

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING

April 14, 2021

CALL TO ORDER

Supervisor Kenneth Parrigin called the meeting to order at 7:00pm . 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.

CONSENT AGENDA

Treasurer James Fulton presented the consent agenda. Treasurer Fulton reported the finance committee met and approved the March 2021, expenses totaling \$191,551.15. Moved by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the consent agenda and March 2021 meeting minutes. ROLL CALL VOTE: Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes. ALL AYES. APPROVED.

PRESENTATIONS AND ANNOUNCEMENTS

David G. Johnson from Fleis & Vandenbrink from Kalamazoo gave a slide presentation on what their company offers in regards to design services. Supervisor Ken Parrigin thanked him for coming and noted that we will keep their services in mind for the future. Also was stated that currently Fleis & Vandenbrink Company is on the Townships list of engineers.

Jack Fisher from Medic-One also was present for the meeting and gave a presentation, proposal for Ambulance services in Coloma Township.

A motion was made in the amount of \$10,372.00 to parks for the sealing and repairing of the parking lot. Work completed by Quality Paving and Shembarger Asphalt Sealing. Moved by Trustee Jerry Willmeng seconded by Treasurer Bryan Duffield ROLL CALL VOTE Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. ALL AYES APPROVED.

Motion was made to authorize 5 more picnic tables to the baseball fields .Moved by Trustee Bryan Duffield seconded by Trustee Jerry Willmeng. ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. ALL AYES APPROVED.

Motion was made to approve the amount of \$20, 900 to the Spicer group for the Paw Paw Lake Branch Derby Drain for 2021. Moved by Trustee Bryan Duffield seconded by Treasurer Jim Fulton. ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes. ALL AYES APPROVED.

Motion was made to approve the amount of \$35, 900 to Spicer Group for the testing and Monitoring of Paw Paw Lk for 2021. Moved by Trustee Bryan Duffield seconded by Treasurer Jim Fulton. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. ALL AYES APPROVED.

COMMITTEE REPORTS:

North Berrien Community Development:

Chana Kniebes was present at the Board Meeting and announced a Ribbon Cutting for the Enchanted Bead on Friday April 30, 2021 at 4:00 p.m. and also a groundbreaking ceremony for KOA Holiday campground on April 15, 2021.

Road Committee:

Bids are taking place in regards to Van Road. Currently due to the freeze/thaw the road has exploded and Berrien County is responsible.

Police Department:

Police Chief gave his monthly report, which included: 273 total complaints investigated, 53 arrest, 126 traffic stops, 253 Business Property Checks, 147 within the Township. Chief Smigielski made an announcement that Officer Andrew Ulleg was promoted to Sargent, Jeff Krolzick has officially started his new position of Ordinance Officer as of April 14, 2021.

Also, the police chief informed the board that going forward anyone who is wanting a fire/burn permit please direct them to the North Berrien Fire Department to pick up.

Water Advisory Committee:

Robert Howell stated the Water Committee is currently working on a New Contract.

UNFINISHED BUSINESS:

A motion was made for the Notice of Ordinance Submittal #113 for Robert Howell in regards to rezoning of certain property located in Land Section 21 from the RMH Residential Mobile Home District to the C-1 Commercial District zoning classification. Moved by Treasurer Jim Fulton seconded by trustee Lance Becht. ROLL CALL VOTE: Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes. ALL AYES APPROVED.

NEW BUSINESS:

Motion was made to approve the Resolution to authorize issuance of General Obligation Limited Tax Refunding Bonds and matters related thereto. Moved by Treasurer Jim Fulton seconded by Jerry Willmeng. ROLL CALL VOTE: Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes. ALL AYES APPROVED.

Motion was made to approve payment in the amount of \$17,081.50 for the Sanitary Sewer Loan. Moved by Treasurer Jim Fulton seconded by trustee Kendyl Adams. ROLL CALL VOTE: Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes. ALL AYES APPROVED.

Motion was made to approve the change to the fee schedule for building and zoning compliance permits. Moved by Treasurer Jim Fulton seconded by trustee Kendyl Adams. ROLL CALL VOTE: Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. ALL AYES APPROVED.

Motion was made to approve the current officers for the Brownfield Authority. Moved by trustee Bryan Duffield, seconded by Jim Fulton. ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. ALL AYES APPROVED.

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PUBLIC COMMENTS

A citizen from Coloma Township Charlie Pater spoke in reference to the sales/documentary video that is currently being made and was upset stated he felt the money could be better spent on maintenance to the lake.

Tony Bertuca spoke and stated that he believed the Township should hire a part or full-time office supervisor for the township.

Jaimie Jacobs introduced herself as the new Representative from the Tri-City Record.

ADJOURNMENT

Supervisor Ken Parrigin, seconded by Treasurer Jim Fulton, made a motion to adjourn the meeting at 8:10 pm.

Respectfully Submitted,

Sheila Hickmott, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

