien County Resource Recovery program.

CORRESPONDENCE

Clerk Olsen announced this years Glad-Peach Festival Parade will be August 5 at 1:00 p.m. All board members are asked to participate in the parade.

The Township received a thank you letter from the North Berrien Historical Museum Board of Directors for its past donation of money.

The North Berrien Historical Museum is hosting an open house July 19, 2006.

COMMITTEE REPORTS

Clerk Olsen stated the Personnel Committee did not meet.

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Trustee Aviles announced the CWAEDC golf outing was a success with a \$2,300.00 profit. The search for a new director has started. Coloma City made a 3 year commitment to support the CWAEDC and Watervilet Township will honor the remainder of this year's commitment but chose not to continue a relationship with CWAEDC after this year.

Trustee Aviles motioned for Coloma Charter Township to support the CWAEDC for the next three years. Seconded by Treasurer Becht. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. NAYES – 0. MOTION CARRIED.

Trustee Duffield stated the Ordinance Compilation Committee did not meet.

Supervisor Parrigin reported the Road Committee did not meet.

Trustee Duffield stated that the Planning Committee held a public hearing for a Special Land Use Permit.

Treasurer Becht reported the sewer board approved 4% raises for 3 employees.

Chief Cottier had no comments.

Trustee Molter reported the Coloma-Hager Fire Department held a successful pancake breakfast with 450 people attending. He also reported the department is looking at installing code blue emergency phones around Coloma Township. Their will be a presentation with a Code Blue Truck to explain the program on July 24.

OLD BUSINESS

Moved by Trustee Aviles, seconded by Trustee Duffield to adopt the amended Coloma Charter Township Zoning Ordinance, Section 32.02 Conditional Rezoning. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. NAYES – 0. MOTION CARRIED.

Supervisor Parrigin announced he delivered a letter to John Marti stating he has until September 4, 2006 to remove the structure at 5282 Paw Paw Lake Road. Mr. Marti signed and dated the letter acknowledging receipt.

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NEW BUSINESS:

Moved by Trustee Duffield, seconded by Trustee Molter to approve the request from Douglas and Lisa Goolsby from C-1 Commercial to R-3 Multi-Family. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. NAYES – 0. MOTION CARRIED.

PUBLIC COMMENT:

Norma Lou expressed concern about a neighbor's fence.
Rosie Costello requested a "No Boat Launch" sign in a fire lane on Paw Paw Lake where individuals have been illegally launching boats from the fire lane.

Moved by Trustee Molter the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: