

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 14, 2008

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 Edward Helbling, Robert Molter, Cynthia Aviles and Brian Duffield.

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 \$232,697.87. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. VOICE VOTE: ALL AYES. ABSENT - 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Trustee Aviles announced the annual North Berrien Community Development golf outing will be May 30.

Treasurer Becht announced the sewer board met and ordered a generator, discussed forming committees and discussed hiring a plant superintendent.

Chief Cottier announced the police department has been busy with the summer months approaching. They have ordered a new car and gave 66 tickets in the last month.

NEW BUSINESS:

Moved by Trustee Molter, seconded by Treasurer Becht to approve Resolution 2008/09 #6 authorizing the County Drain Commission to maintain and repair Hibbard Lake Drain. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Molter, seconded by Trustee Duffield to approve Resolution 2008/09 #7 authorizing the County Drain Commission to maintain and repair Hudson Drain #1. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Trustee Duffield to approve Resolution 2008/09 #8 approving the public safety ballot question language. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Helbling, seconded by Trustee Molter to approve Resolution 2008/09 #9 approving the road maintenance ballot question language. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Duffield, seconded by Trustee Aviles to approve Resolution 2008/09 #10 for the financing of the fire truck. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Treasurer Becht to enter into closed session as permitted by MCL 15.268(d) to discuss the purchase or lease of real property. ROLL CALL VOTE: Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes. Olsen, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.
The board went into closed session at 7:15 p.m.

Moved by Clerk Olsen, seconded by Trustee Duffield to resume the regular board meeting at 7:55 p.m. VOICE VOTE. ALL AYES. ABSENT – 0. MOTION CARRIED.

Moved by Trustee Aviles, seconded by Trustee Duffield to direct the township attorney to act on behalf of the township to purchase or lease property as discussed in closed session. ROLL CALL VOTE: Duffield, yes; Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Moved by Clerk Olsen, seconded by Trustee Duffield to appoint the following people to the following boards:

Board of Review for a 2-year term ending 12/31/2009. Clifford Stevens, Jack Page & Mary Collis.

Building Authority for a 3-year term ending 12/31/2010. Robert Cottier.

North Berrien Community Development Board for a 1-year term ending 12/31/2008. Cindy Aviles and Robin Mileski.

Construction Board of Appeals for a 3-year term ending 12/31/2010. Jim Fulton, Brad Dlouhy, Don Benjamin, Rick Martin and Craig Neiphaus.

Joint Fire Board for a 4-year term ending 7/12/2012. Robert Molter

Joint Sewer Board for a 2-year term ending 12/31/2009. John Oakley.

Senior Center Board for a 1-year term ending 11/01/2008. Sandra Kraemer.

Zoning Board of Appeals alternate for a 3-year term ending 6/30/2010. Mary Collis.

ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes; Becht, yes. ALL AYES. ABSENT – 0. MOTION CARRIED.

UNFINISHED BUSINESS

Engineer Granger presented pay estimate #2 from Maguire Iron, Inc in the amount of \$27,090.00 for elevated water storage improvements through April 30, 2008.

Moved by Trustee Duffield, seconded by Trustee Molter to approve pay estimate #2 from Maguire Iron, Inc. in the amount of 27,090.00. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

Engineer Granger presented pay estimate #9 from Scott Taylor Excavating, Inc. for water service connections for the month of May in the amount of \$64,207.38.

Moved by Trustee Aviles, seconded by Trustee Helbling to approve pay estimate #9 to Scott Taylor Excavating Inc. in the amount of \$64,207.38. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ABSENT - 0. NAYES - 0. MOTION CARRIED.

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Engineer Granger presented pay estimate #15 to Balkema Excavating, Inc. in the amount of \$68,893.38 for part 201 eligible MDEQ expenses and an amount of \$5,422.38 for non MDEQ eligible expenses for the months of January – April 2008.

Moved by Trustee Molter, seconded by Treasurer Becht to approve pay estimate #15 to Balkema Excavating, Inc. in the amount of \$68,893.38 and in the amount of \$5,422.38. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Molter, yes. ABSENT – 0. NAYES – 0. MOTION CARRIED.

PUBLIC COMMENT:

Several audience members voiced concerns regarding water problems and restoration issues. Engineer Granger will be looking into them.

Moved by Trustee Aviles, seconded by Trustee Molter the meeting be adjourned at 8:22 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: