

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 12, 2017

CALL TO ORDER

Supervisor Kenneth Parrigin called the meeting to order at 7:00pm at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sandy Kraemer, Treasurer Jim Fulton, Trustees Bryan Duffield, Rob Harper, Matt Moser, and Jerry Willmeng.

The Pledge of Allegiance was led by Trustee Bryan Duffield

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the June expenses totaling \$303,741.92 Moved by Treasurer James Fulton, seconded by Trustee Jerry Willmeng, to approve the consent agenda and June 10, 2017 regular meeting minutes ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Harper, yes. 7 AYES. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Warren Tyler, of Rosemary Drive in Coloma, stated the residents in his area are having issues with the Kelly Drain and have talked with Berrien County Drain Commissioner. They were told the issue should be completed by June. He wanted to know if the Township had any information on this matter. The Township has spoken with the Drain Commissioner and was told the work order has been given to a contractor, but they are back logged and hope the work will be completed by the end of August.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Sandy Kraemer reported the North Berrien Community Development will have their golf outing on August 11, 2017. They are still looking for hole sponsors and prizes. Music in the Park has been moved to September 16, 2017.

COMMITTEE REPORTS CON'T

The Watervliet 4th of July Parade and Festival was wonderful. Lot of good food and good friends enjoyed it. Comments were very favorable and it was the best in many years.

Treasurer Jim Fulton stated the Planning commission held a Public Hearing on June 20, 2017 for a Special Land Use Permit request for additional RV parking for Krenek Motors. It was approved by the Planning commission now the Township Board needs to approve it.

Lieutenant Wes Smigelski reported there were 271 total complaints investigated in June. 1 breaking and entering, 6 for Larceny, and 20 were suspicious situations. He stated there were 26 arrests, 112 traffic stops, 38 citations issued, 93 traffic warnings, 31 property checks and 18 ordinance investigations. He answered questions regarding the police report.

Trustee Rob Harper stated North Berrien Fire Rescue responded to 27 calls in June. Tanker delivery is now scheduled for late July, 2017 in Wisconsin. New Fire Chief Mike Mattix will be starting August 8, 2017 and is willing to move to the Coloma area. There will be a review at the end of 6 months. The Ladies Auxiliary will have a quarter auction at Station 1 on October 12th.

Trustee Bryan Duffield reported the new lawn mower for the Cemetery will be delivered this week then the Cemetery will give the old lawn mower to Coloma City /Coloma Township to use as they desire.

UNFINISHED BUSINESS

Michigan Township Association had sent a letter asking the Township Board to adopt and approve the MTA Principles of Governance. This was presented last month but not all the Board members had read it so it was presented again this month. After discussion, Clerk Kraemer, seconded by Trustee Matt Moser, made a motion to approve the MTA Principles of Governance. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. 7 AYES. MOTION CARRIED. We will get a frame and hang it in the lobby.

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NEW BUSINESS

Clerk Kraemer presented a resolution #2017/18 - #7 to amend the budget \$20,000.00 to pay for work on manholes the Township were not aware they had. After discussion Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to approve the resolution #2017/18 - #7 to amend the budget. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. ALL AYES. MOTION CARRIED.

Clerk Kraemer reported the Township has not made their annual contribution for the Glad-Peach festival and asked for an approval of \$2,000.00 to be sent to the Glad-Peach festival. Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve the \$2,000.00 contribution to the Glad-Peach Festival. ROLL CALL VOTE: Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser: yes. 7 AYES. MOTION CARRIED.

Trustee Bryan Duffield presented Resolution #2017/18 - #6, Little Paw Paw Lake Special Assessment District which will remain in effect for a period of 20 years. He asked for approval of this Resolution. After discussion Trustee Bryan Duffield, seconded by Treasurer Jim Fulton, made a motion to approve Resolution # 2017/18- #6, Little Paw Paw Lake Special Assessment District. ROLL CALL VOTE: Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. 7 AYES. MOTION CARRIED.

Treasurer Jim Fulton informed everyone the Planning Commission has approved the Special Land Use Permit for Krenek Motors to put additional parking. Now the Township Board needs to approve it. After discussion Treasurer Jim Fulton, seconded by Trustee Rob Harper, made a motion to approve the Special Land Use Permit for Krenek Motors to put additional parking. ROLL CALL VOTE: Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. ALL AYES. MOTION CARRIED.

SANITATION REPORT

Sanitation Supervisor Rory Bell presented an update on the SAW grant. He stated there was a disaster in lift station #1 which was quite costly and lots of manpower. The problem has been resolved.

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PUBLIC COMMENTS:

Berrien County Commissioner Dave Vollrath reported things are going along at Berrien County but they have a meeting tomorrow night so he will see what happens. There will be a hearing soon regarding Bill Hodge, who is a Berrien County Commissioner, then he ran for Bainbridge Township Supervisor and won. Some feel that is a conflict of interest and that is the reason for the hearing.

Warren Tyler, Rosemary Drive in Coloma, asked if he could paint the fire hydrant near his home red. Rory informed him all the hydrants in Coloma Township are to be yellow.

ADJOURNMENT: Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to adjourn the meeting at 7:51pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____