

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

February 9, 2009

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

Present: Hahn, Erskine, Mitchell, Williamson, & Ayers,

Absent: Mulvihill, Gilbert & Harrison

Pledge of Allegiance

Consideration of the meeting agenda: Motion by Mitchell, second by Hahn. All yes, motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on January 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-Paul Galdes said the MDOT audit for Main St is complete. Reviewed what they have heard regarding the Stimulus package for roads and sewer repairs. Mentioned that there are some Energy Grants coming available and maybe we could apply for the DPW garage to update the heating system.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports:
5. Village Manager's Report: Working on Citizen Planner Program to be held here at the Village/Township Hall.
6. President's Report: Presented the Siren information to the Township Board and received interest in supporting the plan. Also, Lisa Segard submitted a grant for the purchase of the siren that includes two additional sirens to be placed in the Township.

Unfinished Business

1. Siren Fund

New Business

1. New Library Committee-Jack DeVette made a presentation, and informed us that a millage request will be on the May Election Ballot.
2. Strike Delinquent Taxes from Tax Rolls 2003. Motion by Mitchell second Erskine. All ayes, motion carried.
3. Approve New Plumbing/Mechanical Inspector. Motion by Mitchell second Hahn. All ayes, motion carried.
4. Caledonia Cable-Franchise fees. Motion to approve \$4,000 now and \$4,000 before July 1st, by Erskine, second Mitchell. All ayes, motion carried.
5. Approve Meeting dates and times for 2009. Motion by Hahn second Mitchell. Motion carried.
6. **R09-03 Resolution to Approve Kent County Solid Waste Management Plan Amendment.** Motion by Mitchell second by Hahn, roll call vote, all ayes. Motion carried.

Public Comment (Extended): Fred Fleischman had comments on the Rail Trail.

Council Comments-Erskine sent out condolences to the families of Ed Trutsch, Dave Stauffer, and Wendell Jones, all long time residents of Caledonia. Craig Mitchell commended the work the Library Committee has done.

Adjournment – 8:00PM- Motion Hahn, second Mitchell, all ayes.

Respectfully submitted: Sandra Ayers, Clerk