

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
December 11, 2006

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

Present: Hahn, Mulvihill, Erskine, Gilbert, Williamson, Maviglia, Harrison, & Ayers. Inman sworn in at 7:42pm and joined meeting.

Absent: none

Pledge of Allegiance

Consideration of the meeting agenda: Add Resolution to appoint Planning Commissioner under new business. Move item #7 to item #8 and new resolution to #7. Motion to approve by Hahn, seconded by Gilbert. Motion carried.

Public Comment (Brief):

Written Correspondence: Hansen and Peabody's resignation letters.

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

Conflict of Interest:

Engineers Report:

Township Liaison Report:

Planning Commission: Planning Commission is meeting Thursday, December 14th at 7:00pm.

Committee Reports:

Village Manager's Report: (1) Reviewed Health Insurance renewal. Motion to approve current coverage at renewal by Hahn, seconded by Maviglia. 4-years and 2-nays, motion carried. (2) Estimate from Fleis & Vandenbrink to install water main on Mill Ave as part of the Main Street reconstruction. Motion to approve by Erskine, seconded by Mulvihill. Motion carried.

President's Report: After the first of the year the Planning Commission will begin working on updating the current Master Plan for the Village.

Unfinished Business:

New Business:

1. **R06-35 Resolution to Accept Karl Hansen Resignation-Planning Commission.** Motion to approve by Gilbert, seconded by Erskine. Motion carried.
2. **R06-36 Resolution to Accept Victoria Peabody Resignation-Council & Planning Commission.** Motion to approve by Erskine, seconded by Mulvihill. Motion carried.
3. **R06-37 Resolution to Appoint Dan Inman-Village Council Trustee.** Motion to approve by Gilbert, seconded by Maviglia. Motion carried. Dan was sworn in at 7:42pm and joined the meeting as a voting Trustee.
4. **R06-38 Resolution to Set Water Rates and Fees for the Caledonia Public Water Supply System.** Motion by Maviglia, seconded by Erskine. Motion carried.
5. Agreement with Consumers Energy to Approve Streetlight at Entrance to WWTP. Motion by Erskine, seconded by Gilbert. Motion carried.
6. Engineering Proposal for Irrigation Bed Improvements at Waste Water Treatment Plant. Motion by Erskine, seconded by Maviglia. Motion carried.
7. **R06-39 Resolution to Appoint Michael Maviglia to Planning Commission.** Motion by Mulvihill, seconded by Gilbert. Motion carried.
8. **Roll call vote to adjourn to closed session.** All yeas. *Meeting went into closed session at 7:55pm.*

Council returned to open meeting at 8:20PM. Motion by Erskine, seconded by Hahn. Motion carried

Public comment: Ed Fischer, Cable Committee, informed us that they have the system running good now and have a new router that is tied to the internet. There are some new features that include emergency notification, scheduling of coming events, etc.

Council Comments: Welcome to the two new Council Members. Merry Christmas & Happy New year to everyone.

Meeting Adjourned at 8:35-Motion by Erskine, supported by Mulvihill. Motion carried.

Respectfully submitted,

Sandra Ayers, Clerk/Manager