

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 12, 2019

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 Jerry Willmeng, Bob Howell, Bryan Duffield, and Rob Harper.

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 May, 2019 expenses totaling \$429,121.00. Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to approve the consent agenda and May 8, 2019 meeting minutes. **ROLL CALL VOTE:** Parrigin, yes; Kraemer, yes; Howell, yes; Duffield, yes; Willmeng, yes; Fulton, yes; Harper, yes.
7 AYES. APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

NoneBill Mears, CEO of Pride Care (ambulance service), came to the Township meeting to go over their response times and asked if anyone had questions or issues. He stated they have closed their Coloma building and someone from their company would come to our meetings periodically to make reports.

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana Kniebes, from North Berrien Community Development, reported due to conflicts with the legislative members the luncheon has been cancelled for June 14, 2019 and will try to reschedule in the fall. All the Grand Openings in May went very well.

Trustee Jerry Willmeng stated the Sewer Board is still working with the County on a Bond to update the Sewer system. We will discuss the County Resolution between Berrien County and Coloma Charter Township under “new business”.

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COMMITTEE REPORTS CON’T

Trustee Bryan Duffield stated the Township received a letter from Barbara Parrigin, 5951 Lake Drive, regarding poor drainage causing property damage. He went and inspected the property hoping the Township could assist as far as ditching or something along those lines to help the situation. He stated ditching will not fix this. This is clearly a Berrien County Drain Commissioner project that we have little authority over.

Chief Wes Smigielski, reported there were 244 complaints were investigated for the month of May, 2019. 15 Obstructing Justice, 13 Larcenies, 16 Suspicious Situations. He stated there were 30 Arrests, 93 Traffic Stops, 19 Citations Issued, 77 Traffic Warnings, and 145 Property checks in the Township. Chief Smigielski answered all questions.

Trustee Rob Harper reported there were 27 Fire calls in May, 2019. Request by Coloma Cheerleaders to use the bays at Station One to hold a carwash on June 15, 2019 from 10:00am to 2:00pm and approval was given. Insurance of \$100,000.00 on Fire Chief Mike Mattix through Edward Jones has been approved.

UNFINISHED BUSINESS

Clerk Kraemer stated the Board needs to approve adoption of Ordinance #112 – Non-conforming lots, uses and structures, section 6.06 Non-conforming structures. After discussion Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, made a motion to approve the adoption of Ordinance # 112 – Non-conforming lots, uses and structures, section 6.06 Non-conforming structures. ROLL CALL VOTE: Howell, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. ALL AYES. MOTION APPROVED.

Tony Bertuca, from the Parks and Recreation committee, reported the lease between AEP and Coloma Township has been approved. The Mileski memorial track at Washington Park needs some work. Also, the parking lots need to be repaved.

NEW BUSINESS

Clerk Kraemer informed the Board of needed approval on the Resolution and contract with Berrien County for Paw Paw Lake Wastewater Treatment Bonds. After discussion Treasurer Jim Fulton, seconded by Trustee Rob Harper, made a motion to approve the Coloma Charter Township Board of Trustees

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NEW BUSINESS CON'T

Resolution and contract with Berrien County for Paw Paw Lake Wastewater Treatment Bonds. Roll call vote: Kraemer, yes; Howell, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. 7 AYES MOTION CARRIED.

Clerk Kraemer stated the Board needs to approve Resolution to declare official intent to reimburse Township on US Rural Development Sewer Project. After discussion Trustee Rob Harper, seconded by Trustee Jerry Willmeng, made a motion to approve Resolution to declare official intent to reimburse Township on US Rural Development Sewer Project. ROLL CALL VOTE: Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes; Howell, yes.

PUBLIC COMMENTS

Marsha Hammond stated there will be a Ribbon Cutting and Rededication of Randall Park on Friday, June 21, 2019 at 10:00am. She invited everyone to come and enjoy music, cake and punch.

Janet Gruber, 6735 Bayview Dr., (near to Harding's Market) complained of the noise coming from the fans and refrigeration units at Harding's Market. She stated she had to wear ear plugs inside her home. After the meeting Police Chief Smigielski and Trustee Bryan Duffield went to Mrs. Gruber's home. The Chief reported very little noise and he told her to call when the units were at their loudest to call. He has not received a call in the last 24 hours.

Art Swisher, 94 years of age, who was at our April, 2019 complaining 5/3 Bank stealing \$1,000.00 from him. Supervisor Parrigin told him the Township can do nothing to help him it is an issue between him and the bank. He continued with the issue and Supervisor Parrigin asked for an adjournment of the meeting.

ADJOURNMENT

Trustee Bob Howell, seconded by Trustee Rob Harper, made a motion to adjourn the meeting at 7:40pm.

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Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved