

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
November 13, 2013

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:02 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, Matt Moser and Rob Harper. Absent Bryan Duffield

The Pledge of Allegiance was led by Trustee Matt Moser

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the October expenses totaling \$317,747.94. Moved by Treasurer Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and October Board minutes. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Harper, yes; Fulton, yes. Absent Duffield. 6 AYES. 1 Absent. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Tracy Gierada, from the North Berrien Historical Museum, presented highlights of their most recent newsletter which contained their upcoming Holiday events. She gave the Board a copy of the NBHS annual report and invited everyone to come to the museum and see the Christmas trees that the businesses have decorated.

Ryan Stroud, from Wightman & Associates, along with his associate Alan, presented the resolution and completed application for the SAW (Stormwater, Asset Management & Wastewater) grant which the Township has applied. After discussion Trustee Fulton, seconded by Trustee Moser, made a motion to approve Resolution #2013/14 #7. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, Yes; Harper, yes; Fulton, yes; Becht, yes. 6 AYES. 1 ABSENT. MOTION CARRIED. Supervisor Parrigin signed the application and it will go to a lottery and hopefully our Township will be one of the municipalities to be selected.

CORRESPONDENCE

Clerk Kraemer reported she received a thank you from North Berrien Community Development and the Coloma Police Department for the Township's contribution to "Halloween in the Park" event.

## COMMITTEE REPORTS

Chana Kniebes, from North Berrien Community Development, informed everyone “Halloween in the Park” went very well and there were lots of children and parents who participated. The “big hit” was the pirate ship which shot candy from the cannons. She reported the next event will be “Santa coming to Town” on December 5, 2013. There will also be a Business Recognition Dinner on December 12<sup>th</sup> and invited all to attend.

Supervisor Parrigin reported the roads are done for this year.

Police Chief Randy Pompey presented his monthly police report. He highlighted some of the activities and asked if anyone had any questions. Supervisor Parrigin asked what percentage of time the Police Department spends in the City of Coloma the Chief answered about 50%.

Trustee Rob Harper reported there were 19 fire runs in October. Chief Ruff is moving into the final phase with the “Box Cards” (mutual aid) system and Covert Township has approved this so Chief Ruff has been re-drafting cards accordingly. Trustee Harper reported the “Town Hall Meeting” went rather well in discussing the Fire Department Consolidation regarding Coloma City, Watervliet City, Hagar Township, Coloma Charter Township, Watervliet Charter Township, and Bainbridge Township. This was an informational meeting ONLY and lots of questions were answered.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

Clerk Kraemer presented a resolution regarding a Hazard Mitigation Plan which was given to her by Maintenance Supervisor Rory Bell. This Hazard Mitigation Plan Resolution, #2013/14 #5, states Coloma Charter Township adopts the Berrien County Hazard Mitigation Plan as an official plan, outlines options to reduce overall damage and impact from hazards affecting Berrien County. Clerk Kraemer asked for approval of this resolution. Trustee Matt Moser, seconded by Trustee Jim Fulton, made a motion

NEW BUSINESS CON'T

to approve Resolution Hazard Mitigation Plan, #2013/14 #5. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer reported she received a "Resolution to Extend Moratorium on the Issuance of Permits to Allow Police Firearm Training Facilities" for another 90 days, from Attorney Scott Dienes, Township Attorney. The current Moratorium expires November 20, 2013. Clerk Kraemer asked for an approval of this Resolution. After discussion Trustee Jim Fulton, seconded by Trustee Matt Moser, made a motion to approve the "Resolution to Extend Moratorium on Issuance of Permits to Allow Police Firearm Training Facilities, Resolution #2013/14 #6. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes, Moser, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer stated she inserted information in the Board packets, from the planning commission, regarding a sign 3' x 5' property identification sign to be placed at the Rolling Meadows Subdivision. The planning commission approved the sign and recommended the Township Board approve it. After discussion Trustee Jim Fulton, seconded by Trustee Rob Harper, made a motion to approve a 3' x 5' sign be placed at Rolling Meadows Subdivision. ROLL CALL VOTE: Moser, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:05 pm.

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Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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