

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
March 12, 2014

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 Jim Fulton, Bryan Duffield, Matt Moser, and Rob Harper.

The Pledge of Allegiance was led by Trustee Bryan Duffield.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the February expenses totaling \$102,717.24. Moved by Treasurer Lance Becht, seconded by Trustee Bryan Duffield, to approve the consent agenda and February Board minutes. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht yes; Parrigin, yes; Kraemer, yes. ALL AYES. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Tracy Gierada, from the North Berrien Historical Museum, presented updates from the Museum. She and Mark Hettig asked Coloma Charter Township to please endorse the renewal millage for the next four years. Trustee Matt Moser, seconded by Trustee Bryan Duffield, to change the name on the ballot from North Berrien County Museum and Historical Society to North Berrien Historical Society and to approve support for the millage renewal ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. ALL AYES MOTION CARRIED. Tracy also announced the increase in visitors at the Museum over the last year and the many events that were held at the Museum.

Clerk Kraemer announced the new Electrical Inspector is Ron Ketelhut and asked for a motion to approve the new Inspector. Clerk Kraemer, seconded by Trustee Matt Moser, made a motion to approve Electrical Inspector Ron Ketelhut. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

#### CORRESPONDENCE

None.

#### COMMITTEE REPORTS

Chana Kniebes, from the North Berrien Community Development, announced the St. Patrick's Day Parade will be held on March 15, 2014 starting at 8:00pm. There are also events scheduled during the day. The Library will hold a book sale from 10:00am to 2:00pm and they will also have crafts and story reading for the children starting at 1:00pm.

Chief Pompey presented his monthly activity report and highlighted some of items in his report. Total complaints investigated form the month was 189. He stated he is also working on his 2014/15 budget.

Trustee Rob Harper presented the report from the North Berrien Fire and Rescue Board. In February there were 11 fire runs. The Fire Board elected officers as follows: Rob Harper, Chairman; Bob Wooley, Treasurer, and Marlene Davis Secretary. Trustee Harper stated they are negotiating the Bainbridge Township contract hoping to reach an agreement. The auxiliary ladies are supplying hot chocolate and coffee at the Fire Station for the St. Patrick's Day parade during the post parade awards announcements.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

Clerk Kraemer made a motion, seconded by Trustee Matt Moser, to approve updated terms of appointed committee positions for the Township. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES MOTION CARRIED.

## PUBLIC COMMENTS

The SWMI Racers asked if they could do a benefit run in memory Emma Noelle Martindale on April 12, 2014 at 7:00pm. Supervisor Parrigin asked if they had spoken with Chief Pompey. They stated they spoke with Chief Pompey and he is willing to work with them to get this run set up. Clerk Kraemer asked for a motion to approve this run. Trustee Matt Moser, seconded by Bryan Duffield, made a motion to approve the memory run for Emma Noelle Martindale on April 12, 2014 at 7:00pm. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes. ALL AYES MOTION CARRIED.

Linda Pater questioned the raise in rental home fees from \$15.00 to \$25.00 per unit per year. She stated she and her husband were on the committee when this rental home fee was put into place and has an issue with the new rental property registration application fees. Supervisor Parrigin stated we should set up a committee to research this rental home fee application and he appointed Linda Pater, Charles Pater, Bryan Duffield, Rob Harper, and Rory Bell for the committee.

## ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:15pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

Date Approved \_\_\_\_\_