

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 11, 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 Clerk Olsen.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee approved bills totaling \$173,494.93. 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

Trustee Aviles announced the annual North Berrien Community Development golf outing was a success raising \$3,400.00.

Supervisor Parrigin announced the roads around Deer Forest will be repaved eventually.

Treasurer Becht announced the sewer board will form a committee to search for a new superintendent at it's next meeting. The sewer board also received estimates to repair the roofs.

Trustee Molter said the Coloma Hager Fire Rescue is proposing a name change to North Berrien Fire Rescue.

Moved by Trustee Molter, seconded by Trustee Aviles the Coloma Charter Township board approve the name change of the fire department from Coloma Hager Fire Rescue to North Berrien Fire Rescue. VOICE VOTE: ALL AYES. ABSENT – 0. MOTION CARRIED.

NEW BUSINESS:

Moved by Clerk Olsen, seconded by Trustee Molter to appoint Gary Griffin and Bryan Duffield to the Planning Commission for a 3 year term ending 6/30/2011 and to appoint Randy Westbrook and Douglas Somers to the Zoning Board of Appeals for a 3 year term ending 6/30/2011. VOICE VOTE: ALL AYES. ABSENT – 0. MOTION CARRIED.

Moved by Trustee Molter, seconded by Trustee Helbling to make the Ordinance Enforcement Officer a full time position at a starting salary around \$40,000.00. ROLL CALL VOTE: Helbing, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Trustee Duffield to credit Mr. Robert Howell \$543.83 from the sewer billing department. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

UNFINISHED BUSINESS

Engineer Granger presented pay estimate #16 to Balkema Excavating, Inc. in the amount of \$31,213.00 for part 201 eligible MDEQ expenses and an amount of \$8,918.00 for non MDEQ eligible expenses for the month of May 2008.

Moved by Treasurer Becht, seconded by Clerk Olsen to approve pay estimate #16 to Balkema Excavating, Inc. in the amount of \$31,213.00 for part 201 eligible MDEQ expenses and an amount of \$8,918.00 for non MDEQ eligible expenses for the month of May 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 #3 from Maguire Iron, Inc in the amount of \$94,950.00 for elevated water storage improvements through May 31, 2008.

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Moved by Trustee Molter, seconded by Trustee Aviles to approve pay estimate #3 from Maguire Iron, Inc in the amount of \$94,950.00 for elevated water storage improvements through May 31, 2008. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

The township board received a petition from the residents of Weatherford Drive to fix the ditches. Engineer Granger is working on a plan to remedy the situation.

Trustee Duffield announced the cemetery board will be addressing safety issues in the older part of the cemetery. Supervisor Parrigin gave Trustee Duffield permission to contact the township attorney regarding bylaws addressing cemetery safety issues.

PUBLIC COMMENT:

Kelly Gage of 5626 Interlocken Road expressed concern regarding a sinkhole in his yard and water drainage issues on his street. Engineer Granger will look into the problems.

Moved by Trustee Molter, seconded by Treasurer Becht the meeting be adjourned at 7:40 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: