

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

October 12, 2009

Meeting called to order at 7:00PM by President Williamson

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

Absent: Mortensen

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Gilbert, second by Mulvihill. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on September 14, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report-Finance Committee met and reviewed the first quarter Budget, in preparation for a tax increase.
- E. Approval to pay bills

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report- Paul Galdes, Fleis & VandenBrink, reviewed the estimate for the TEA at the Waste Water Treatment Plant. Council wants to wait and ask Township to partner with us for the application for grants through the State of Michigan 2009 EECBG.
2. Township Liaison Report-reviewing bids from consultants for DDA.
3. Planning Commission Report:
4. Other Committee Reports:
5. Village Manager's Report: Independence Day committee meeting Wednesday, October 14th, at 6:00pm.
6. President's Report: Several ideas are being discussed regarding the Township moving their offices or adding on to the existing building for expansion.

Unfinished Business

New Business

1. Rehman Robson-Audit report. Will Love & Mark Demarest reviewed the Village Audit for 2008-2009, and gave us a clean report card.
2. Discussion- **R09-__ Resolution for the Village Council to act as Board of Zoning Appeals.** Council discussed the possibility of amending our Ordinance to change the current Zoning of Appeals to the Council acting as the ZBA.

Public Comment (Extended):

Council Comments- Williamson-acknowledged two Davenport students that were visiting, Kelly VanHouten & Lisa Mulligan. Mitchell-watch your speed on Village Streets. Gilbert-Caledonia Merchants Fall Fest was a very positive event. Mulvihill-Thank you to Lisa Segard for helping to organize 4th of July folder.

Adjournment – 8:05PM- Motion Hahn, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk