

**COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**December 8, 2021**

**CALL TO ORDER**

Supervisor Kenneth Parrigin called the meeting to order at 7:00 p.m. 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 expenses totaling \$198,237.27. Moved by Treasurer Jim Fulton, seconded by Trustee Lance Becht, to approve the consent agenda and November 2021 meeting minutes.

ROLL CALL VOTE: Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; 7AYES. APPROVED.

**COMMITTEE REPORTS:**

**ROAD COMMITTEE:**

All municipalities are at 25% with a 10-year goal. Road commission wants a total of \$275,000 for the roads. Between \$66,000 to \$69,000 expected to received from the State of Michigan and \$100,000 coming from the Road Fund next year.

**POLICE DEPARTMENT:**

Police Chief gave his monthly report for November 2021, which included: 195 total complaints investigated, 8 arrest, 80 traffic stops, 9 Citations Issued, 6,510. 278 Business Property Checks, and 13 property damage accidents.

Chief Smigielski informed the board in regards to several larcenies of Catalytic Converters. Mostly have taken place at local businesses.

**PARKS & RECREATION:**

Tony Bertuca talked about the possibility of applying for a grant, the expected cost to apply would be \$7,000.00. No decision was made at this time.

**PLANNING COMMISSION:**

In regards to the opt In or opt Out Ordinance of Marijuana there has been a committee formed and the committee is still gathering information. Steps have also been taken in regards to updating the Master Plan. Bryan will be contacting the Planner in regards to both of these matters.

Committee Reports Continued:

PLANNING COMMISSION CONT:

The special land use permit for Bob Zacar had some changes including the house needs to be attached, new site plan which should be done by February. After these have been completed then the planning commission will approve.

WATER ADVISORY COMMITTEE:

Robert Howell stated that the Township has submitted to the city the wholesale agreement. The city has responded back with comments and the committee needs to have a follow up meeting.

JOINT SEWER BOARD:

Jerry Willmeng reported that we have been low on rain and as a result everything has been flowing nicely.

FIRE DEPARTMENT:

Robert Howell stated they had their meeting on 12/7/2021. A new roof for station 2 in riverside to address a venting problem. Discussion was held on a lift assist and only do Priority 1 calls. Contract has been signed for the Chief.

NEW BUSINESS:

An announcement was made by Supervisor Ken Parrigin that he had received a letter of retirement from Cheryl Benjamin effective December 6, 2021. The board accepted the letter and we all wish Cheryl the very best.

A motion was made by Treasurer Jim Fulton seconded by Trustee Jerry Wilmeng to approve the Paw Paw Lake improvement districts invoice in the amount of \$602.91.

ROLL CALL VOTE: Hickmott, yes; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes. 7AYES. APPROVED.

A motion was made by Treasurer Jim Fulton, seconded by Trustee Kendyl Adams to approve Sewer Bond Draw #8 in the amount of \$10,093.75.

ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes. 7AYES. APPROVED.

Chief of Police Wes Smigielski presented the police chief contract extension, and asked the board to review and approve. A motion was made by Treasurer Jim Fulton seconded by Trustee Bryan Duffield to approve the employment agreement. ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes. 7AYES APPROVED.

**NEW BUSINESS CONT:**

A discussion was held in regards to purchasing a smart tv for the board room. This would be used for presentations, zoom meetings. A motion was made by Trustee Kendyl Adams, seconded by Trustee Lance Becht to approve the purchase but not to exceed \$3000.00 for purchase of tv and installation. ROLL CALL VOTE: Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, yes; Becht, yes; Duffield, yes. 7 AYES APPROVED.

**PUBLIC COMMENTS:**

The librarian announced a reading packet available to the public to help keep kids busy through the holiday.

Mr. Bragg a Coloma resident talked about having Christmas spirit and encouraged everyone to come to the library.

**ADJOURNMENT**

Supervisor Ken Parrigin , seconded by Trustee Jerry Willmeng, made a motion to adjourn the meeting at 8:00 pm.

Respectfully Submitted,

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Sheila Hickmott, Clerk

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Kenneth Parrigin, Supervisor

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