

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 8, 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 James Fulton, Bryan Duffield, and Matt Moser. Absent Trustee Rob Harper.

The Pledge of Allegiance was led by Trustee Bryan Duffield.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the May expenses totaling \$221,002.99 Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and May 11, 2016 regular meeting minutes ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Fulton, yes. 6 AYES 1 ABSENT APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

Jeanette from Lake Michigan College did not show up for her presentation. Kevin Gillette, running for Berrien County Drain Commissioner, did not attend this meeting.

CORRESPONDENCE

None

COMMITTEE REPORTS

Clerk Sandy Kraemer reported for North Berrien Community Development, stating "Medley in the Park" will be held this Saturday, Jun 11, 2016, with a car show in the morning and music starting at 1:00pm until dark. On July 2, 2016, Watervliet will do a 4th of July parade and fireworks in the evening.

Clerk Sandy Kraemer reported the personnel committee had met and approved a two year contract extension for the Assessor. After discussion Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to approve a two year contract extension with the Township Assessor. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, no;

COMMITTEE REPORTS CON'T

Duffield, yes; Fulton, yes; Becht, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.
Supervisor Parrigin will be meeting with him to extend the contract.

Supervisor Ken Parrigin reported the Road Commission has done some of the seal coating that was approved earlier but still some to do. North Coloma Road is being done now then Taube and Becht will be graveled until next year.

Trustee Jim Fulton stated the Planning Commission has approved a special land use for V-Force Auto Sales which is under new business. He also asked the planning board to look at omitting #4 and #5 from the M-1 and M-2 industrial requirements for accessory use height requirements. The board agreed that it should be removed and will be incorporated into the updates with accessory use.

Treasurer Lance Becht informed the Township Board the Sewer Board approved a pay increase of 2.5% for employees.

Chief of Police Jason Roe reported there were 196 total complaints investigated in February. 14 were for obstructing justice, 13 for driving violations, and 10 were suspicious situations. He stated there were 28 arrests, 102 traffic stops, 98 traffic warnings, 27 citations issued, 144 property checks and 47 ordinance investigations in the township.

Trustee Bryan Duffield reported the Cemetery has hired a part-time employee for the summer. They are still deciding what to plant on new part of the Cemetery.

UNFINISHED BUSINESS

Trustee Bryan Duffield reported the Paw Paw River Trail is coming along and more municipalities have an interest in it. They are looking for funds to help develop it.

NEW BUSINESS

Clerk Kraemer stated in the Board packets there is a MTA pay survey for election inspectors and election chairpersons. After the discussing the survey she suggested increasing the pay for election inspectors \$11.00 per hour and the election chairperson \$12.00 per hour and asked for a motion to approve the pay increases.

NEW BUSINESS CON'T

Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve an increase in pay for the election inspectors to \$11.00 per hour and the election chairperson to \$12.00 per hour. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Fulton, yes; Becht, yes; Parrigin, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Sandy Kraemer stated she had completed a survey of surrounding municipalities for Board salaries and that was included in the Board packets. After discussion it was decided to table this until the July Board meeting so she could find the figures as to what the Board pay was before the decrease in Board pay a few years ago.

Clerk Kraemer reported the Board needed to approve Paw Paw Lake Special Assessment District Resolution #2A to continue Phase II of the Special Assessment District. Trustee Bryan Duffield informed everyone there was a Public Meeting held on Saturday, June 4, 2016, at Watervliet High School, to discuss any issues or comments on the Paw Paw Lake Special Assessment District. After discussion Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to approve the Paw Paw Lake Special Assessment District Resolution # 2A. ROLL CALL VOTE: Moser, yes; Duffield, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

Clerk Kraemer stated there was a letter, from the Planning Commission, in the Board packets informing the Township Board the Planning Commission recommends approval of V-Force Auto Sales special land use permit. After discussion Trustee Jim Fulton, seconded by Treasurer Lance Becht, made a motion to approve the special land use permit for V-Force Auto Sales. ROLL CALL VOTE: Duffield, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. 6 AYES. 1 ABSENT. MOTION CARRIED.

PUBLIC COMMENTS

Supervisor Ken Parrigin stated he was satisfied with the Survey done on the North Berrien Rescue and Fire Department. Trustee Matt Moser said he thought the people who did the Survey did a great job. The Board discussed the recommendation from the Survey that Supervisor Parrigin temporarily be on the Fire Board. The Township Board will make a decision on that at the July meeting.

Trustee Jim Fulton asked if the City Water Tower was completed. Supervisor Parrigin indicated he thought it was done. Trustee Fulton stated if it is complete then the Water Advisory Board should set up a meeting to discuss the next step.

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PUBLIC COMMENTS CON'T

Trustee Jim Fulton stated we should talk with an Attorney in regards to getting our Building Loan refinanced to a lower rate of interest.

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Treasurer Lance Becht, to adjourn the meeting at 8:00pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____