

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 10, 2021

CALL TO ORDER

Supervisor Kenneth Parrigin called the meeting to order at 6:58 p.m. Supervisor Kenneth Parrigin, Treasurer Jim Fulton, Trustees Jerry Willmeng, Bryan Duffield, Kendyl Adams, and Lance Becht were present for the meeting. Sheila Hickmott was absent.

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 \$270,014.53. There was an additional expense of \$5,500.00 for a home demolition at 5877 Johnson Rd. Coloma MI. Moved by Treasurer Jim Fulton, seconded by Trustee Lance Becht, to approve the consent agenda and October 2021 meeting minutes. ROLL CALL VOTE: Parrigin, yes; Hickmott, absent; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; 6 AYES, 1 ABSENT. APPROVED.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE:

Personnel met and recommended for permission for Amanda Henderson to work from home on maternity leave. Moved by Trustee Byran Duffield, seconded by Treasurer Jim Fulton approve for Amanda to work from home. ROLL CALL VOTE: Hickmott, absent; Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; 6 AYES, 1 ABSENT. APPROVED.

POLICE DEPARTMENT:

Police Chief gave his monthly report for October 2021, which included: 244 total complaints investigated, 30 arrest, 10 felony arrests, 20 Misdemeanor arrests, 75 traffic stops, 15 Citations Issued, 6,510 patrol miles, 192 Business Property Checks, and 16 property damage accidents.

Chief Smigielski informed the board on a few different things that are currently happening with the police department. Calab Hester is currently in testing and making progress towards joining the department. There have been several complaints in regards to speeding and as a result there is ongoing more traffic stops. Still waiting on receiving one more patrol car. The police department will be out raking leaves with United Way.

Committee Reports Continued:

PARKS & RECREATION:

Everything has been completed. Thankyou was given to Mikki for a money donation to help with picnic tables, trash cans, and Plaque.

CEMETERY BOARD:

Thank-you was given to Lindsay for her service since she has moved from the city and as a result the city is looking for recommendations to fill her position.

WATER ADVISORY COMMITTEE:

Bob Howell reported that the township is working on a whole sale agreement with the city. Township has submitted the proposed agreement to the city and is waiting to hear comments back from them.

NORTH BERRIEN COMMUNITY DEVELOPMENT:

Coloma Township was given a Thank-you for their contribution. December 9, 2021 there will be a business recognition at The Black Bird restaurant in Coloma.

ROAD COMMITTEE:

There will be an annual road meeting on November 17, 2021 with all of the municipalities.

PLANNING COMMISSION:

The planning commission met Wednesday November 3, 2021 regarding V-Force Auto Sales and the numerous violations of the special land use permit.

PRIDE CARE AMBULANCE:

There has been complaints on Pride Care not showing up and Medic One has been covering.

MARIJUANA COMMITTEE:

The committee met several times and went to the planning commission meeting. They also looked into different municipality ordinance. The committee has contacted the planners and was given the name of an attorney who is on our list to be able to help us. Planners suggested to have a combined meeting with the planning commission, township board and attorney to make sure we are all on the same page. The marijuana committee has recommended to call the attorney to set up a meeting between everyone to get off ground zero to opt in or opt out.

NEW BUSINESS:

Gabridge Co. presented the annual financial report results- to the Township Board everything was found to be in good working order.

A motion was made by Trustee Bryan Duffield seconded by Treasurer Jim Fulton to approve the Paw Paw Lake improvement districts invoice in the amount of \$1,999.49.
ROLL CALL VOTE: Becht, yes; Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, absent. 6AYES 1 ABESENT. APPROVED.

A motion was made by Treasurer Jim Fulton, seconded by Trustee Bryan Duffield to purchase a new server for the computer system at Coloma Township Hall. Not to exceed \$15,000.00. Need additional approval if the amount will exceed initial approval amount.
ROLL CALL VOTE: Duffield, yes; Adams, yes; Willmeng, yes; Fulton, yes; Parrigin, yes; Hickmott, absent; Becht, yes. 6AYES 1 ABSENT. APPROVED.

PUBLIC COMMENTS:

ADJOURNMENT

Treasurer Jim Fulton, seconded by Trustee Lance Becht, made a motion to adjourn the meeting at 7:39 pm.

Respectfully Submitted,

Sheila Hickmott, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____

