

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

December 13, 2010

Meeting called to order at 7:00pm by Gilbert

Present: Hahn, Erskine, Gilbert, Grinage, Scholl, Regan, Ayers & Harrison

Absent: none

Pledge of Allegiance:

Consideration of the meeting agenda: Motion to move the appointment of Tim Overholt from New Business to present, by Erskine second by Grinage. All ayes, motion carried. Motion to add Item #4, Health Insurance coverage, under New Business by Erskine, Hahn. Motion carried.

Public Comment (Brief): Welcome new Trustees and New President.

Written Correspondence:

Committee Minutes: Planning Commission-Nov., Tree Board-Dec., Joint Sewer-Nov.

Approval of Consent Agenda: Motion to approve by Scholl, second by Hahn. Motion carried.

- A. Approval of Minutes of Regular meeting on November 8, 2010.
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report-Would like to put \$50,000 from General Fund into a CD. Motion by Erskine, second by Scholl. All ayes. Motion carried.
- E. Approval to pay bills

Inquiry of conflict of interest –

Reports from Council, Staff, and Consultants

1. Engineer's Report-Paul Galdes, Fleis & VandenBrink, reviewed the Flow Meter results to date. The Flow meter has been removed for the winter but will be replaced next Spring.
2. Township Liaison Report.
3. Planning Commission Report
4. Other Committee Reports:
5. Village Manager's Report: Sunday Liquor Sales-Attorney could write a letter stating that the Village would like to leave our Ordinance language the same regarding the sale of Sunday Liquor, or we can do nothing and let the new state law go into effect. Council decided to let the new state law go into effect and not restrict Sunday Sales.
6. President's Report:

Unfinished Business

New Business

1. **R10-27 Resolution to Appoint Village Trustee-Overholt.** Motion to approve by Erskine, second by Regan. Motion carried.
2. **R10-28 Resolution to Accept Resignation of Chris Clark-PC.** Motion by Regan, second by Grinage. Motion carried.
3. **O10-29 Ordinance to Repeal Section 8.20 of Chapter of the Ordinance Code-Civil Emergencies.** Motion by Erskine, second by Grinage. Motion carried.
4. Health Insurance Renewal. Motion to approve the current policy at renewal and effective February 1, 2011, the renewal date, the employees will no longer be responsible for any portion of the Health Insurance costs.

Public Comment: none

Council Comments: Erskine-Condolences to the Anteck family. Possible community garden.

Hahn-Thank you to Steve Anteck for his service to the Village. Merry Christmas.

Grinage, Scholl & Overholt Thanked everyone for electing them to office. Gilbert-Thanks for electing him President and Council meetings will start promptly at 7:00pm.

Adjourn: 8:40PM-motion by Erskine, second by Regan. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk