

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

November 14, 2011

Meeting called to order at 7:00pm by Gilbert

Present: Gilbert, Erskine, Hahn, Regan, Overholt, Grinage, Scholl, Ayers & Rines

Absent:

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Erskine, second by Grinage. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion by Regan, second by Scholl. Motion carried.

- A. Approval of Minutes of Regular meeting on November 14, 2011.
- 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

Reports from Council, Staff, and Consultants

1. Engineer's Report- Cherry Valley flow meter is running. Will have data soon and it will be removed until spring.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports-
5. Village Manager's Report-Residents need to keep sidewalks cleared of snow, Odd-Even parking is in effect. Merry Christmas and Happy New Year.
6. President's Report- Joint Sewer Committee had a meeting, we have some sodium issues that we are working on with the DEQ.

Unfinished Business

New Business

1. Approval for the Labor/Finance Committee recommendations regarding Health Insurance renewal and pay increases. motion carried.
2. **R11-__ Resolution Electing to Comply with the Provisions of public Act 152 of 2011 by Exercising the Village's Right to Exempt itself from the Requirements of the Act for the Next Succeeding Year. MOTION**

Public Comment:

Council Comments: Council wished everyone a Merry Christmas & Happy New Year.

Grinage & Erskine-commented on the sidewalk project. Gilbert-Thanked the Council for the great year and all of their help. He also thanked the employees for their help throughout the year.

Adjourn: 7:30 PM-motion by Grinage, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk