

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**April 13, 2016**

**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 Rob Harper, Bryan Duffield, and Matt Moser. Absent Trustee Jim Fulton.

The Pledge of Allegiance was led by Trustee Matt Moser.

**CONSENT AGENDA**

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the March expenses totaling \$351,019.74. Moved by Treasurer Lance Becht, seconded by Trustee Matt Moser, to approve the consent agenda and March 16, 2016 regular meeting minutes and Public and Special meeting minutes on March 23, 2016. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes. 6 AYES 1 ABSENT APPROVED.

**PRESENTATIONS AND ANNOUNCEMENTS**

Clerk Kraemer presented certificates to Miss Coloma and Court, Mr. Coloma and Court, Miss Teen Princess and 1<sup>st</sup> runner-up, after they introduced themselves to everyone.

David Milnickel, of 5156 Paw Paw Lake Road announced he would like someone to look at his property at the corner of Pine Court and Paw Paw Lake Road regarding resealing a drain with top coat rather than rocks. He also stated Rosemary Drive and Pine Court needs to be repaved. Supervisor Parrigin informed Mr. Milnickel he would investigate it and get him an answer.

**CORRESPONDENCE**

None

## COMMITTEE REPORTS

Chana Kniebes, from North Berrien Community Development, stated the Chamber will have a ribbon cutting for two new businesses in downtown Coloma. The Tea Cup Peddler and Downtown Digits will be open on May 5, 2016, 5 to 7 pm to display their businesses for everyone to see. She also informed everyone a Municipal Legislative Luncheon, hosted by North Berrien Community Development, on April 29, 2016 here at the Township hall starting at 11:30am. Then on May 20, 2016 the Orchard Hill Landfill will host a Chamber luncheon and open house for anyone interested in touring their business.

Chief of Police Jason Roe reported there were 244 total complaints investigated in February. 4 were for obstructing justice, 9 for driving violations, and 19 were suspicious situations. He stated there were 44 arrests, 62 traffic stops, 49 traffic warnings, 42 citations issued, 153 property checks and 30 ordinance investigations in the township. The Coloma Township Police Department received a "Landmark Award" from United Way due to having over 70% employee participation in United Way.

Trustee Rob Harper reported there were 18 fire calls in March. The truck committee met in February with UST to go over line items for a revised quote. Dive gear inspections are completed. Assisted the Coloma Township police department for the St. Patrick's Day Run, and participated in the St. Patrick's night parade and won first place overall. Upcoming event scheduled to assist with "Color Me Cured" run on April 20, 2016.

Trustee Bryan Duffield reported the Cemetery's future projects are lawnmower replacement, West Drive repair with wedge curb, and tree placement along the south line of the new area.

## UNFINISHED BUSINESS

Trustee Bryan Duffield updated the Township Board on the Special Assessment District for Paw Paw Lake. He received an email from Attorney William Fahey stating the 2011 Paw Paw Lake petitions are still valid and authorize the townships to continue the special assessment districts beyond this year provided proper notice and public hearings are conducted. The first hearing will be held at the Watervliet Public schools on June 4, 2016 at 10:00am. The second public hearing is tentatively set for June 25, 2016, at Coloma Public Schools at 10:00am.

NEW BUSINESS

Clerk Kraemer stated a letter from the Glad-Peach Festival committee has been received asking for the Township support of the festival. Last year we supported the festival with a monetary sum of \$2,000.00. Clerk Kraemer asked approval for the same monetary amount for 2016. Trustee Bryan Duffield, seconded by Treasurer Lance Becht, made a motion to give a monetary sum of \$2,000.00 to the Glad-Peach Festival. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Becht, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer informed everyone there were three sealed bids for the 2003 Dodge Truck used by the sanitation department which the Township is selling. Clerk Kraemer opened the bids and Supervisor Parrigin read them aloud as follows: Mark Clayton bid \$2,125.00; Dustin Teter bid \$2,260.00; Joshua Allen bid \$3,000.00. After discussion Supervisor Parrigin asked approval for the Dodge Truck to be sold to Joshua Allen for \$3,000.00. Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to sell the Dodge Truck to Joshua Allen for \$3,000.00. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Becht, yes; Parrigin, yes. 6 AYES 1 ABSENT. MOTION APPROVED

Clerk Kraemer stated a resolution to support the Paw Paw River Water Trail was presented to her and asked for Board approval of this resolution. After discussion Trustee Bryan Duffield, seconded by Trustee Rob Harper, made a motion to approve the resolution to support the Paw Paw River Water Trail. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer received a letter from the "Medley in the Park" committee, formally "Blues & Cruise" committee, asking for the Township support of this event to be held on Saturday, June 11, 2016. The festival will consist of live music, some food vendors, and in the morning of this event there will be a classic car show. She informed everyone the Township approved a monetary sum of \$1,000.00 last year. After discussion Treasurer Lance Becht, seconded by Trustee Rob Harper, made a motion to approve a monetary sum of \$1,000.00 to the "Medley in the Park" committee. ROLL CALL VOTE: Duffield, yes; Harper, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

**PUBLIC COMMENTS**

Kim LaSata, Bainbridge Township, introduced herself and stated she is running for the 79 District Michigan House of Representatives. She grew up in the Coloma area and has four children. She is asking for our support in the upcoming election.

Tony Bertuca asked about meeting with the Consulting firm that is conducting the North Berrien Fire & Rescue analysis. Supervisor Parrigin told him to contact the City of Coloma for an appointment that is where the meetings are being coordinated.

Charles Pater, Coloma, asked if someone would look at a large pot hole located near the Bend Bar. Supervisor Parrigin stated he would look into it.

**ADJOURNMENT:**

Moved by Trustee Bryan Duffield, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:47pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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