

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 13, 2006

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:03 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 and Robert Molter. Absent: Trustees Cynthia Aviles and 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 \$520,776.77. 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. ABSENT – 2. NAYES – 0. MOTION CARRIED.

PRESENTATIONS AND ANNOUNCEMENTS

Clerk Olsen announced the following: Orchard Hill Landfill Fall clean-up dates are Sept. 22 thru Oct. 2. Berrien County is hosting a computer and TV recycling collection on Saturday, Oct. 7th from 9:00 a.m. to 1 p.m.

Berrien County 4-H requested permission to sell products from late September through October in the township. The board agreed that would be fine.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Olsen stated the Personnel Committee did not have anything to announce.

Supervisor Parrigin reported Wil-O-Paw Drive may be repaired before the end of the year.

Treasurer Becht reported a Paw Paw Lake sewage treatment plant employee passed the 1st level of certification.

Chief Cottier reported trick-or-treating will be from 5:00 p.m. to 7:00 p.m. on Tuesday, Oct. 31.

OLD BUSINESS

Engineer George Granger presented pay estimate #12 from Compton Inc. for water service connections in the amount of \$21,235.00.

Moved by Trustee Molter, seconded by Treasurer Becht to approve pay estimate #12 to Compton Inc. for \$21,235.00. ROLL CALL VOTE: Molter, yes; Becht, yes; Parrigin, yes; Olsen, yes; Helbling, yes;
NAYES – 0. ABSENT – 2. MOTION CARRIED.

Engineer George Granger also announced a preconstruction meeting will be held Tuesday, September 26, 2006 at the Coloma Charter Township Hall.

NEW BUSINESS:

Charles Wright from Wightman and Associates along with Roger Zilke, Berrien County Drain Commissioner presented the township with a petition to consider improvements to the Smith and Strong Drain.

Moved by Trustee Molter, seconded by Treasurer Becht to approve the petition for cleaning out, relocating, widening, deepening, straightening, tiling, enlarging of tile size, extending, adding of branches or relocating along a highway for a county drain including but not limited to adding lands in the vicinity of Johnson and Paw Paw Lake Roads and adding a branch to alleviate drainage problems. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Helbling, yes; Molter, yes.
NAYES – 0. ABSENT – 2. MOTION CARRIED.

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Moved By Trustee Molter, seconded by Treasurer Becht to adopt a resolution guaranteeing preliminary costs of adding lands to the drainage district of the Smith & Strong Drain and adding a branch to alleviate drainage problems in the vicinity of Johnson and Paw Paw Lake Roads. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Helbling, yes; Molter, yes; Becht, yes. NAYES – 0. ABSENT – 2. MOTION CARRIED.

PUBLIC COMMENT:

Linda McGee expressed concerns regarding her sewer bill.
Larry Swisher inquired about resurfacing North Coloma Road.
Rob Hoffman inquired about his pending water hookup.

Moved by Trustee Molter, seconded by Trustee Helbling the meeting be adjourned at 7:45 p.m.

Respectfully submitted,

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: