

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 9, 2015

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, Rob Harper, and Matt Moser.

The Pledge of Allegiance was led by Clerk Sandy Kraemer

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the August expenses totaling \$144,436.21. Moved by Treasurer Lance Becht, seconded by Trustee Matt Moser, to approve the consent agenda and August regular meeting Board minutes. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes. ALL AYES. APPROVED.

PRSEENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana, from North Berrien Community Development/Coloma Watervliet Area Chamber of Commerce, reminder everyone their 12th annual golf outing will be held on September 11, 2015 starting at 8:00am at the Paw Paw Lake Golf Course. Also the Halloween committee has met to start planning Halloween in the Park which will be held on Saturday, October 31, 2015. As plans progress she will keep the Township informed.

COMMITTEE REPORTS CON'T

Trustee Jim Fulton reported there will be a public meeting on September 15, 2015 to review the updated Master Plan. The Planning Commission is still reviewing an ordinance regarding attached garages.

Treasurer Lance Becht reported the sewer plant's total flow for August was 25,200,900 gallons. Coloma Township was at 34%. The annual testing received good results. A \$10,000.00 payment was submitted for the SAW Grant and they should receive \$9,000.00 back from the State. Inspection of the interceptor is being done and the plant is in compliance.

Lt. Jason Roe submitted the August police report. He stated there was a total of 248 complaints investigated. 40 Arrests, 23 Citations issued, 100 Traffic stops, and 92 Traffic warnings, 109 Business Property checks and 17 Township Ordinance investigations. The assist to other agencies by Coloma Township Police Department was 43 for the month of August. He stated the new Police car is on the road and the policemen like it.

Rory Bell, presented the Sanitation report informing everyone it has been a very busy summer with 1231 calls for service. 1131 service calls for Miss Diggs, 8 of the 14 lift stations had plumbing replaced, raised 9 manholes and lowered 8 manholes. The township water tower has been insulated with spray foam and a heater has been installed. This will save time and money during the winter months from having to refuel the kerosene heater 3 times daily to prevent the water gauge from freezing. Also the Township Hall was painted and landscaped.

Trustee Rob Harper informed the Board there were 21 fire runs in August, 7 runs in Coloma Township. After consideration and meeting with the firefighters, it has been decided to replace the Tanker truck and put the Rescue truck on hold. The Tanker truck is far more vital to the operation. It is the time of the year for the annual firefighter physicals. Trustee Harper also gave the Board information on income and expenses.

Trustee Bryan Duffield stated the Cemetery business is slow and no meeting was held this month.

UNFINISHED BUSINESS

None

NEW BUSINESS

Supervisor Ken Parrigin recommended Jason Roe be elected as the permanent Police Chief for Coloma Township and asked for an approval. After discussion and many positive comments Trustee Jim Fulton, seconded by Rob Harper, made a motion to officially appoint Jason Roe, as the Coloma Township Police Chief at an annual salary of \$65,000.00 and a three year contract. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED.

Clerk Kraemer stated she received a letter from the Planning Commission stating they would like the Township Board to approve Mikki Swisher to fill the vacant seat on the Planning Commission. She asked for approval from the Board. Trustee Jim Fulton, seconded by Trustee Matt Moser, made a motion to appoint Mikki Swisher to fill the vacant seat on the Planning Commission. ROLL CALL VOTE. Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes, Becht, yes, Parrigin, yes. ALL AYES. MOTION CARRIED.

Supervisor Parrigin stated he has a contract between the Township and Southwest Transport Company to demolish Washington school and wanted the Board to approve it before he signed it. After discussion Trustee Bryan Duffield, seconded by Trustee Matt Moser, made a motion to approve a contract between the Township and Southwest Transport Company to demolish Washington School. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. ALL AYES. MOTION APPROVED.

PUBLIC COMMENTS

Trustee Bryan Duffield reported he attended a meeting last week regarding the Paw Paw Lake SAD project and they are planning on having a public meeting the end of September.

ADJOURNMENT:

Moved by Trustee Matt Moser, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:38pm.

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Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____