

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**June 14, 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 Clerk Sandy Kraemer.

**CONSENT AGENDA**

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the May expenses totaling \$258,193.50. Moved by Treasurer James Fulton, seconded by Trustee Matt Moser, to approve the consent agenda and May 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**

Kristin, from the North Berrien Historical Museum, stated on July 1, 2017 will be an open house for the Monte Packaging exhibit. They will continue with their summer kids' programs and every 3<sup>rd</sup> Tuesday they have monthly programs for everyone.

**CORRESPONDENCE**

Clerk Kraemer reported she had received a letter from MTA asking our Township Board to affirm and practice the Principles of Governance through formal ratification at a Township Board meeting. After discussion, it was decided to table this so all the Board members have a chance to read its entirety.

**COMMITTEE REPORTS**

Chana Kniebes, from North Berrien Community Development, informed every one of the upcoming North Berrien Community Development and Coloma Watervliet Area

## COMMITTEE REPORTS CON'T

Chamber of Commerce Golf outing to be held on Friday, August 11<sup>th</sup> starting at 9:00am at Paw Paw Lake Golf Club. They are still seeking Hole sponsors and raffle prize donations.

Supervisor Parrigin reported the County Road Commission is supposed to put a second coating North Becht Road. Then finish the remaining roads they agreed to do.

Treasurer Jim Fulton stated the Planning commission has two public hearings coming up. One on Kreneks RV's and Robert Zakhn.

Chief of Police Jason Roe reported there were 255 total complaints investigated in May. 2 breaking and entering, 10 for Larceny, and 21 were suspicious situations. He stated there were 31 arrests, 108 traffic stops, 34 citations issued, 90 traffic warnings, 61 property checks and 46 ordinance investigations. He answered questions regarding the police report. Chief Roe stated recovered property from the investigation on Paw Paw Lake Road will be approximately \$45,000.00

Trustee Rob Harper stated North Berrien Fire Rescue responded to 13 calls in May. Tanker delivery is now scheduled for July, 2017. Station 1 has been painted, new flooring, and looks really great. Station 2 had problems with the pump and holding tank and they are looking to get them serviced. There was a special meeting held earlier in the day at Station 1 regarding a Fire Chief. The Fire Chief committee had met earlier in the week and made a decision to offer the Fire Chief job to the second finalist applicant. This special fire board meeting was to approve this decision.

Trustee Bryan Duffield reported as soon as the new lawn mower for the Cemetery is delivered they will give the old one to the City/ Coloma Township to use as they desire.

## UNFINISHED BUSINESS

None

NEW BUSINESS

A Special Land Use Permit issued to Patriot Fireworks, on Friday Road, the former Farmer Friday property, will remain the same as previous years and it is recommended the stand be allowed for the submitted time frame for 2017. Clerk Kraemer asked for an approval of this Special Land Use Permit. After discussion Treasurer Jim Fulton, seconded by Trustee Bryn Duffield, made a motion to approve the Special Land Use Permit be issued to Patriot Fireworks. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. 7 AYES MOTION CARRIED.

Trustee Bryan Duffield stated Coloma Township gives a 10% at large contribution to Paw Paw Lake and he would like to see Coloma Township also make an at large contribution to Little Paw Paw Lake. After discussion Trustee Matt Moser, seconded by Trustee Rob Harper, made a motion to make a 10% at large contribution to Little Paw Paw Lake. Roll call vote: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. 7 AYES. MOTION CARRIED. He also informed everyone buoys will be installed on Helen Street Beach so the boats and jet skis cannot interfere with the swimmers.

PUBLIC COMMENTS:

Berrien County Commission Dave Vollrath reported they are waiting for applicants to fill the position as manager of the Humane Society due to Val Grimes retirement. He stated construction has begun on the Berrien Jail. He informed everyone Tim Lynch has stepped down from the Berrien County Road Commission and his replacement is Bill Smith from Coloma.

Bill Smith commented he had his first meeting today with the Berrien County Road Commission and there are several items that need attention.

Linda Pater asked if the Township is still thinking about selling the fire lanes due to the fact her grandchildren and neighbor children use the one in her neighborhood for swimming and sledding in the winter. Treasurer Jim Fulton stated the township is still planning on selling them and the Attorney is handling the paper work.

ADJOURNMENT: Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to adjourn the meeting at 7:39pm.

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Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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