

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**May 11, 2009**

**Meeting called to order** at 7:07PM by President Williamson

**Present:** Hahn, Erskine, Mulvihill, Gilbert, Mitchell, Mortensen, Williamson, Harrison & Ayers

**Absent:** none

**Pledge of Allegiance**

**Consideration of the meeting agenda:** Motion by Hahn, second by Mitchell. Motion carried.

**Public Comment (Brief):** Todd Grinage, 201 N Lake St, water in backyard, could be lift stations from the duplexes. Sylvia Murphy-inquired about the planter's downtown.

**Written Correspondence:**

**Committee Minutes:** Planning Commission 4-23-09.

**Approval of Consent Agenda:** Motion by Gilbert, second by Mulvihill. All Ayes.

- A. Approval of Minutes of Regular meeting on April 13, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills

**Inquiry of conflict of interest** - none

**Reports from Council, Staff, and Consultants**

1. Engineer's Report-Paul Galdes reviewed his report, and discussed study results from infiltration on sanitary sewers. Also, advised the Village to start televising streets to determine where the largest need for sewer replacement will be needed.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will be meeting at 6:00pm, May 28<sup>th</sup>.
5. Village Manager's Report: Community Clean up Day was successful.
6. President's Report

**Unfinished Business**

**New Business**

1. Bids for patching & repair of roads-in preparation for chip n seal. Motion to approve A-1 by Gilbert, second by Mitchell. All ayes, motion carried.
2. Budget amendment for road patching & repair. Motion to amend budget for \$27,155, in 101 Fund, by Erskine, second by Mulvihill. All ayes, motion carried.
3. Bid for chip n seal-Kent County Road Commission. Motion to approve KCRC bid for chip n seal, \$26,731, by Hahn, second by Erskine. All ayes, motion carried.
4. **O09-09 Ordinance to Amend the Zoning Ordinance.** Motion by Mulvihill, second by Hahn. Roll call-all ayes, motion carried.
5. **O09-10 Ordinance to Continue the Village Planning Commission.** Motion by Gilbert, second by Mulvihill. Roll call vote-all ayes. Motion carried.
6. **R09-11 Resolution Establishing Certain Village Fees and Initial Escrow Fees.** Motion by Erskine, second by Gilbert. All ayes, motion carried.

**Public Comment (Extended):** Dwayne Ruthig, Caledonia Farmers Elevator, had questions regarding the patching of Lake St by the Mill.

**Council Comments-**Gilbert-attended Township Strategic Planning meeting. Congratulations to the class of 2009! Mortensen also attended Twp Planning meeting and Farmers Market was discussed and a recycling location.

**Adjournment** – 8:40PM- Motion Mulvihill, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk