

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 10, 2015

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 Jim Fulton, Bryan Duffield, Rob Harper, and Matt Moser.

The Pledge of Allegiance was led by Chief Randy Pompey

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the May expenses totaling \$146,962.08. Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and May regular meeting Board minutes. **ROLL CALL VOTE:** Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. **ALL AYES. APPROVED.**

PRSEENTATIONS ANSD ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana Kniebes, from the North Berrien Community Development, invited everyone to the upcoming BBQ, Blues, and Cruise on June 13, 2015. The music will begin at 3:30pm and go until 10:00pm. She is also working with a committee to get a 20` tree craved in Baker Park, in downtown Coloma. They are trying to raise funds, which will be around \$5,000.00.

Supervisor Ken Parrigin stated that Berrien County Road Commission has started repairing some of the roads in Coloma Township.

COMMITTEE REPORT CON'T

Trustee Jim Fulton reported the Planning Commission reviewed the proposed continued 2014 special land use permit for a fireworks stand on Friday Road. The proposal was the same that was approved in 2014. The Planning Commission approved the special land use permit for 2015.

Lt. Jason Roe submitted the May police report. He stated there was a total of 283 complaints investigated. 2 Breaking and Entering, 52 Arrests, 20 Citations issued 146 Traffic stops, and 109 Traffic warnings, 233 Business Property checks and 17 Township Ordinance investigations. He stated Ordinance Officer Rory Bell has done a good job and property owners have cooperated in getting most of these investigations resolved.

Trustee Rob Harper informed the Board the final draft of specs for the rescue truck has been received and the Chief is compiling a list of vendors with specs out for bid Friday. The bids will be due July 3, 2015. Town and Country was awarded the bid to replace the air lines at Station 1 and will be done in 4 to 6 weeks. The annual hose testing was completed in May. 17 fire runs in May. There were two promotions in May; one was Station 2 lieutenant Ryan Lucker and Fire Prevention Officer, Lieutenant Randy Frank.

Trustee Bryan Duffield stated the Cemetery Board is still waiting for their final audit which should be back next month. So far everything looks good.

UNFINISHED BUSINESS

Clerk Kraemer stated the Board needed a motion to adopt the updated Master Plan. Trustee Jim Fulton, seconded by Trustee Matt Moser, made a motion to adopt the updated Master Plan. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes, Duffield, yes. ALL AYES. MOTION CARRIED.

Clerk Kraemer informed the Board a motion was needed to approve the revised FOIA changes that go into effect on July 1, 2015. Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to accept the revised FOIA changes that go into effect on July 1, 2015. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes, Duffield, yes, Harper, yes. ALL AYES. MOTION CARRIED.

Supervisor Ken Parrigin thanked Police Chief Randy Pompey, who will be retiring this Friday, serving as Police Chief for Coloma Township. Each Board member also

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thanked Chief Pompey for his service. Chief Pompey wrote a recommendation, last month, that Lt. Jason Roe be considered for the position as interim Chief for 90 days. He stated he will have a contract written up soon. Supervisor Parrigin asked for a motion to approve this recommendation. Trustee Rob Harper, seconded by Trustee Bryan Duffield, made a motion to approve the appointment of Lt. Jason Roe to Interim Police Chief for 90 days. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes, Harper, yes; Fulton, yes. ALL AYES MOTION CARRIED.

NEW BUSINESS

The first reading of Ordinance #108 granting a non-exclusive revocable franchise to Indiana Michigan Power Company, aka American Electric Power, to use the public rights-of-way within the Charter Township of Coloma and to transact a local electric energy business therein; and to repeal all Ordinances or parts of Ordinances in conflict herewith.

Supervisor Parrigin also asked the Board if the Township would like to make a contribution to the tree carving in Baker Park, in downtown Coloma. After discussion Trustee Rob Harper, seconded by Trustee Bryan Duffield, made a motion to contribute \$500.00 to the tree carving in Baker Park, in downtown Coloma. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED.

PUBLIC COMMENTS

Tony Bertuca inquired as to why the Fire Department needs a new truck. Trustee Rob Harper stated the new truck would be a rescue truck and serve several different needs.

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Becht, to adjourn the meeting at 7:37pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

