

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 12, 2008

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:15 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, Cynthia Aviles and Brian Duffield. Absent: Trustee Robert Molter.

The Pledge of Allegiance was led by Trustee Duffield.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee approved bills totaling \$172,475.66. Moved by Treasurer Becht, seconded by Trustee Aviles to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 1. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Brian Balow from Coloma Emergency Ambulance announced they will be eliminating the need for money from Coloma Charter Township.
Clerk Olsen announced the March Board of Review dates and times.

CORRESPONDENCE

The St. Patrick's Day Parade will be Friday, March 14 at 8:00 p.m.

COMMITTEE REPORTS

Trustee Aviles announced the North Berrien Community Development has applied for a grant for Watervliet Township.

UNFINISHED BUSINESS

Engineer Granger announced the paperwork for the water tower is being processed. He presented pay estimate #1 to Maguire Iron, Inc for \$33,750.00 for work on the water tower project.

Moved by Trustee Aviles, seconded by Trustee Duffield to approve pay estimate #1 to Maguire Iron, Inc in the amount of \$33,750.00. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT - 1. NAYES - 0. MOTION CARRIED.

NEW BUSINESS:

Moved by Clerk Olsen, seconded by Trustee Aviles to approve the resolution setting 2008-2009 meeting dates. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

Moved by Clerk Olsen, seconded by Trustee Helbling to approve the resolution establishing the township depository approval policy. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

Moved by Clerk Olsen, seconded by Trustee Duffield to approve the resolution establishing township attorneys, auditors, engineers, legal publishers and planners. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Trustee Duffield to approve the 1st reading of the Coloma Charter Township Water System Ordinance #97. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Treasurer Becht to approve the request for assistance from the DNR for the removal of nuisance geese. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

Moved by Trustee Duffield, seconded by Trustee Helbling to approve a temporary dwelling due to medical hardship for Audrey Daniels mother, Mary Muller, located at 5653 North Coloma Road. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Supervisor Parrigin addressed the F.O.P. sports park. A representative for the F.O.P. stated they need to liquidate the property to keep the lodge running. He stated it will not affect the sports programs this year.

Supervisor Parrigin announced he is getting additional information on issues regarding the Fitz property and will discuss the matter at a later date.

PUBLIC COMMENT:

Mr. Wyatt addressed concerns regarding the water project. Supervisor Parrigin referred him to Engineer Granger.

Moved by Trustee Helbling, seconded by Trustee Duffield the meeting be adjourned at 8:01 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: