

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
November 13, 2006

Meeting Call to Order at 7:05PM by President Williamson

Present: Hahn, Mulvihill, Erskine, Peabody, Williamson, Maviglia, & Ayers

Absent: Harrison

Pledge of Allegiance

Consideration of the meeting agenda: Add Planning Commission minutes to Committee Minutes. Motion to approve by Hahn, seconded by Peabody. Motion carried.

Public Comment (Brief): Dick Robertson, Township Treasurer, discussed the Townships views and reasoning for the Township to not totally participate financially with the Village on the water main and sewer work to be done to Main Street next summer. Their utility revenue stream is not healthy enough to provide the amount of monies that would be required to fully participate.

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion by Mulvihill, seconded by Maviglia. Motion carried.

Conflict of Interest:

Engineers Report: Paul Galdes, Fleis and VandenBrink, gave an update on the Streetscape. The easements are ready for us to discuss with the downtown merchants.

Township Liaison Report:

Planning Commission: Planning Commission approved a drive up ATM for Grand Valley Credit Union.

Committee Reports: Historical Society held their scarecrow workshop and they had the Barber School open for Halloween with many Trick or Treaters.

Village Manager's Report: Unofficial election results were Gilbert-69, Inman-64, Unger-26, and Bierlein-7, for Village Trustee.

President's Report: The Village has established a bank account for donations to raise enough money to purchase an emergency Siren for the Village at Chemical Bank for anyone that is interested in donating money.

Unfinished Business: Motion by Williamson to table until after Item 1 under New Business, seconded by Maviglia. Motion carried.

1. **R06-31 Resolution to Authorize Fleis & VandenBrink to Add Public Water Main to the 2007 Main Street Reconstruction Project.** Motion to approve by Erskine, seconded by Hahn. Motion carried.

New Business:

1. **R06-30 Resolution to Acquire and Construct Capital Improvements for the Main Street Improvement Project and to Publish Notice of Intent to Issue Capital Improvement Bonds.** Motion to approve by Erskine, seconded by Maviglia. Motion carried.

Motion to remove tabled item #1 under Unfinished Business by Erskine, seconded by Maviglia. Motion carried.

2. **R06-32 Resolution to Appoint Village Treasurer-Harrison.** Motion to approve by Erskine, seconded by Hahn. Motion carried.
3. **R06-33 Resolution to Appoint Village Clerk-Ayers.** Motion to approve by Maviglia, seconded by Erskine. Motion carried.

Public comment: Mr Swift, Village resident, commented that he agreed with the Council to install water main on Main Street with the reconstruction project.

Council Comments:

Meeting Adjourned at 8:30-Motion by Erskine, supported by Maviglia. Motion carried.

Respectfully submitted,

Sandra Ayers, Clerk/Manager