

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 13, 2012

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 Cindy Aviles, Bryan Duffield, Jim Fulton, and Jeff Mitchell.

The Pledge of Allegiance was led by Clerk Kraemer.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved May expenses totaling \$258,937.93. Moved by Treasurer Lance Becht, seconded by Trustee Jeff Mitchell, to approve the consent agenda, May Board minutes, and finance report. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes. ALL AYES AGENDA APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

Roger Zilke, Berrien County Drain Commission, stated he was at this Board meeting running as a candidate and asking for our support of the upcoming election in which there are two other candidates running against him. He stated he has enjoyed working with Coloma Township in the past and hopes to in the future.

CORRESPONDENCE

Clerk Kraemer presented a letter from the City of Coloma inviting Coloma Township elected officials to attend a workshop for Parliamentary Procedures on June 21, 2012, at the North Berrien Senior Center, from 6:00pm to 8:30/9:00pm. This workshop is paid for by a grant from Michigan Township Participating Plan Risk Reduction.

COMMITTEE REPORTS

Chana Kniebes, from the North Berrien Community Development, gave the final announcement of the "Cruise and Blues" festival scheduled June 16, 2012. There are about 6 vendors for the BBQ contest, the car show should start about 9:00am, the blessing of the animals is about 11:00am, and the music will start about 2:00pm. The weather forecast looks good and everyone is ready to have a fun time.

Supervisor Ken Parrigin reported the Berrien County Road Commission has completed the repaving of Friday Road, from the City limits south to Mountain/Angling roads.

Rory Bell, Sanitation Supervisor, presented information on purchasing two pumps for lift stations #12 and #13. After Board discussion Trustee Bryan Duffield, seconded by Trustee Cindy Aviles, made a motion to purchase the two pumps for \$42,548.00 plus installation. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes Becht, yes. ALL AYES. MOTION CARRIED. Another item is the 1994 Dodge truck that was purchased from the City of Coloma when the lift stations came back to the Township, the truck is worn out and needs to be replaced. Rory Bell gave a quote from the state pool pricing, a 2012 Ford F250, with snow plow and light bar, is \$31,002.00. After Board discussion Trustee Jim Fulton, seconded Trustee Bryan Duffield, made a motion to purchase the 2012 Ford F250, with snow plow and light bar for \$31,002.00. ROLL CALL VOTE: Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes. ALL AYES. MOTION CARRIED.

Treasurer Lance Becht presented the April 2012 Paw Paw Lake Area Wastewater Summary. The auditors have completed their review, a new furnace and AC for the office and lab has been installed, and gutters on B & C buildings will be replaced. The loan for \$760,000.00 has been approved through Chemical Bank.

Chief Pompey presented the May, 2012 Police report. He highlighted some of the activities for the month. He informed the Board, Lieutenant Jason Roe, has completed a class at Michigan State University for School of Staff and Command. This is an excellent class for executive management of Law Enforcement. He asked the Board if they had reviewed the "Employee Annual Driving Record Review Policy" and their opinion of it. After Board discussion Trustee Cindy Aviles made a motion, seconded by Trustee Jeff Mitchell, to approve the "Employee Annual Driving Record Review Policy" as written. VOICE VOTE: ALL AYES. MOTION CARRIED.

Trustee Jeff Mitchell reported the North Berrien Fire Rescue responded to 17 calls in May. So far they have received 10 applications for Fire Chief, with the deadline being June 15, 2012. The two green fire trucks have been sold.

Trustee Bryan Duffield reported the Cemetery audit came back from the auditors with a clean report which is the highest grade you can get. He also stated there are roads being cut in on the new portion of the Cemetery.

UNFINISHED BUSINESS

NEW BUSINESS

Generators for Lift Stations # 12 & #13 and a vehicle for Sanitation Department were discussed and approved in the Sanitation report above.

Supervisor Parrigin asked Rory Bell, Sanitation Department, to have a port-a-potty placed at Helen Street Park.

PUBLIC COMMENT:

ADJOURNMENT:

Motion by Trustee Cindy Aviles, seconded by Trustee Jeff Mitchell, to adjourn the meeting at 8:05pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

