

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

December 8, 2014

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Gilbert, Grinage, Scholl, Fanco, Regan, Wangerin and Ayers

Absent:

Pledge of Allegiance:

** Swearing in of Elected Trustees and President.*

Consideration of the meeting agenda: Motion by Scholl, second by Grinage. Motion carried.

Public Comment (Brief): Chuck Swift commented on how nice it was to have the trees removed from North Street, by the Cemetery.

Written Correspondence: Joint Sewer Committee 10-27-14.

Approval of Consent Agenda: Motion to approve by Grinage, second by Hahn. Motion carried.

- A. Approval of Minutes of Regular meeting on November 10, 2014.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report- Paul Galdes surveyed the Emmons Street for the drainage problem and reviewed some ideas. The Village will first TV and clean the storm sewer pipe the full length of Emmons Street. Design work has started for WWTP lift station.
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for November.
3. Township Liaison Report: Township signed a contract for a feasibility study for the Trail System Plan.
4. Planning Commission Report-
5. Other Committee Reports-
6. Village Manager's Report-Sympathy for the family of Ed Fowler, long time Village resident that passed away. Santa Claus parade was Saturday.
7. President's Report-Goals for the next 2 years; continuing to make improvements to the WWTP. Working toward selling the current Village/Township building and moving Village offices to 230 Maple St.

Unfinished Business

New Business

Public Comment:

Council Comments: Condolences to the family of Ed Fowler and Dorothy Merriman. Don't forget to shovel your sidewalks! MERRY CHRISTMAS and a JOYOUS NEW YEAR TO EVERYONE!

Adjourn: 7:40pm-motion by Grinage, second by Fanco. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk