

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**July 13, 2009**

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

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

**Absent:** none

**Pledge of Allegiance**

**Consideration of the meeting agenda:** Add # 2 to New Business, Sewer Line Televising-Motion by Mulvihill, second by Gilbert. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:** 2<sup>nd</sup> Annual Art Day-September 19, 2009, Thank-you from Downtown Merchants-for Western Days.

**Committee Minutes:**

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

- A. Approval of Minutes of Regular meeting on June 8, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report-Fiscal year end, will schedule quarterly updates, audit scheduled.
- E. Approval to pay bills

**Inquiry of conflict of interest** - none

**Reports from Council, Staff, and Consultants**

1. Engineer's Report-Gave us a draft Capital Improvements Plan for street conditions and repairs.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day-had several positive comments. Wrap-up meeting soon.
5. Village Manager's Report: Chip and Seal to start end of the week or first of next week.
6. President's Report: Met with Bryan Harrison to discuss possible DDA, and new office options.  
Thanked all Trustees, Planning and Zoning commissioners, and all committee volunteers for their time and support put forth for the Village.

**Unfinished Business**

**New Business**

1. **R09-18 Resolution to Establish Reimbursement Rates for 2009-2010.** Motion by Mulvihill, second by Hahn. All ayes, motion carried.
2. Bids for sewer line televising-Motion by Erskine to approve Ryan's for up to \$10,000 for televising approximately 7000 feet of sewer lines, second by Gilbert. All ayes, motion carried.

**Public Comment (Extended):**

**Council Comments-** Independence Day Celebration went very well. Remember to water new trees. Thanks to everyone that helped make the 4<sup>th</sup> Celebration a success.

**Adjournment** – 8:10PM- Motion Gilbert, second Mitchell, all ayes.

Respectfully submitted: Sandra Ayers, Clerk