

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 12, 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 April 2021, expenses totaling \$328,398.39. Moved by Treasurer Jim Fulton, seconded by Trustee Lance Becht, to approve the consent agenda and April 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

Chief of Police Wes Smigielski presented a Life Saving Award to Officer Wagner. This award was given by the police department and Pride Care. In response to a March 20, 2021 incident when Officer Wagner saved Daniel Parrigin who gone into a Cardiac Full Arrest.

COMMITTEE REPORTS:

Joint Sewer Board:

Trustee Jerry Willming stated that the weather has been dry, cost is in-line and everything is going well.

Police Department:

Police Chief gave his monthly report for April 2021, which included: 181 total complaints investigated, 18 arrest, 5 felony arrests, 1 drug arrest, 78 traffic stops, 6,407 patrol miles, 160 Business Property Checks, 120 within the Township, and 8 property damage accidents.

Cemetery Board:

Trustee Bryan Duffield stated they will be reviewing their budget on a Quarterly Basis.

Committee Reports Continued,

Parks & Recreation: Tony Bertuca presented a proposal from Fence Masters to install fencing and trees at Washington Park. There was a discussion on whether or not we should at this time install the trees. The board decided to move forward in regards to installing the fencing using Fence Masters, however as regard to the trees we will not install those at this time. Motion made 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.

Water Advisory Committee:

Robert Howell reported that the committee is currently working on the wholesale agreement with the city, but still have a long way to go before it will be completed.

Pride Care Ambulance: A representative came from Pride Care and spoke in regards to the measures they are taking to improve response times which in included sending 5 students to Indiana for training which is a 5-month process to complete. They are infusing 9 new paramedics but are waiting on approval from the state to train for EMT's

Paw Paw Lake Improvement: Trustee Duffield presented an opportunity from Genesis Web Design to update the website for Paw Paw Lake Restoration. Trustee Duffield stated that the website has not been updated in 10 years. Total cost to update the website is \$730.00. Motion was made by Trustee Bryan Duffield to approve the update it was 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.

UNFINISHED BUSINESS:

Treasurer Jim Fulton gave an update on refunding the Township Hall Building Loan. We have accepted a 1.7% rate from Huron community Bank which by doing this we can have the loan paid off in 15 years, and only paying an additional \$2000.00 per year. Treasurer Jim Fulton also stated that hopefully this will be completed by June 2021.

A motion was made To Re-Adopt 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. This ordinance was originally adopted on April 14, 2021 however the attorney did not print the Notice of Ordinance adoption for this rezoning and it must be printed within 15

day of board approval. Moved by Treasurer Jim Fulton seconded by trustee Kendyl Adams. ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, abstain; Becht, yes. 6 AYES 1 ABSTAIN APPROVED.

NEW BUSINESS:

Motion was made to approve payment in the amount of \$10,071.46 for the Sanitary Sewer Loan. Moved by Treasurer Jim Fulton seconded by trustee Lance Becht. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. ALL AYES APPROVED.

Chief Wes Smigielski gave a proposal for rental inspections fee increase. Currently the fee for rental inspections is \$30.00 for 3 years. The proposal will increase to \$50.00. Also, the Chief wants to increase the fees to the grass, brush and weed control ordinance which has not been updated since 1965. Treasurer Jim Fulton has requested the old ordinance and the board will consider the proposed changes.

PUBLIC COMMENTS

ADJOURNMENT

Trustee Jerry Willmeng, seconded by Trustee Bryan Duffield, made a motion to adjourn the meeting at 7:53 pm.

Respectfully Submitted,

Sheila Hickmott, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

