

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 10, 2010**

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 Cynthia Aviles, Bryan Duffield, Jim Fulton, and Jeff Mitchell. Absent: None

The Pledge of Allegiance was led by Trustee Duffield.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved February expenses totaling \$492,491.82. Moved by Treasurer Becht, seconded by Trustee Mitchell to approve the consent agenda and finance report. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Rick Rasmussen presented an update from the Paw Paw Lake Advisory Committee. He stated the Spicer/JF New Company is finishing their analysis of Paw Paw Lake and will have the results to the committee soon.

Cindy LaGrow, of LaGrow Consulting, has been hired, by the North Berrien Communities to revise and update the expired Parks and Recreation Plan including Coloma Charter Township. She passed out informational packets, explained the plan, and then held a question and answer session. Board vote results under new business.

CORRESPONDENCE

The Board received a letter from the North Berrien Historical Society requesting the Township place their millage renewal on the August ballot. Alex Gates, Director and Curator, was in the audience and made a short presentation, then asked for questions. Board vote results under new business.

COMMITTEE REPORTS

Clerk Kraemer reported the Personnel Committee continues to work on personnel projects.

Trustee Aviles asked Chana from the North Berrien Community Develop to report for this committee. Chana reminder everyone of the upcoming after-hours at Community Hospital in Watervliet, on March 18th, and hopes everyone will attend. She also stated the St. Patrick's Day committee is working on getting everything ready for the lighted parade on March 14, 2010 at 7:30pm. Anyone can register up until a 1/2 hour before parade time.

Trustee Fulton reported the Planning Commission is reviewing Ordinances.

Treasurer Becht announced Watervliet City may appoint a new Representative to the Sewer Board.

Chief Pompey presented his Police report in which he highlighted some of the activities of the report. He asked all businesses to update their contact information so the Township would have it on file if needed. He also stated he will be on vacation in March but can be reached anytime.

Trustee Mitchell reported the Fire Board approved three employee policies and they may request a joint meeting of the three Boards for Chief Spiegel to present information.

Trustee Duffield reported the Cemetery Board Budget is ready for approval.

UNFINISHED BUSINESS

Engineer George Granger reported when the road limits are lifted he can authorize heavy equipment to install the valves. Supervisor Parrigin asked Engineer Granger how many hook-ups are still waiting to be done and Engineer Granger stated about a dozen.

Supervisor Parrigin stated we had to re-schedule the second Public Hearing for the Morning Aire/Weatherly sewer line due to not receiving all information needed.

NEW BUSINESS

Clerk Kraemer presented a Resolution, given to her, Concerning the use of De-Icing Devices on Natural Lakes or Watercourses within the Township. After discussion Trustee Duffield, seconded by Trustee Mitchell, ask for approval of the Resolution. ROLL CALL VOTE: Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes. MOTION CARRIED

Supervisor Parrigin asked for a motion to approve the Parks and Recreation Plan. Treasurer Becht, seconded by Trustee Fulton, made a motion for approval. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes. MOTION CARRIED.

Supervisor Parrigin asked for a motion to approve the North Berrien Historical Society Millage renewal (.25 mills) be placed on the August ballot. Clerk Kraemer made the motion, seconded by Trustee Duffield, for the approval. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes. MOTION CARRIED.

PUBLIC COMMENT:

Sheriff Bailey, Berrien County Sheriff Department, stated there will be extra patrols on Friday Road due to all the complaints received in regards to speeders.

Sarah Jollay addressed the audience regarding rumors of dissension between the Coloma Rod & Gun Club and the Gun Range Organization. It is only a rumor.

ADJOURNMENT:

Moved by Trustee Aviles, seconded by Trustee Duffield, the meeting adjourned at 7:39pm.

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Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____