

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
March 9, 2009

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

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

Absent: none

Pledge of Allegiance

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes: Caledonia Cable minutes 8-25-08 & 10-25-08

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

- A. Approval of Minutes of Regular meeting on February 9, 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 MDOT had some questions on the audit. Met with Buff & Roger regarding sanitary sewer inspections.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will be meeting at 6:00pm, March 16th at Muller's Paint Store to discuss moving the celebration to Main Street.
5. Village Manager's Report: Met with Nick Plummer, Plummer Disposal, to discuss a Community Clean Up day. Motion to approve by Mitchell, second by Gilbert. Motion carried.
6. President's Report: Discussed an easement acquisition across property owned by Bill Hitchcock, west off Dobber Wenger Memorial Dr.

Unfinished Business

1. Siren Fund-to be deleted until we further news on grant application, motion by Hahn, second by Mitchell. Motion carried.

New Business

1. Engineering Services Proposal for Waste Water Treatment Plant from HRC. Motion to approve \$13,800 with Township approval by Mulvihill, second by Hahn. Motion carried.

Public Comment (Extended):

Council Comments-Gilbert-Community Clean up day a great idea. Erskine-DPW to pick up old papers and phone books left around town.

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

Respectfully submitted: Sandra Ayers, Clerk