

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**October 12, 2011**

**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, Cindy Aviles, and Jeff Mitchell.

The Pledge of Allegiance was led by Police Chief Randy Pompey

**CONSENT AGENDA**

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved September expenses totaling \$362,220.49. Moved by Treasurer Lance Becht, seconded by Trustee Jeff Mitchell, to approve the consent agenda, September Board minutes, and finance report. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Duffield, yes; Aviles, yes; Mitchell, yes. ALL AYES. APPROVED.

**PRESENTATIONS AND ANNOUNCEMENTS**

Marc Florian, Vice President of Environmental Consulting & Technology, Inc. explained the Brownfield Redevelopment Plan for Coloma Charter Township. After his presentation and all questions were answered he recommended approval of the Brownfield Plan for the Charter Township of Coloma pursuant to and in accordance with the provisions of ACT 381 of the Public Acts of the State of Michigan of 1996, as amended. Trustee Fulton asked if this plan had the approval of our Township Attorney. Mr. Florian stated he had spoke with the Township Attorney and made some changes but the Board did not have anything in writing to this effect. After Board discussion Trustee Cindy Aviles, seconded by Trustee Bryan Duffield, made a motion to approve the Brownfield Plan contingent on Attorney approval. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes, Fulton, yes. ALL AYES. MOTION CARRIED.

## CORRESPONDENCE

None

## COMMITTEE REPORTS

Clerk Kraemer stated the Union contract has reach agreement the Personnel Department is working with Attorney Brodie on non-union employee's agreement.

Chana Kniebes, of North Berrien Community Development, informed everyone the Golf outing went very well and they profited \$3,700.00. She also had fliers pertaining to the Coloma Community Halloween party, sponsored by the Coloma Police Department, to be held in Baker Park and behind City Hall on October 29, 2011 from 3 to 5 pm. The children can meet at the Fire Station if they want to walk through downtown in their costumes, there will be hot dogs served in Baker Park along with other trick or treats. The City of Coloma and the Coloma Township will have "trick or treat" hours from 5 to 7 pm. Chana also informed everyone there would be an afterhours at 142 Badt Drive, Coloma which will feature American Homes Real Estate and Freshwater Coffee Company on October 13, 2011. The ribbon cutting ceremony will be with the Coloma Watervliet Chamber of Commerce.

Supervisor Parrigin stated North Coloma Road improvements are completed from Little Paw Paw Lake Road to Hagar Shore Road.

Trustee Fulton stated Tuscany Hills Ordinances will be voted on under "new business".

Chief Pompey presented his September, 2011 Police report. He highlighted some of the activities for the month and stated he would be happy to answer any questions.

Trustee Mitchell reported there was an election of Officers on the Fire Board and all positions are the same with the same people voted in to the same positions. He announced the Fire Ladies Auxiliary is having an arts and craft show on Saturday, October 16, 2011, and there will also be a "Chili Cook Off". He informed the Township Board, the Fire Board is having an informational meeting, regarding the new fire trucks, on October 26, 2011 at the Coloma Station, at 7:00pm.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

Supervisor Parrigin stated the Board needed to approve the first reading of Ordinance # 102 and Ordinance # 103. Trustee Cindy Aviles, seconded by Trustee Jim Fulton, made a motion to approve the first reading of Ordinance # 102, which is an Ordinance to amend the Coloma Charter Township Zoning Ordinance by the rezoning, with conditions, of certain property located in Land Section 28 from the from the R-3 Multi-Family Residential District with the conditions set for by Ordinance Number 95 to the “R-3” Multi-Family Residential District zoning classification with attached conditions; and to repeal all ordinances or parts of ordinances in conflict herewith. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED.

Supervisor Parrigin asked for approval of Ordinance # 103. Trustee Jim Fulton, seconded by Trustee Jeff Mitchell, made a motion to approve the first reading of Ordinance # 103, which is an Ordinance to amend the Coloma Charter Township Zoning Ordinance by the rezoning of certain property in Land Section 28 from an existing “R-3” Multi-Family Residential District zoning classification with conditions to a “C-1” Commercial District zoning classification; and to repeal all ordinances or parts of ordinances in conflict herewith. ROLL CALL VOTE: Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes. ALL AYES. MOTION CARRIED.

## PUBLIC COMMENT:

Cecil “Joe” Martin, of Becht Rd, Coloma stated he understands there is a petition going around for the Berrien County Road Commission Committee to authorize what roads in Berrien County would be prioritized to be improved. He would like Coloma Township to say “NO” to this if it comes to a vote.

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Coloma City Mayor Jim Polashak, said “thanks” for all the co-operation with Coloma Township during his time as Mayor. He stated Coloma City and Coloma Township have worked very well together in joint ventures.

**ADJOURNMENT:**

Motion by Trustee Cindy Aviles, seconded by Trustee Jeff Mitchell, to adjourn the meeting at 8:07pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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