

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
March 13, 2006

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

Present: Hahn, Mulvihill, Williamson, Erskine, Peabody, Bierlein, & Ayers.

Absent: Maviglia, Harrison

Pledge of Allegiance

Consideration of the meeting agenda: Motion to approve by Mulvihill, supported by Hahn. All yeas, motion carried.

Public Comment (Brief): none

Approval of Consent Agenda: Motion to approve by Erskine, supported by Peabody. All yeas, motion carried.

Conflict of Interest:

Written Correspondence:

Engineers Report: Paul Galdes reviewed the application for Streetscape grant, and gave us time lines.

Township Liaison Report:

Planning Commission:

Committee Reports: Mulvihill gave a brief overview of the first 4th of July committee meeting.

Village Manager's Report: Ayers reminded everyone about the next election. The Village election will be even years, held with the general election in November. Anyone that would like to run for a Village office would need to turn in a petition and an affidavit of identity to the Township Clerk no later than 4:00pm, on Tuesday, May 16, 2006. Mayor Exchange Day was discussed. The council thought we should participate this year.

President's Report: Williamson discussed the possibility of a Virtual Bridge walk for Labor Day to coincide with the annual Mackinaw Bridge Walk, sponsored by the State. His State of Village address will be next month.

Old Business: Motion to approve submitting a Streetscape grant for the Village Downtown area by Mulvihill, supported by Bierlein. All yeas, motion carried.

New Business:

1. Motion to approve Sheep Grazing at the WWTP by Erskine, supported by Bierlein. All Yeas, motion carried.
2. **R06-05 Resolution Authorizing the Village Manager & President to Contract for Design Engineering Services without the Bid Procedure.** Motion to approve by Peabody, supported by Mulvihill. All yeas, motion carried.
3. **R06-06 Resolution to Set Sewer Rates & Fees for the Village Sewer System.** Motion to approve by Erskine, supported by Bierlein. Motion carried, all yeas.

Public comment: none

Council Comments: Concerns about utility pole replacement.

Meeting Adjourned at 8:05pm-Motion by Bierlein, supported by Hahn. Motion carried.

Respectfully submitted,

Sandra Ayers, Clerk