

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 11, 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, Jim Fulton

The Pledge of Allegiance was led by Police Chief Jason Roe.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the April expenses totaling \$183,176.22. Moved by Treasurer Lance Becht, seconded by Trustee Rob Harper, to approve the consent agenda and April 11, 2016 regular meeting minutes. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Fulton; Harper, yes. 6 AYES APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

Clerk Kraemer stated the Township received a letter from the "Pure Michigan" group, who promotes Michigan, asking for the Township's support with a resolution of a television commercial promoting Southwest Michigan. After discussion a motion was made by Trustee Bryan Duffield, and seconded by Trustee Matt Moser, to support the "Pure Michigan" group doing the television commercial promoting Southwest Michigan. ROLL CALL VOTE: Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes. ALL AYES. MOTION CARRIED.

COMMITTEE REPORTS

Chana Kniebes, from North Berrien Community Development, informed everyone the Municipal Legislative Luncheon, hosted by North Berrien Community Development, on April 29, 2016 went very well and was very informative. She also invited everyone on May 20, 2016 to the Orchard Hill Landfill who will host a Chamber luncheon and open house for anyone interested in touring their business. The luncheon will be held from 11:30 am to 1 pm. "Medley in the Park" (former name Blues & Cruise) will be held on June 11, 2016 with a car show in the morning and live music will begin about noon until 9:00pm. Bring your chairs, relax, and enjoy the music.

Chief of Police Jason Roe reported there were 282 total complaints investigated in April. 1 was for obstructing justice, 11 for driving violations, and 15 were suspicious situations. He stated there were 46 arrests, 88 traffic stops, 86 traffic warnings, 31 citations issued, 176 property checks and 30 ordinance investigations in the township. He informed everyone Coloma Township Police Department led the Blossomtime Parade this year due to the fact Miss Coloma, Ashley Sipla, was Miss Blossomtime.

Trustee Rob Harper reported there were 25 fire calls in March. The truck committee is getting closer to narrowing down the details and options for the new truck. Dive gear inspections are completed.

Trustee Bryan Duffield presented a drawing to repair the West drive at the Coloma Cemetery and two bids were presented for the repair work. One from C & D Asphalt Paving & Sealer for \$39,800.00, the other from Quality Paving Company for \$34,175.00. After discussion Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to approve the bid from Quality Paving Company for \$34,175.00. ROLL CALL VOTE: Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin; yes. ALL AYES. MOTION CARRIED.

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 authorizes the townships to continue the special assessment districts beyond this year provided proper notice and public hearings are conducted. At this time the Township Board needs to approve Resolution 1A Special Assessment District No. 1, which will set the first Public meeting for June 4, 2016, at 10:00am at Watervliet High School. After discussion Trustee Bryan Duffield, seconded by Trustee Jim Fulton, made a motion to approve Resolution 1A Special Assessment District No. 1, to set the first Public meeting for June 4, 2016, at 10:00am,

UNFINISHED BUSINESS CON'T

at Watervliet High School. ROLL CALL VOTE: Moser, yes; Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes. ALL AYES. MOTION APPROVED.

NEW BUSINESS

Clerk Kraemer informed the Board of two renewal proposals which needs to be approved by the Board to be put on the August 2, 2016 State Primary election. She stated these proposals have been updated and approved by Berrien County. The first proposal is the Public Safety Millage Renewal to be renewed from 2016 through 2019. Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve the Public Safety Millage Renewal to be placed on the August 2, 2016 State Primary election. ROLL CALL VOTE: Duffield, yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. ALL AYES. MOTION CARRIED.

Trustee Matt Moser, seconded by Trustee Bryan Duffield, made a motion to approve the Road Millage Renewal for four years, from 2016 through 2019 to be placed on the August 2, 2016 State Primary election. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

Clerk Kraemer stated Gabridge & Co., the Township auditors, sent a three year renewal contract for the Township to approve for the years 2016, 2017, and 2018. After discussion Treasurer Lance Becht, seconded by Trustee Rob Harper, made a motion to approve the three year contract with Gabridge & Co. for the Township auditing. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes; Harper, yes. ALL AYES. MOTION CARRIED.

Maintenance Supervisor Rory Bell reviewed his Sanitation report and explained some of the monies spent on numerous projects that were necessary and needed to be updated. The Township has been outsourcing the mowing but they are going to start mowing properties of residents that do not comply with the mowing ordinance. He stated the Maintenance Department will need a larger mower to handle this and presented two bids for mowers. The first bid from Greenmark Equipment for a 4044M John Deere Compact Utility Tractor for \$30,515.00 and the second bid from Bronsink & Bos Equipment for a Kubota L Series Tractor for \$31,111.00. After discussion, Trustee Rob Harper, seconded by Trustee Matt Moser, made a motion to purchase the 4044M John Deere Compact Utility Tractor, from Greenmark Equipment for \$30,515.00. ROLL CALL VOTE: Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes; Duffield, yes. ALL AYES. MOTION CARRIED.

Supervisor Parrigin presented a bid from Fisher Construction for not more than \$10,000.00, to construct a 480 foot x 5 foot x 4 inch sidewalk on the north side of East Center Street. That is

NEW BUSINESS CON'T

from the City limits on Sassafra St. to Hillview Mobile Home Park, which is in the Township. After discussion Trustee Rob Harper, seconded by Trustee Jim Fulton, made a motion to approve a bid from Fisher Construction for not more than \$10,000.00 to construct a sidewalk on north side of East Center Street (480 feet x 5 feet 4 inch). ROLL CALL VOTE: Duffield, Yes; Harper, yes; Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. ALL AYES. MOTION CARRIED.

PUBLIC COMMENTS

Berrien County Commissioner Bill Smith informed everyone the Paw Paw River Trail is going along very well. Several municipalities have come onboard and a plan is being worked out. He had a sneak preview of the new animal control building and he stated it is top notch.

ADJOURNMENT:

Moved by Trustee Bryan Duffield, seconded by Trustee Matt Moser, to adjourn the meeting at 8:08pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____