

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
January 12, 2009

Meeting called to order at 7:00PM by President Pro Tem-Mulvihill

Present: Gilbert, Hahn, Erskine, Mulvihill, Mitchell, Ayers, & Harrison

Absent: Williamson

Pledge of Allegiance

Consideration of the meeting agenda: Delete item #3 under new business, motion Hahn, seconded by Gilbert, all ayes.

Public Comment (Brief): Chuck Swift commented that the DPW has been doing a fantastic job of snow removal.

Written Correspondence: Discussion on an estimate to install a ceiling and new heat system for the DPW garage. Buff advised Council that some needed repairs were in order for the DPW garage; repair eaves and repair roof leaks.

Committee Minutes:

Approval of Consent Agenda: Motion by Erskine, second by Mitchell. All Ayes.

- A. Approval of Minutes of Regular meeting on December 8, 2008
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills-add Mika Meyers Bill for \$1863.31.

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report-Paul Galdes gave us some estimates for Johnson & Emmons Street Reconstruction to submit for possible upcoming Federal Stimulus package. The brick sidewalks are slippery and he will check into it, but using liquid de-icer will help.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will meet in January.
5. Village Manager's Report: Viewing walkers & joggers pose problems in the early morning hours for our snow plow drivers. Odd/Even parking is still a problem. Review the Kent County Waste Management Plan for next month.
6. President's Report

Unfinished Business

1. Siren Fund-Scott Williamson will attend the next Township meeting, 1-21-09, to discuss the siren.

New Business

1. **009-01 Ordinance to Amend the Zoning Ordinance.** Motion by Gilbert, second by Erskine. All Ayes, motion carried.
2. Motion to approve wage increases for Village employees by Mitchell, second by Gilbert. All ayes, motion carried.

Public Comment (Extended):

Council Comments-Craig Mitchell commented that we still have snowmobiles riding through the Village.

Adjournment – 8:30PM- Motion Hahn, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk