

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 8, 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 Rob Harper, Matt Moser, and Jerry Willmeng. Absent Bryan Duffield.

The Pledge of Allegiance was led by Treasurer Jim Fulton.

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the October expenses totaling \$222,225.34. Moved by Treasurer James Fulton, seconded by Trustee Matt Moser, to approve the consent agenda and October 11, 2017 regular meeting minutes ROLL CALL VOTE: Moser, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. 6 AYES 1 ABSENT. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

Mike Mattix, North Berrien Fire & Rescue Chief, introduced himself and gave a brief personal status of his family. He stated he is happy to be here and gave the Township Board an update on some of his ideas going forward.

CORRESPONDENCE

Clerk Sandy Kraemer informed everyone a letter to Coloma Charter Township Board from Attorney Martin O’Kirk regarding issues at the Bainbridge Beverage Company. This is under review by our Attorney.

COMMITTEE REPORTS

Clerk Kraemer stated the “Trunk or Treat” Halloween in the Park was well attended. The Pumpkin races sponsored by the Coloma Lions had 16 entries and everyone had fun racing their pumpkins. The parade started from the Fire Station and they walked to Baker

COMMITTEE REPORTS CON'T

Park where they were treated to Hot Dogs, popcorn, desserts, drinks and of course candy. It was reported there were more than 900 Hot Dogs served. Considering the weather not cooperating it was a good turnout.

Supervisor Ken Parrigin reported the Berrien County Road Commission has completed all projects for the season. They will revisit Curtis Drive in the Spring.

Treasurer Jim Fulton informed everyone there may be a rezone at the salvage building across from Coloma High School. They have not received final approval from the Berrien County Planning Commission.

Trustee Matt Moser reported the sewer plant computer was upgraded and a new copier was purchased. Two sections of the interceptor were jet washed clean, the annual draining of all tanks have begun and the plant is in compliance. At the Sewer Board meeting on October 12, 2017 the rate study discussion continued with a motion by Stepich, supported by Strunk, for a 6% rate increase per year for 4 years. Rates to be reviewed at the end of 4 years. Stepich will put together a report to present to the Municipalities.

Police Chief Jason Roe reported there were 225 total complaints investigated in October. 4 breaking and entering, 8 for Larceny, and 10 were suspicious situations. He stated there were 25 arrests, 80 traffic stops, 20 citations issued, 100 traffic warnings, 79 property checks. He answered all questions.

Trustee Rob Harper stated North Berrien Fire Rescue responded to 18 calls in October. NBFR received an evaluation from Brindlee Mountain Fire Apparatus LLC on Unit 4130 and they recommended selling it for \$125,000.00. NBFR personnel are working on the "Wish List" of replacing Unit 4160. From this list they will begin to pare down the items and come to a consensus list of what is needed on the new truck. The purchase of Class A uniforms for personnel with a new guide line on how and when to wear the uniforms. The parking lot at Station 1 will be repaired by Bos Concrete. The Ladies auxiliary will hold a Trivia night fund raiser on March 3, 2018 at the Coloma FOP.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Treasurer Jim Fulton, seconded by Trustee Rob Harper, to adjourn the meeting at 7:25pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____