

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**March 10, 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 Trustee Bryan Duffield.

Motion to add Robert Howell to the agenda in regards to a requested rezoning of property. Moved by Treasurer Jim Fulton seconded by Trustee Lance Becht. ROLL CALL VOTE Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes. ALL AYES APPROVED.

**CONSENT AGENDA**

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the February 2021, expenses totaling \$186,175.47. Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to approve the consent agenda and February 2021 meeting minutes. ROLL CALL VOTE: Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin yes. ALL AYES. APPROVED.

**PRESENTATIONS AND ANNOUNCEMENTS**

A resolution was passed by the Berrien County Board of Commissioners to declare a “Restaurant Month” in Berrien County. Board members approved this also for Coloma Township. Moved by Trustee Bryan Duffield seconded by Treasurer Jim Fulton ROLL CALL VOTE Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. ALL AYES APPROVED.

**CORRESPONDENCE**

None

**COMMITTEE REPORTS**

Personnel Committee:

Supervisor Ken Parrigin stated that there was to be no overtime unless it was approved by the Supervisor.

Coloma Charter Township board of Trustees

March 10, 2021

Page 2

#### COMMITTEE REPORTS CON'T

##### Police Department:

Police Chief gave his monthly report, which included: 195 total complaints investigated, 28 arrest, 112 traffic stops, 6,603 Patrol Miles, 197 Business Property Checks, 117 within the Township.

Chief Smigielski made an announcement that Jeff Krolzick is the new Ordinance officer for Coloma Township, Rory Bell is now full-time for the maintenance department. A huge thank-you was given to Rory for his years spent as the Ordinance officer. Also was mentioned by the chief the excellent work that officer Ulleg has been doing.

##### Fire Department:

Bob Howell stated they had a meeting on 3-2-21 in which the Fire Chief gave a speech on promotions, stated they were keeping the same officers as last year. 2 cadets are now firefighters and currently they have 2 new cadets.

##### Parks & Recreation:

Trustee Bryan Duffield asked the board for permission to withdraw from with moving forward with the Grant. Moved by Trustee Bryan Duffield seconded by Trustee Jerry Willmeng. ROLL CALL VOTE Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes.

##### Water Advisory Committee:

Robert Howell stated there still has been no meeting. He was invited to attend an upcoming Coloma City Budget meeting set for 3/16/21.

##### Paw Paw Lake Improvement:

Trustee Duffield stated they will be having a Public Meeting via ZOOM on 3/16/21 at 4:00 p.m.

NEW BUSINESS:

Township engineer of Wightman's Andrew Rudd gave a brief description of what has transpired with the sewer project concerning the bid opening and the next steps to be taken. Motion was made by Treasurer Jim Fulton with **Acceptance of bids and tentative award of the Station Improvements' Project to Selge Construction Co. in the amount of \$1,855,454.63 subject to the availability of funds and completion of necessary financial arrangements with USDA rural Development.** Second by Trustee Lance Becht.

ROLL CALL VOTE Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. ALL AYES APPROVED.

Treasurer Jim Fulton gave a brief description of the USDA Loan and made a motion for **a resolution of the Township Board of the Coloma Charter Township authorizing and providing for the incurrence of Indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sanitary sewer collection system facility to serve and area lawfully within its jurisdiction to serve.** Seconded by Trustee Lance Becht. ROLL CALL VOTE Willmeng, yes; Futon, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes. ALL AYES APPROVED.

Treasurer Jim Fulton presented an Ordinance **To authorize and provide for the issuance of sewer revenue bonds to fund the cost of improvements to the Coloma sewer system, to provide for the security of the bonds herein authorized, and to provide for other matters relative to said improvement and bonds.** Seconded by Trustee Adams. ROLL CALL VOTE Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes. ALL AYES APPROVED.

Supervisor Parrigin spoke on the motion for the first reading of ordinance #113 to rezone the requested property owned by Robert Howell located in land section 21 from the RMH residential mobile home district to the C-1 commercial district zoning classification. It was also stated that the water and sewer have been paid. Motion was made by Treasurer Fulton. Seconded by Trustee Willmeng. ROLL CALL VOTE Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes. ALL AYES APPROVED.

PUBLIC COMMENTS

ADJOURNMENT

Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adjourn the meeting at 7:55 pm.

Respectfully Submitted,

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Sheila Hickmott, Clerk

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Kenneth Parrigin, Supervisor

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