

VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Regular Meeting Minutes

For Monday, February 8th, 2021

A meeting of the Village of Caledonia Council was held at 7:00 p.m. on Monday February 8th, 2021 Via a virtual platform, Zoom. Contact information was directly emailed to those interested parties and posted on the Village of Caledonia's website at www.villageofcaledonia.org and on the door of Village Hall prior to noon on Friday, February 5th, 2021

Meeting was called to order by President Lindsey at 7:04 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.

There were no written communications received.

No inquiry of conflict of interest were heard.

Motion to approve the agenda and consent agenda consisting of approval of December 14th meeting, Treasurer's report and the payment of bills, Moved by Neil, supported by Soest.

Minutes of Planning Commission and a brief summary was presented by Erskine.

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

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

The Manger presented his report.

There was a question as to what events may be happening this year with COVID? It was determined that everything is up in the air.

Moved by Hahn, supported by Miller to adopt the revised credit card resolution and policy provided by our attorney. Motion passed unanimously.

President Lindsey presented her recommendations for committee and commission appointments along with their purpose and powers. Moved by Erskine, supported by Hahn to accept the president's recommendations.

Justin Nichols spoke on outdoor activities for businesses.

Meeting adjourned at 8:10 p.m.

Jeffrey D. Thornton, Village Clerk