

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**April 12, 2010**

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

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

**Absent:** Mitchell, Mortensen

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Motion by Mulvihill, second by Gilbert. Motion carried.

**Public Comment (Brief):** Allison Urpeter-Fresh Farms Café, answered questions regarding their interest in purchasing the current Library building for the Café. Chris Fuller, Church Street, commented that the additional traffic and parking for the Café would be a problem for that location.

**Written Correspondence:** Fresh Farm Cafe

**Committee Minutes:** Historic Commission 2-15-10, Independence Day Committee 3-22-10.

**Approval of Consent Agenda:** Motion to approve by Hahn, second by Erskine. All ayes.

- A. Approval of Minutes of Regular meeting on March 8, 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-Paul Galdes, Fleis & VandenBrink, gave us estimates for a flow meter to be used at the Waste Water Treatment Plant. Erskine made the **motion to approve** the purchase of the Flow Meter with the Township paying half of the cost, \$6220. Second by Gilbert. All ayes, motion carried.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will meet April 26, 2010, 6:00pm.
5. Village Manager's Report-Community Clean Up Day is scheduled for Saturday, May 1<sup>st</sup>, from 8:00am-2:00pm, football field parking lot. Volunteers are desperately needed for our Independence Day Celebration. Orders were placed for the Sirens from West shore Services. Caledonia Cable will be asking for franchise funds.
6. President's Report: Williamson read the letter to the Village residents that will appear on the front page of our Newsletter. **Town Hall Meeting, Tuesday, April 20<sup>th</sup>, at 7:00pm.**

**Unfinished Business**

**New Business**

1. Arbor Day Proclamation. Williamson read the proclamation prior to the start of the April meeting. Thanked Lisa Segard for all of her hard work and dedication through the years at maintaining our Tree City status.
2. **R10-02 Resolution to Approve Annual Parade Permits.** Motion by Erskine, second by Gilbert. All ayes, motion carried.

**Public Comment (Extended):** Jerry Barnaby commented on the Fresh Farm Café, saying that he thought the Township Historic Commission should keep the building and use it as a Museum.

**Council Comments-** Mulvihill-encourages residents to come to our Town Hall Meeting. Erskine-Condolences go out to Mike Maviglia's family on his passing. Hahn-Ten Eagle Scouts are graduating from Caledonia High School this year. Gilbert-Library site is in the beginning stages of earth movement and tree removal.

**Adjournment** – 8:40PM- Motion Gilbert, second Erskine, all ayes.

Respectfully submitted: Sandra Ayers, Clerk