

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
June 8, 2009

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

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

Absent: Williamson

Pledge of Allegiance

Consideration of the meeting agenda: Add # 7 to New Business, Budget Amendment-Motion by Hahn, second by Mitchell. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on May 11, 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- Township Liaison Report
2. Planning Commission Report
3. Other Committee Reports:
4. Village Manager's Report:
5. President's Report

Unfinished Business

1. R09-__ Resolution to Establish Reimbursement Rates for 2009-2010.

New Business

1. **R09-12 Resolution for Annual Appointments Committee Members and Public Relations Liaisons.** Motion by Gilbert, Second by Mortensen. All ayes, motion carried.
2. **R09-13 Resolution for Appointments to the Village Planning Commission, Robertson & Ott.** Motion by Erskine second by Mitchell. All ayes, motion carried.
3. **R09-14 Resolution to Appoint Members of the Village Zoning Board of Appeals, Gray, Slinkman, Penfold.** Motion by Hahn second by Gilbert. All ayes, motion carried.
4. **R0915 Resolution to Appoint Members to the Construction Board of Appeals, Bravata.** Motion by Erskine second by Mitchell. All ayes, motion carried.
5. **R09-16 Certification of Delinquent Sewer Charges.** Motion by Hahn second by Erskine. All ayes, motion carried.
6. Ballot for Accepting/Rejecting Debtor's Joint Plan of Reorganization to Chapter 11, Charter Communications. Motion by Hahn second by Mitchell. All ayes, motion carried.
7. Amend 08-09 budget for \$5590.00 in 203-451-8050, for snow removal. Motion by Erskine second by Gilbert. All ayes, motion carried.

Open Public Hearing-(7:25pm) To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2009-2010. **Close Public Hearing-(7:28pm).**

8. **Resolution Establishing Fiscal Year 2009-2010 Budget and Ad Valorem Property tax Rate for 2009.** Motion was made by Erskine seconded by Mortensen to establish a new tax rate of .0600 for the year 2009-2010. 3 ayes, 3 nays, motion did not pass.

- 9. R09-17 Resolution Establishing Fiscal Year 2009-2010 Budget and Ad Valorem Property tax Rate for 2009.** Motion by Mitchell to leave the current tax rate of .05444, and approve the budget, second by Gilbert. All ayes, motion carried.

Public Comment (Extended): Bryan Harrison, Township Supervisor, reviewed one of his goals for the community, establishing a Downtown Development Authority with the Village.

Council Comments- Several Trustees agreed that the public must know that a Village Tax Rate increase will be an issue next year. Erskine thanked the American Legion Post 305 for the Memorial Day celebration.

Adjournment – 7:50PM- Motion Hahn, second Gilbert, all ayes.
Respectfully submitted: Sandra Ayers, Clerk