

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2010

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:05 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, Jim Fulton, and Jeff Mitchell. Absent Bryan Duffield.

The Pledge of Allegiance was led by Trustee Aviles.

CONSENT AGENDA

Treasurer Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved August expenses totaling \$306,755.52. Moved by Treasurer Becht, seconded by Trustee Mitchell, to approve the consent agenda and finance report. ROLL CALL VOTE: Aviles, yes; Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. ABSENT 1. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

The Village manager of Paw Paw, Larry Nielson, presented a check to Supervisor Parrigin for the time period in which our Police Chief, Randy Pompey, work with the Paw Paw Village to assist them in operating their Police department and hiring a new Police Chief. Mr. Nielson stated it was a pleasure to work with Chief Pompey and appreciated his professionalism.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Kraemer reported the Building Inspector contract and the Electrical Inspector contract are finalized and ready for the Attorney Brodie to review. Supervisor Parrigin asked the board give him permission to finalize the renewal of these contracts after the Attorney has reviewed them. Trustee Aviles, seconded by Trustee Fulton, made a motion to authorize Supervisor Parrigin to finalize the renewal contracts for the Building Inspector and Electrical Inspector after the Attorney has reviewed them. ROLL CALL VOTE: Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Chana Kniebes, from the North Berrien Community Development, reminded everyone of the upcoming golf outing on September 17, 2010. She also informed everyone that the community Halloween party, supported by the Coloma Police Department, is right around the corner. The date for the party is October 30, 2010.

Chief Pompey presented the July Police Report and reviewed some of the activities. He stated Mr. Frazier was very kind and did not charge them the \$150.00 fee for having the Police sub-station set up in his building during the Glad-Peach weekend festivities. Chief Pompey had a copy of the national magazine in which the "Comet Car" won third place. He thanked all the sponsors and read their names aloud. He also announced there would be a drop box, for people to dispose of their old prescriptions, in the lobby at the Township on September 25, 2010

Supervisor Parrigin stated there is some road work to finish on Becht Road, part of Benson Terrace, and Douglas Terrace. That will be the end of the road work for this year.

Trustee Fulton informed everyone there is a Public Hearing on September 27, 2010 pertaining to the Special Permit of the Coloma Road & Gun Club.

Treasurer Becht reported the Sewer Board approved a bid for the "Head Works Improvement Project" for \$447,000.00. He stated half of the cost is getting part of it enclosed.

Trustee Mitchell stated The Fire Board has a committee in place for the Fire Truck Replacement Millage Proposal in the November election. The committee will work to get the information out to the community of the need for a new Fire Truck.

UNFINISHED BUSINESS

Engineer George Granger reported the water tower is ready to go “live” next week. He also stated the Morning Aire/Weatherly project will be held until next spring to get bids for the project.

Clerk Kraemer stated after verifying 20% of the opposed petitions for the Special Assessment District on Paw Paw Lake she asked for a motion to accept the 20% of opposed petitions for the Special Assessment District on Paw Paw Lake. Trustee Aviles, seconded by Trustee Fulton, made a motion to accept the 20% of the opposed petitions for the Special Assessment District on Paw Paw Lake. ROLL CALL VOTE: Mitchell, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

NEW BUSINESS

Clerk Kraemer asked for approval of a special land use permit, which has been approved by the planning commission, for Dr. Lerdal who wants to operate an out-patient veterinary clinic. Trustee Fulton, seconded by Trustee Mitchell, made a motion to give Dr. Lerdal a special land permit to operate his out-patient veterinary clinic. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Mitchell, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

After discussion of the community Halloween party Supervisor Parrigin asked for a motion to donate \$150.00 to support the Halloween party. Trustee Aviles, seconded by Trustee Mitchell, made a motion to donate \$150.00 to support the community Halloween party. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Aviles, yes; Mitchell, yes; Fulton, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion by Trustee Aviles, seconded by Trustee Becht, to adjourn the meeting at 7:40pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____