

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 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 June 2021, expenses totaling \$366,712.88. Moved by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield, to approve the consent agenda and June 2021 meeting minutes. ROLL CALL VOTE: Parrigin, yes; ALL AYES. APPROVED.

CORRESPONDENCE:

The Coloma Township received an email from Trina Wilberg in regards to the new Biggby Coffee. Trina stated “Thank you so much for making this process quick and painless and she is excited to be a part of the Coloma Township.

COMMITTEE REPORTS:

ROAD COMMITTEE:

Supervisor Ken Parrigin stated that they are still working on 48th Ave. Currently they are doing some patching and before they move forward; they want to make sure the patching will hold.

PLANNING COMMISSION:

Treasurer Jim Fulton spoke and the planning commission had a public hearing in regards to the mini storage purposed by Dan Crist. The Planning Commission voted and it was approved by all members.

POLICE DEPARTMENT:

Police Chief gave his monthly report for June 2021, which included: 257 total complaints investigated, 43 arrest, 14 felony arrests, 78 traffic stops, 5,369 patrol miles, 125 Business Property Checks, 100 within the Township, and 17 property damage accidents. Chief Smigielski also made mention that Tony Bertuca helped in the apprehension of a suspect involved with a shooting in Coloma. The police department has not received any applications to hire a new officer. Lastly the new patrol cars that have been ordered should arrive in the next 8 weeks.

Committee Reports Continued:

FIRE DEPARTMENT:

Robert Howell spoke on what was discussed at the fire board meeting that was held on July 6, 2021. The Fire Chiefs contract is still not complete.

PARKS & RECREATION:

Trustee Duffield mentioned the Washington Park has been seal-coated and striped. The fence has been finished on the east side and also the picnic tables have been installed.

WATER ADVISORY COMMITTEE:

Robert Howell reported that the City of Coloma had called a special meeting on 6-22-21 to approve a 4% increase on the water bill which will take effect on 7/1/21. Bob also stated that a Wholesale Agreement was submitted to the City of Coloma on 7/2/21.

UNFINISHED BUSINESS:

A motion was made by Treasurer Jim Fulton to amend the meeting minutes from March 10, 2021 to state the following correction: The Water and Sewer Tap-in-Fees have been paid in full. This was in regards to a rezoning that was requested by property owner Robert Howell located in land section 21 from RMH residential mobile home district to the C-1 commercial district zoning classification. Seconded by Trustee Bryan Duffield. ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. ALL AYES APPROVED.

A motion was made Treasurer Jim Fulton to hold a public hearing on the revised Grass Ordinance on August 11, 2021 at 7:15pm. Seconded by Trustee Bryan Duffield. ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes. ALL AYES APPROVED.

A motion was made by Treasurer Jim Fulton to approve the re-zoning of property in land section 29 from R1-A to AG-T Ordinance #114. Seconded by Trustee Adams. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. ALL AYES APPROVED.

NEW BUSINESS:

Motion was made to approve payment in the amount of \$1,112.40 for the Paw Paw Lake Improvement Districts (SAPAC INVOICE-FAHEY-7-6-21. Moved by Treasurer Jim Fulton seconded by Trustee Bryan Duffield. ROLL CALL VOTE: Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. ALL AYES APPROVED.

NEW BUSINESS CONT:

Motion was made to approve payment in the amount of \$62,229.40 for the Sanitary Sewer Loan. Moved by Treasurer Jim Fulton seconded by Trustee Jerry Willmeng. ROLL CALL VOTE: Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes. ALL AYES APPROVED.

Motion was made by Treasurer Jim Fulton to approve a Special Land use Permit request from Dan Crist, in order to erect and operate a mini storage rental unit facility located on Paw Paw Ave. Coloma MI, 49038, parcel# 11-08-0021-0026-24-1. Seconded by Trustee Lance Becht. ROLL CALL VOTE: Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes. ALL AYES APPROVED.

Trustee Adams presented a quote from Valley City Signs for the electric sign that is located in the front of the Township Hall. This sign was purchased back in 2003, it has not been updated since it was installed. Motion was made by Trustee Adams to replace the electronic portion. Not to exceed \$20,000.00 Seconded by Trustee Becht. ROLL CALL: Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes. ALL AYES APPROVED.

.PUBLIC COMMENTS:

Rory Bell stated that the maintenance department would be spending between \$4,000-\$5,000 of the Road Fund to repair an 80ft section of the main drain along Paw Paw Lake Road.

ADJOURNMENT

Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adjourn the meeting at 8:23 pm.

Respectfully Submitted,

Sheila Hickmott, Clerk

Kenneth Parrigin, Supervisor

Date Approved_____

