

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**November 9, 2009**

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

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

**Absent:** Mitchell

**Pledge of Allegiance:**

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

**Public Comment (Brief):**

**Written Correspondence:**

**Committee Minutes:** reviewed Planning Commission minutes regarding the Library site plan.

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

- A. Approval of Minutes of Regular meeting on October 12, 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
2. Township Liaison Report
3. Planning Commission Report: Library Public Hearing is November 17, 2009, for re-zoning amendment to R-2 and Special Land Use.
4. Other Committee Reports:
5. Village Manager's Report: Leaf pick-up with the vacuum will end this week. Ribbon Cutting Ceremony will be Friday, December 4<sup>th</sup> at 5:00pm to welcome the new Downtown Businesses.
6. President's Report:

**Unfinished Business**

**New Business**

1. **R09-25 Resolution for the Village Council to act as Board of Zoning Appeals.**  
Motion to approve by Erskine, seconded by Mulvihill. All ayes, motion carried.
2. Bids for snow removal from Downtown sidewalks. Motion by Gilbert to approve Bykerk for this season, seconded by Erskine. All ayes, motion carried.

**Public Comment (Extended):** Jerry Barnaby, Caledonia Station, commented that things are going well.

**Council Comments-** Gilbert-Library plans are coming along well and staying in budget, Veteran's Day is Wednesday, please fly your Flags. Mulvihill-congratulations to Randy Rodriquez on his new position with Caledonia Community Schools, AT&T will recycle your phones with profits going towards phone cards for the military. Erskine-American Legion will hold Veteran's Day Ceremony on Wednesday, November 11<sup>th</sup> at 7:00pm.

**Adjournment** – 7:51PM- Motion Gilbert, second Hahn, all ayes.

Respectfully submitted: Sandra Ayers, Clerk