

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
May 10, 2010

Meeting called to order at 7:03pm by President Williamson

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

Absent: Mitchell.

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes: Planning Commission 4/22/10, Independence Day Com. 4/26/10.

Approval of Consent Agenda: Motion to approve by Mulvihill, second by Gilbert. All ayes.

- A. Approval of Minutes of Regular meeting on April 12, 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, reviewed Public Act for speed studies that could change speed limits on certain streets in Villages and Cities.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will meet May 17, 2010, 6:00pm.
5. Village Manager's Report-Community Clean Up Day was very successful. **Village residents who wish to seek office for the November election will need to have a Nominating Petition and Affidavit of Identity in by August 10, 2010 @ 4:00pm, 3 Trustee positions and the President.** Village staff met with the new auditor from the State and they were very pleased with the meeting and look forward to working with him.
6. President's Report: Williamson thanked everyone that attended our Town Hall meeting and expressed his appreciation for all the comments.

Unfinished Business

New Business

1. **O10-03 Ordinance to Amend the Zoning Ordinance, Zoning Map Update.** Motion by Mulvihill, second by Erskine. Roll Call vote, all ayes, motion carried.

Public Comment (Extended):

Council Comments- Congratulations to all the Graduates!! Citizens need to give us their input regarding a tax increase. Please call any Trustee or the Manager to discuss concerns.

Adjournment – 8:20PM- Motion Gilbert, second Hahn, all ayes.

Respectfully submitted: Sandra Ayers, Clerk