

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 8, 2006

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:02 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, and Cynthia Aviles. Absent Trustee Bryan Duffield.

The Pledge of Allegiance was led by Supervisor Parrigin.

CONSENT AGENDA

Treasurer Becht presented the consent agenda and reported that the finance committee met and approved bills totaling \$191,316.77. Moved by Treasurer Becht, seconded by Trustee Molter to approve the consent agenda and finance report. ROLL CALL VOTE: Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes, Aviles, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Linda Freitag, a representative for the Glad Peach Festival requested an \$800.00 donation for the 2006 Glad-Peach Festival for debt that was incurred. Moved by Trustee Aviles, seconded by Trustee Helbling to approve an \$800.00 donation to cover expenses incurred at the 2006 Glad-Peach Festival. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes. ABESENT – 1. NAYES – 0. MOTION CARRIED.

CORRESPONDENCE

None

COMMITTEE REPORTS

Trustee Aviles announced the CWAEDC has named Chana Kniebes as their Community Development Coordinator. Their audit has been completed and they received an unqualified opinion.

Supervisor Parrigin reported Wil-O-Paw Drive has been completed.

Treasurer Becht announced the sewer board has hired a new bookkeeping firm which provides monthly reports.

Police Chief Cottier reported the live scan system is operating.

OLD BUSINESS

Engineer George Granger presented pay estimate #14 from Compton Inc. for water service connections for the month of October in the amount of \$7,515.00

Moved by Trustee Molter, seconded by Treasurer Becht to approve pay estimate #14 to Compton Inc. for \$7,515.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes; Molter, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Engineer George Granger also announced water main lines have been laid down Topanga and Jenny Court. Water main lines will be going in down Clark, High and Cherry Streets. Greg Neumann requested a tap be placed in the water main line which will be going in along the side of his property. George Granger indicated he will arrange for a tap in the new water main line along the side of Mr. Neumann's property.

The board requested the Homelessness Resolution be tabled until Holly Pomranka is available to provide additional information.

NEW BUSINESS:

The board requested the Zoning Ordinance Text Amendment be tabled until the next board meeting when the Zoning Administrator can attend to explain the reason for the ordinance amendment.

Mark Pazera requested a Special Land Use Permit to purchase property and expand his marina business for boats and boating accessory display. Mr. Pazera indicated he spoke to the surrounding property owners and they have no objections to his plans. Moved by Trustee Molter, seconded by Treasurer Becht to approve the request from Mark Pazera for a Special Land Use Permit for Property code 11-08-0016-0027-03-9. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Helbling, yes; Molter, yes; Becht, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

Kenley Penner from Plante & Moran explained to the board the township needs to modify its employee retirement plan. The township currently provides a 408K retirement plan and needs to replace it with a 401A retirement plan. Moved by Trustee Aviles, seconded by Treasurer Becht to adopt a Resolution to replace the current 408K Retirement Plan with a 401A Retirement Plan for township employees. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Helbling, yes; Molter, yes; Becht, yes; Parrigin, yes. ABSENT – 1. NAYES – 0. MOTION CARRIED.

PUBLIC COMMENT:

County Commissioner Bob Wooley announced the next county commissioners meeting will be held November 10 at 7:00 p.m. at Watervliet Township Hall.

Moved by Supervisor Parrigin seconded by Trustee Aviles the meeting be adjourned at 7:38 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved:

