

VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Regular Meeting Minutes

For Monday, March 8th, 2021

Prior to calling the meeting to order President Lindsey reviewed the CDC guidelines for social distancing mask guidelines and the procedure in the event we exceed our 25 participant gathering limit.

Meeting was called to order by President Lindsey at 7:00 p.m.

The Pledge of Allegiance was recited.

Members present were; Neil, Schuler, Miller, Soest, Hahn, Erskine and Lindsey. Also present were Renegar and Thornton

There was no public comment.

Communications received was a call synopsis from the Kent County Sheriffs Office, an invitation for members to participate with Cal Connect and the changing of the April meeting to the 19th was made with no objections.

No inquiry of conflict of interest were heard.

Motion to approve the agenda and consent agenda consisting of approval of the minutes of our Zoom meeting of February 8th , Treasurer's report and the payment of bills, Moved by Neil, supported by Soest.

No Village Council Committees have Met.

Jon Moxey of FLEIS & VANDENBRINK was present and gave a verbal engineer's report and answered various questions. Including questions of Kinsey Street project, Legacy Village and Fox Chevrolet.

Written report were received from Infrastructure Alternatives of the WWTP and from Imperial Municipal Services.

The Manger presented his report on winding up winter activities and going into spring. Reported that our newly appointed committees need to meet because there is work to be done and action taken. Including; fourth of July, Easter, Western Week, the Budget, Wages and much more. The Manager also provided an update as to the water/well issues at the DPW which started with the sanity seal of the well going bad and flooding the DPW basement and loss/reduction in water pressure. He also spoke on the hot water and the need to make a couple of improvements, including installing a utility sink.

Moved by Lindsey, supported by Hahn to allocate up to \$10,000 from the DPW Capital Outlay line to resolve our water issues at the DPW and authorize the manager to make necessary repairs and possible improvements to our water services there.

Motion passed unanimously.

Moved by Soest, supported by Hahn to adopt an ordinance (R21-02) that allows Consumers Energy and easement to move a transformer at our WWTP to allow for the plant's improvement. Motion passed unanimously.

Moved by Erskine, supported by Neil to enter into a lease with Wayne Rodgers to farm approximately ten acres of land at the "Village Farm" for the 2021 growing season at \$60 per acre.

Meeting adjourned at 8:10 p.m.

Jeffrey D. Thornton, Village Clerk