

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 10, 2021

CALL TO ORDER

Supervisor Kenneth Parrigin called the meeting to order at 7:00pm at the Coloma Charter Township Hall via Zoom., Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sheila Hickmott, Treasurer Jim Fulton, Trustees Jerry Willmeng, Bryan Duffield Kendyl Adams, and Lance Becht were present for the meeting.

The Pledge of Allegiance was led by Treasurer Jim Fulton, Trustee Bryan Duffield.

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the December 2020 January 2021, expenses totaling \$247,543.74. Treasurer Fulton commented there were a couple invoices that will be voided. Treasurer Fulton mentioned the Berrien County Drain in the amount of \$30,469.82 and everything else was pretty standard for January. Moved by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng to approve the consent agenda and December January 2019 2021 meeting minutes. ROLL CALL VOTE: Parrigin, yes; Hickmott., yes; Becht, yes; Duffield, yes; Adams, yes; Fulton, Willmeng, yes; Fulton yes 7 ALL 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

North Berrien Community Development:

Trustee Adams Stated that there will be No St. Patrick Day Parade due to COVID 19. They are working on doing something that will be social distant. Also, it was mentioned that people are still wanting to move to Coloma.

Road Committee:

None Per Ken Parrigin

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COMMITTEE REPORTS CON'T

Planning Commission:

Treasurer Fulton stated that there has been no meeting.

Joint Sewer Board:

Trustee Willmeng stated that the water flow was normal. They have a meeting scheduled for 2/11/21 in regards to the WWTP Board. They are working on next years budget.

Police Department:

Police Chief gave his monthly report, which included: 228 total complaints investigated, 42 arrest, 6 felony arrests 4 drug arrests. 114 traffic stops, 105 traffic warnings, and 14 citations issued. We had 17 property damage accidents and 1 injury accident. Township completed 153 business property checks. Total patrol miles were 7,340. Two new patrol units were delivered, one was for Chief Smigielski and the other one was for Rory Bell.

The F250 was picked up by Enterprise for auction, and we have some cars coming in from GM after winter due to COVID 19

Fire Department:

They had a good meeting with nothing unusual. Fire Department was able to transfer \$50,000 to the savings account.

Cemetery Board:

Trustee Duffield stated that a projected budget increase is expected to be \$7,404 per quarter increase for the Township.

Parks & Recreation:

Michigan DNR did not approve the \$50,000 Grant with Township matching it. Treasurer Duffield spoke to the Board the possibility of re-applying for the grant this year. They are wanting to finish what they had started in regards to putting in the bathrooms at the Washington Field. Cindy Lagrow is willing to fill out the paperwork for a fee of \$500.00. Motion was made by Trustee Becht to move forward on applying for the grant at this time based on putting together a total list of costs and looking at this in the near future. Seconded by Trustee Adams.

ROLL CALL VOTE: Hickmott, yes; Becht, yes;

Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. ALL AYES.
APPROVED.

Water Advisory Committee:

No meeting to report on, planning on meeting the upcoming week.

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Pride Care Ambulance:

No report received, Chief stated that a decision needs to be made, and he will be contacting an attorney for information on how to handle the situation.

Paw Paw Lake Improvement:

Trustee Duffield presented the Paw Paw Lake SAD Report 2020 Expense report. Total year to date expenses were \$178,990.51. Trustee Duffield made a motion to have Michelle Moffett from Griggzal Media to proceed with the video of Paw Paw Lake. Treasurer Fulton second the motion. ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. ALL AYES. APPROVED.

Motion was made by Treasurer Fulton to approve Sandy Kraemer hours since November 20 2020. She has been coming in to help with the new Clerk and various other. Motion was seconded by Trustee Willming. ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes. ALL AYES. APPROVED.

NEW BUSINESS

Motion was made by Treasurer Fulton to extend Property Tax due date to February 26, 2021. Seconded by Trustee Becht. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. ALL AYES. APPROVED.

Sewer bids are coming Wednesday February 17, 2021 at 5:00p.m.

Ice buildup on the Township roof. Treasurer Fulton is wanting someone to come in and see what needs to be done to correct. Jeff is in the process of making phone calls.

USDA Re-finance current loan for Township building.

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PUBLIC COMMENTS

ADJOURNMENT

Trustee Jerry Willmeng, seconded by Treasurer Jim Fulton, made a motion to adjourn the meeting at 8:05 pm.

Respectfully Submitted,

Sheila Hickmott, Clerk
Supervisor

Kenneth Parrigin,

Date Approved _____