

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**October 11, 2010**

**Meeting called to order** at 7:00pm by Gilbert

**Present:** Hahn, Erskine, Gilbert, Regan, Mortensen, & Harrison

**Absent:** Williamson, Mitchell

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Add item #1 under New Business-Mitchell resignation.

Motion by Hahn, second Regan. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:** Camera found in parking lot.

**Committee Minutes:** Independence Day Committee minutes 9-20-10, Historic Commission 9-20-10.

**Approval of Consent Agenda:** Motion to approve by Mortensen, second by Erskine. Motion carried.

- A. Approval of Minutes of Regular meeting on September 13, 2010.
- 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
4. Other Committee Reports:
5. Village Manager's Report.
6. President's Report:

**Unfinished Business**

**New Business**

1. **R10-21 Resignation of Craig Mitchell as Trustee.** Motion by Hahn, second by Regan. Motion carried.
2. **R10-19 Resolution to Approve Sign Application with Modifications–Fifth Third Bank in Caledonia Village Centre PUD.** Motion by Erskine, second by Hahn. Motion carried.
3. **O10-20 Ordinance to Amend the Zoning Ordinance–Public hearing for Planned Unit Developments.** Motion by Regan, second by Hahn. Motion carried.
4. **O10-\_\_\_ Ordinance to Amend the Zoning Ordinance–Medical Marijuana Regulations.** Motion to refer back to Planning Commission by Hahn, second Erskine. 4 ayes, 1 nay. Motion carried.
5. B&B – Bid to Refinish Dump Truck Body & Frame. More information needed, and additional quote.
6. Discussion Regarding Selling of 250 Maple Building. Discussion as to options for Village offices and selling the Bldg at 250 S Maple St.

**Public Comment:** Bryan Harrison, Township Supervisor, answered questions regarding “What do Village Residents get from their Township Taxes: Library, Elections, Roads, Streetlights, Parks & Rec, Cemeteries, Assessing, Emergency Services, Local Cable TV, Sewer & Utilities.

**Council Comments**

**Adjournment** – 8:45pm- Motion Hahn, second Mortensen, all ayes.

Respectfully submitted: Jill Harrison, Treasurer