

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 13, 2010

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 Cynthia Aviles, Bryan Duffield, Jim Fulton, and Jeff Mitchell.

The Pledge of Allegiance was led by Trustee Duffield.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved September expenses totaling \$265,955.57. Moved by Treasurer Becht, seconded by Trustee Fulton, to approve the consent agenda and finance report. ROLL CALL VOTE: Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. ALL AYES. APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

Plante & Moran presented a review of the Township's annual audit. Over all the Township was given a "clean audit" which is the best rating they give.

CORRESPONDENCE

None

COMMITTEE REPORTS

Chief Pompey presented the September Police Report and reviewed some of the activities. He announced the Downtown Halloween Party will be held on October 30, 2010, from 3:00 to 5:00pm. The parade will start at the Fire Station everyone will walk through downtown and finish at Baker Park where there will be food and Halloween candy. There is a special event this year which is a "Haunted Police Station" located in the former Deli by the Park building.

Supervisor Parrigin stated the Berrien County Road Commission is still working on finishing up a couple road projects. He stated there is a meeting next week to discuss the 2011 road work.

Trustee Fulton stated due to a delay in getting a publication out for a Public meeting, regarding the Coloma Rod and Gun Club, on September 27, 2010, it was held as an informational meeting.

Treasurer Becht reported the sewer plant has begun work on updating the facility.

Trustee Mitchell stated officers have been chosen for the fire board. They are Tim Sewcyck, Chairman; Bob Wooley, Treasurer; and Jeff Mitchell, Secretary. He also reported the fire department has been installing free smoke detectors for families who cannot afford them.

Trustee Duffield reported the Cemetery has started surveying the new portion of the cemetery to put in roads, lots, and boundaries. The project could take up to three years. In another matter Trustee Duffield presented a three contract for leaf pick-up if the mileage is passed in the November 2, 2010 ballot. Supervisor Parrigin questioned the three year contract and he stated he was not in favor of the three year contract. After discussion a motion was made by Trustee Aviles, seconded by Trustee Mitchell, to give Supervisor Parrigin the authority to negotiate a one year contract if the proposal passes in November. ROLL CALL VOTE. Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes. ALL AYES. MOTION CARRIED.

UNFINISHED BUSINESS

Engineer George Granger presented pay estimate #30, in the amount of \$6,100.00, to Balkema Excavating, Inc. for final work on the 2005 water system improvement project. Treasurer Becht made a motion, seconded by Trustee Duffield, to approve pay estimate #30, payment of \$6,100.00, to Balkema excavating, Inc. ROLL CALL VOTE. Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

Engineer George Granger presented pay estimate #13, in the amount of \$6,907.00, to Maurer & Parks Well Drilling, to complete the Well Abandonment Program. Trustee Aviles, seconded by Trustee Duffield, made a motion to approve pay estimate #13, in the amount of \$6,907.00, to Maurer & Parks Well Drilling. ROLL CALL VOTE. Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes. ALL AYES. MOTION CARRIED.

Engineer George Granger presented pay estimate #21, in the amount of \$14,157.99, to Scott W. Taylor Excavating, Inc. for final connections on the 2007 water service connections. Trustee Mitchell, seconded by Trustee Fulton, made a motion to approve pay estimate #13, in the amount of \$14,157.99, to Scott W. Taylor Excavating, Inc. ROLL CALL VOTE. Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes. ALL AYES. MOTION CARRIED.

NEW BUSINESS

Clerk Kraemer presented a list of the November election workers. She made a motion, seconded by Trustee Aviles, to approve the November list of election workers. ROLL CALL VOTE. Parrigin, yes; Kraemer, yes; Aviles, yes; Duffield, yes; Mitchell, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED.

Clerk Kraemer informed the Board starting November 1, 2010 the sewer billings will be going directly to the property owners as opposed to the renters. There have been some issues of renters not paying the sewer bill, then moving, leaving the property owners with a large sewer bill which they were not aware.

PUBLIC COMMENT:

Rick Rasmussen reported there is a committee working on getting the 51% signatures needed for the Special Assessment District and hopefully will be completed soon. He also commented the Eurasian water milfoil was very evident in the lake now.

ADJOURNMENT:

Motion by Trustee Aviles, seconded by Trustee Mitchell, to adjourn the meeting at 8:03pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____