

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
January 13, 2021**

**CALL TO ORDER**

Supervisor Kenneth Parrigin called the meeting to order at 7:00pm via Zoom. 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 Bryan Duffield.

**CONSENT AGENDA**

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the December, 2020 expenses totaling \$829,014.66. Treasurer Fulton commented there were a couple of big expenses, Road Commission and the once-a-year MERS Payment. Treasurer Fulton also stated that in the near future balances will be added for CD's and Checking accounts. Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to approve the consent agenda and December 2020 meeting minutes. ROLL CALL VOTE: Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willming, yes; Fulton yes. ALL AYES.  
APPROVED.

**PRESENTATIONS AND ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**COMMITTEE REPORTS**

Treasure Fulton stated that there will be no meeting for the planning commission unless something comes up.

## COMMITTEE REPORTS CON'T

Trustee Willmeng stated for the Joint Sewer Board that everything is good and at this time the Township is saving money. Trustee Duffield mentioned that it appears the Sewer Bills are arriving late in the mail with only giving a couple days to pay before the due date. Supervisor Parrigin stated that both him and Clerk Hickmott will be touching base with Cheryl to see if there is anything on our end to help speed things up.

Police Chief, Wes Smigielski reported on the December 2020 monthly report. 189 complaints were investigated; 11 Obstructing Justice; 3 Larceny; 20 Suspicious Situations. He stated there were 32 Arrests; 9 Felony Arrests; 20 Citations Issued; 107 Traffic Stops; 96 Traffic Warnings.

Police Chief, stated for year-to-date activity there was a total of 2,491 Complaints Investigated; Recovered Property totally \$52,309.95; Total Patrol Car Mileage of 91,977; Business Property Checks totaling 2,683 for City and 2,202 for Township. Property Damage Accidents at 113; Injury Accidents 20, and no Fatal Accidents for 2020.

Police Chief, stated that the new cars have been ordered with Enterprise and going forward are using a Lease program instead of buying patrol cars, Insurance rates look good and currently saving a lot on vehicles and gas. Chief reported there was a change of command in his department, Officer Langston is now a patrol officer.

Police Chief spoke about the possibility of setting up ACH Payments for the patrol cars that are leased with Enterprise. It would save Amanda from writing 6 to 7 checks per month and also help with paperwork.

Fire Department met on January 5, 2021. This was Robert Howell's first meeting; it was mentioned that the Fire chiefs' contract is now complete. Another thing discussed was they are currently gathering prices on a new Fire Truck.

Trustee Duffield brought a discussion to the board in regards to the Cemetery. The cemetery is looking for an additional funds from both the Township and the City, \$30,000 for Township and \$8,000 from City. There has not been an increase to either the Township or City for the last 13years. Cemetery Board did a projected budget in the amount of 104,000. It was stated that by Trustee Duffield that they are looking for guidance from the board. The board decided that the cemetery should write up the budget and bring that information to the board before a decision is made.

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There was no meeting for Parks and Recreation, it was stated by Trustee Duffield that not much was going on. The grants that were applied for were denied, and that they will be having a meeting next month and will be discussing if they should be re-applying for both grants.

The Water Advisory Committee would like to consult with Alan Smaka engineer. The committee would like board approval. Trustee, Bryan Duffield, seconded by Treasurer Jim Fulton, made a motion to approve Alan Smaka as a consultant and add him to the list of engineers. ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. 7AYES MOTION APPROVED.

Still unhappy with Pride Care Ambulance, searching for other services.

#### UNFINISHED BUSINESS

#### NEW BUSINESS

SAD collects about \$190,000 per year. Not asking for money wants advice from board as to what direction to go. Trustee Bryan Duffield, seconded by Treasurer Jim Fulton, made a motion to approve SAD Weed Treatment Plan Proposal. ROLL CALL VOTE; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes. 7AYES MOTION APPROVED.

Supervisor Parrigin reported a concerned citizens committee wants an area near the bend bar cleaned up. He and Police Chief are working with this committee.

City of Coloma/Coloma Township Generator purchase price of \$9000.00 tabled.

Treasurer Jim Fulton Brought up to the board that we should pay Sandra Kramer for her time that she has been putting in helping the Township starting November 20, 2020.

Approximately 25 hours a week at a rate of \$40.00 per hour. Treasurer Jim Fulton made the motion, seconded by Clerk Sheila Hickmott. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. 7AYES MOTION APPROVED.

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PUBLIC COMMENTS

ADJOURNMENT

Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, made a motion to adjourn the meeting at 8:04pm.

Respectfully Submitted,

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Sheila Hickmott, Clerk

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Kenneth Parrigin, Supervisor

Date Approved \_\_\_\_\_