

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 14, 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 Trustee Duffield.

CONSENT AGENDA

Treasurer Becht presented the consent agenda and reported that the finance committee met and approved bills totaling \$229,224.06. Moved by Treasurer Becht, seconded by Trustee Aviles 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

None.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Olsen stated that the Personnel Committee did not meet.

Trustee Aviles reported that the CWAEDC was rewarded a grant for \$85,000.00 from USDA for water and sewer projects. The CWAEDC will be hosting a golf outing June 23 at 9:00 a.m. CWAEDC assisted in a grant to pave six foot shoulders on both sides of Red Arrow Highway this summer. Calli Berg resigned as director of CWAEDC. A three member search committee has been established to search for a new director. Supervisor Parrigin announced Coloma Charter Township will honor its remaining 12 month obligation to remain a part of the CWAEDC.

Trustee Duffield stated that the Ordinance Compilation Committee did not meet.

Supervisor Parrigin reported that the Road Committee did not meet.

Trustee Duffield stated that the Planning Committee held a public hearing for a Special Land Use Permit and to amend the Coloma Charter Township Zoning Ordinance, Section 32.02 Conditional Rezoning.

Treasurer Becht reported that an audit has been completed of the Joint Sewage Disposal Board and will be available to view at the Township Hall. The Joint Sewer Board approved an audit by Plante & Moran of internal controls. They hired an accounting firm to do reporting and hired Paychecks to handle payroll.

Chief Cottier reported that two new cars and new computers have been received and the new shift scheduling is working well.

OLD BUSINESS

George Granger presented a Pay Estimate for Compton, Inc. for 9 water connections through June 2, 2006. Moved by Trustee Molter, seconded by Trustee Duffield that the township Pay Estimate #10 to Compton, Inc. for \$23,332.50.50. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. NAYES - 0. MOTION CARRIED.

Mr. Granger discussed a request to extend sewer down a private section of Topanga Road to Weatherly Road.

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

Moved by Trustee Duffield, seconded by Trustee Aviles to approve the request from Wanda Gioannini for a Special Land Use Permit at 4773 Paw Paw Lake Rd. to operate a message therapy business in her home. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. NAYES – 0. MOTION CARRIED.

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

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PUBLIC COMMENTS

Tom and Sherry Miller from Coloma Township expressed concerns regarding the Anti-Noise Ordinance.

Trustee Duffield expressed concerns regarding an article in the newspaper concerning Paw Paw Lake weed problems. Bob Becker responded to Trustee Duffield's concerns. Mickey Swisher requested further information regarding sewer going down Weatherly Road.

Wanda Gioannini requested clarification of a small business versus a medium business. Trustee Duffield explained the difference.

Moved by Trustee Molter, seconded by Trustee Duffield the meeting be adjourned at 7:42 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: