

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 8, 2020

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, and 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 December, 2019 expenses totaling \$433,329.38. Treasurer Fulton commented there were a couple invoices that will be voided. Moved by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the consent agenda and December 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

Fire Chief Mike Mattix presented a power point presentation of the North Berrien Fire Rescue capital purchases for 2020/21. He stated they will replace fire truck #4121, in the amount of \$670,000.00. He also presented the operating budget for 2020/21 of \$347,698.00. He answered questions asked from the Township Board and audience.

CORRESPONDENCE

None

COMMITTEE REPORTS

Chana Kniebes, from the Chamber/North Berrien Community Development, informed everyone the annual Business Recognition was will attended and the recipients of the awards were very gracious. St. Patrick's night parade will be on March 14, 2020.

COMMITTEE REPORTS CON'T

Trustee Bryan Duffield stated he and Supervisor Ken Parrigin met with the Berrien County Road Commission and went over projects for 2020 and resolved the issue with Van Road which will be repaired in 2020. Total projects for this year is \$350,000.00

Trustee Jerry Willmeng reported Coloma Township was second in total flow for the Paw Paw Lake Area Wastewater Treatment Plant. The Plant is in Compliance in all areas. The Plant received an award from the American Public Works Assn, Southwest Branch, for project of the year for the Final Clarifier project.

Trustee Rob Harper gave a short presentation stating there were 20 calls for the month of December for North Berrien Fire Rescue. He stated the Fire Chief had given most of the report during his presentation.

Chief Wes Smigielski, reported on the December monthly report there were 163 complaints were investigated for the month of December, 2019. 3 Obstructing Justice, 6 Larcenies, 14 Suspicious Situations. He stated there were 12 Arrests, 44 Traffic Stops, 19 Citations Issued, 43 Traffic Warnings, and 62 Property checks in the Township. He also presented 2019 annual analysis of all reports. Chief Smigielski answered all questions.

Trustee Bob Howell informed everyone the Water Advisory Committee is making good progress and they have a joint meeting on February 12, 2020.

Trustee Bryan Duffield stated since Bobie Minor retired, from the Cemetery, there have been three people interested in her position.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

Trustee Bryan Duffield asked if the Fireworks Committee should meet and work on the Fireworks Policy. After discussion it was decided the Committee would set up a meeting in February.

ADJOURNMENT

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

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved_____