

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 10, 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 Matt Moser.

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the April expenses totaling \$194,496.67. Moved by Treasurer James Fulton, seconded by Trustee Matt Moser, to approve the consent agenda and April 12, 2017 regular meeting minutes ROLL CALL VOTE: Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. 7 AYES. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

A representative from the Coloma Youth Baseball Softball Association was supposed to attend this meeting with an agreement from the neighbors, around the area of the Washington School fields, to indicate they are in agreement with the baseball/softball teams playing night games after 11:00pm but the representative did not show up. Clerk Kraemer will contact them.

CORRESPONDENCE

A Special Land Use Permit issued to Jake's Fireworks, in Harding's Parking Lot, will remain the same as previous years and it is recommended that stand be allowed for the submitted time frame for 2017. Clerk Kraemer asked for an approval of this Special Land Use Permit. After discussion Trustee Rob Harper, seconded by Treasurer Jim Fulton, made a motion to approve a Special Land Use Permit be issued to Jake's Fireworks. ROLL CALL VOTE: Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes. 7 AYES. MOTION CARRIED.

Chana Kniebes, from North Berrien Community Development, informed everyone there will be a Municipal Legislative Luncheon, hosted by North Berrien Community Development, at Coloma Township Hall, on Friday, May 12, 2017 starting at 11:30am. Coloma/Watervliet Chamber hosted an afterhours and ribbon cutting at the Coloma/St. Joseph KOA, 3527 Coloma Road, Riverside, Mi., on Thursday May 4, 2017 and had a good turnout. If you weren't able attend stop any time to see all the updates that were done.

Chief of Police Jason Roe reported there were 211 total complaints investigated in March. 1 for breaking and entering, 4 for Larceny, and 26 were suspicious situations. He stated there were 38 arrests, 123 traffic stops, 35 citations issued, 90 traffic warnings, 73 property checks and 25 ordinance investigations. He answered questions regarding the police report. Trustee Jim Fulton ask about an incident on Paw Paw Lake Road but he couldn't give out any details because it is an ongoing investigation.

Trustee Rob Harper stated North Berrien Fire Rescue responded to 28 calls in April. Tanker could be delivered in May, 2017. The new Fire Board member Deb Franks was introduced by Izzy di Maggio. Trustee Harper reported the Fire Chief committee will meet and discuss where to go from here since the first choice turned down the position.

Trustee Bryan Duffield reported as soon as an agreement with the FOP has been decided the Cemetery will give their old lawn mower to them.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

Clerk Sandy Kraemer informed everyone the State has decided to update the voting system with them paying most of the cost. She asked for an approval of the resolution for updating the voting system. Treasurer Jim Fulton, seconded by Trustee Rob Harper, made a motion to approve the resolution for updating the voting system. ROLL CALL VOTE: Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes, Harper, yes. 7 AYES MOTION CARRIED.

NEW BUSINESS CON'T

Clerk Kraemer stated an approval is needed for a Financial Projection of the Water System, at a cost of \$8,500.00. After discussion Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve up to \$15,000.00 for the Financial Projection of the Water System. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes. 7 AYES  
MOTION CARRIED.

A Special Land Use Permit request for additional Mini-Storage units from Carlos Stockwell, 6964 Red Arrow Hwy., Coloma, Mi 49038 was approved by the Township Planning Commission. The Planning Commission recommended the Coloma Charter Township Board approve this also. After discussion Treasurer Jim Fulton, seconded by Trustee Rob Harper, made a motion to approve additional Mini-Storage units for Carlos Stockwell, 6964 Red Arrow Hwy., Coloma, Mi 49038. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. 7 AYES  
MOTION CARRIED.

Trustee Bryan Duffield stated the Helen Street Beach project was moving forward and would like approval for the continuation of this project. After discussion Trustee Bryan Duffield, seconded by Trustee Matt Moser, made a motion to approve the continuation of the Helen Street Beach project. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. 7 AYES. MOTION APPROVED.

PUBLIC COMMENTS:

Berrien County Commission Dave Vollrath brought the Berrien County 2017 Equalization Report for Coloma Charter Township and stated things at the County are moving along.

ADJOURNMENT: Moved by Trustee Matt Moser, seconded by Trustee Jerry Willmeng, to adjourn the meeting at 7:38pm.

Respectfully Submitted,

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Sandy Kraemer, Clerk

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Kenneth Parrigin, Supervisor

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

