

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 10, 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 Clerk Sandy Kraemer

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the July, 2019 expenses totaling \$355,536.67. Moved by Treasurer Jim Fulton, seconded by Trustee Rob Harper, to approve the consent agenda and July 10, 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

Drain Commissioner Christopher Quattrin presented a map of Kelly Drain (area of Pine Court and Rosemary Drive) and a solution to fix the water problem in that area. He stated an extension of the Kelly Drain and the map indicated how to solve the issues. He will now go back and find a reasonable way to get it paid for.

~~Bill 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 the North Berrien Community Development & Coloma Watervliet Area Chamber of Commerce 16th annual golf outing will be held on August 9, 2019 at 9:00am at the Paw Paw Golf course. There is still room for 4-person teams. If you are interested please call Chana 269-757-2457 by August 4th.

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COMMITTEE REPORTS CON'T

Trustee Jerry Willmeng stated the Sewer Board is still working with the County on a Bond to update the Sewer system. He presented a May, 2019 report showing the percentage of total flow and Coloma Township came in number one.

Trustee Bryan Duffield reported the Berrien County Road Commission added Western Street, Grace Street, and 48th Avenue to their schedule.

Chief Wes Smigielski, reported there were 233 complaints were investigated for the month of June, 2019. 9 Obstructing Justice, 8 Larcenies, 17 Suspicious Situations. He stated there were 34 Arrests, 70 Traffic Stops, 24 Citations Issued, 63 Traffic Warnings, and 73 Property checks in the Township. Chief Smigielski answered all questions.

Trustee Rob Harper reported there were 30 Fire calls in July, 2019. He stated the new Utility Pick Up Truck has arrived and will go for lettering. Paul Grenon has joined the North Berrien Fire Rescue Department as a fireman. Bio-Care will be at Station I to conduct annual physicals and SCBA mask fit testing on Monday, July 29, 2019. Working on putting a committee together for the Glad-Peach Festival pancake breakfast.

UNFINISHED BUSINESS

Tony Bertuca, from the Parks and Recreation committee, reported the lease between AEP and Coloma Township has been approved. He stated at the Helen Street beach they have installed a metal picnic table and cemented it in the ground. They have brought extra beach sand in and now would like approval to discuss the 5-year plan with LaGrow Consulting. After discussion Trustee Bryan Duffield, seconded by Trustee Rob Harper, made a motion to approve the Parks & Recreation committee discuss the 5-year plan with LaGrow Consulting. ROLL CALL VOTE: Howell, yes; Duffield, yes; Harper, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Kraemer, yes. All Ayes. Motion Approved.

NEW BUSINESS

None

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PUBLIC COMMENTS

Berrien County Commissioner, Dave Vollrath, not much going on at the County right now. He has been on vacation the last couple weeks. There is a night meeting coming up.

ADJOURNMENT

Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adjourn the meeting at 8:06pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved

