

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

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 Edward Helbling, Robert Molter, Cynthia Aviles and Brian Duffield.

The Pledge of Allegiance was led by Trustee Aviles

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved bills totaling \$131,912.48. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Treasurer Becht reported the sewer board met and chose 5 candidates to invite for an interview. Three candidates accepted interviews.

UNFINISHED BUSINESS

Engineer Granger presented pay estimate #10 from Scott W. Taylor Excavating, Inc. in the amount of \$34,062.83 for 14 connections in the months of May and June.

Moved by Trustee Molter, seconded by Trustee Aviles to approve pay estimate #10 from Scott W. Taylor Excavating, Inc. in the amount of \$34,062.83. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #6 from Maurer & Parks Well Drilling in the amount of \$12,965.00 for 32 well abandonment's in the months of February through June.

Moved by Trustee Helbling, seconded by Trustee Molter to approve pay estimate #6 from Maurer & Parks Well Drilling in the amount of \$12,965.00. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #17 to Balkema Excavating, Inc. in the amount of \$14,223.79 for part 201 eligible MDEQ expenses and an amount of \$3,468.55 for non MDEQ eligible expenses for the month of June 2008.

Moved by Trustee Molter, seconded by Trustee Duffield to approve pay estimate #17 to Balkema Excavating, Inc. in the amount of \$14,223.79 for part 201 eligible MDEQ expenses and an amount of \$3,468.55 for non MDEQ eligible expenses for the month of June 2008. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #4 from Maguire Iron, Inc in the amount of \$107,770.02 for elevated water storage improvements for the month of June 2008.

Moved by Treasurer Becht, seconded by Trustee Aviles to approve pay estimate #4 from Maguire Iron, Inc in the amount of \$107,770.02. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

NEW BUSINESS:

Clerk Olsen announced the election inspectors who have been appointed to work the August Primary Election.

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PUBLIC COMMENT:

Some audience members questioned Engineer Granger regarding water issues. Kris Leach questioned the status of an earlier complaint. Supervisor Parrigin said he is working on it.

Moved by Trustee Aviles, seconded by Trustee Molter the meeting be adjourned at 7:19 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: