

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 16, 2007

CALL TO ORDER

Supervisor Kenneth Parrigin called the special meeting of the Coloma Charter Township Board of Trustees to order on Wednesday, May 16, 2007 at 7:02 p.m. at the Coloma Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Debra Olsen, Treasurer Lance Becht and Trustees Edward Helbling, Cynthia Aviles, Bryan Duffield. Absent: Trustee Robert Molter.

The Pledge of Allegiance was led by Trustee Duffield.

NEW BUSINESS

Engineer George Granger presented three bids for 2007 water service connections. Scott W. Taylor Excavating presented the lowest bid with approximately \$2,000.00 per connection using plastic pipe and \$3,000.00 per connection using copper pipe. Engineer Granger contacted previous employers of Scott Taylor Excavating and received positive feedback. Engineer Granger recommended we approve Scott W. Taylor Excavating to provide 2007 water service connections.

Moved by Treasurer Becht, seconded by Trustee Helbling to award the contract to Scott W. Taylor Excavating for water service connections in the amount of \$283,159.75.

ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. NAYES – 0. ABSENT – 1. MOTION CARRIED.

Engineer Granger presented three bids for the well abandonment program. Maurer & Parks Well Drilling presented the lowest bid. Engineer Granger explained they have been hired by the state many times to do well abandonment's and the state was happy with their work. Engineer Granger recommended we approve Maurer & Parks Well Drilling for the well abandonment program.

Moved by Trustee Aviles, seconded by Trustee Duffield to award the well abandonment program contracts 1 & 2 to Maurer & Parks Well Drilling in the amount of \$138,140.00.

ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. NAYES – 1. ABSENT – 1. MOTION CARRIED.

Supervisor Parrigin presented estimates of the cost to repair the roof and heating and cooling system to the township hall.

Moved by Treasurer Becht, seconded by Trustee Duffield to proceed with the necessary repairs to the township hall. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. NAYES - 0. ABSENT – 1. MOTION CARRIED.

Clerk Olsen presented a bill in the amount of \$4,580.89 from R & M Heating and Cooling for the work performed so far for repairs to the township hall. Supervisor Parrigin requested a motion to approve payment of the bill.

Moved by Treasurer Becht, seconded by Trustee Duffield to approve payment of the bill from R & M Heating and Cooling for services from Feb. 1 through April 11, 2007 for the building repair project in the amount of \$4,580.89. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes. NAYES – 0. ABSENT – 1. MOTION CARRIED.

Clerk Olsen presented the loan schedule for the fire station building loan. Clerk Olsen explained Karen Miller, the office manager, has requested the board consider paying the loan off. The payoff amount would be \$21,000.27.

Moved by Trustee Aviles, seconded by Clerk Olsen to approve paying off the loan for the fire station building in the amount of \$21,000.27. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes. NAYES – 0. ABSENT – 1. MOTION CARRIED.

#### PUBLIC COMMENT

A gentleman expressed yard restoration concerns due to the water main project. Engineer Granger addressed his concerns.

A gentleman requested a 4 way stop sign be erected at the corner of Little Paw Paw Lake Road and North Coloma Road. Chief Cottier explained the county is responsible for signage at that intersection.

Trustee Aviles, supported by Trustee Helbling made a motion to adjourn at 7:45 p.m.

Respectfully submitted:

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Debra Olsen, Clerk

\_\_\_\_\_  
Kenneth Parrigin, Supervisor

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

