

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**October 10, 2011**

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

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

**Absent:** none

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Motion by Regan, second by Grinnage. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:** Consumers Energy Tree Planting Grant, Roger Sabine, and Kent County Parks.

**Committee Minutes:** Caledonia Township Historic Commission-9-19-11.

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

- A. Approval of Minutes of Regular meeting on September 12, 2011.
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report-Roger Loring was in attendance to update Council and answer questions regarding the purchase of a new plow for the 2000 Chevrolet.
- D. Treasurer's report-
- E. Approval to pay bills

**Inquiry of conflict of interest**

**Reports from Council, Staff, and Consultants**

1. Engineer's Report- Waiting for cleaning to be done so the flow meter can be moved.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports-Sidewalks will be let out for bid soon. Trick or Treating will be from 6-8 on October 31<sup>st</sup>.
5. Village Manager's Report-Attended CDBG meeting.
6. President's Report

**Unfinished Business**

**New Business**

1. Budget Amendment-\$5100.00 for fund 101-441-8120, emergency repair of storm sewer manhole in the trail area, west of the Lakeview Villa Condo's, and north of Main Street. Motion by Grinnage, second by Overholt. Motion carried.
2. Estimates for replacement plow for 2000 Chevrolet, (white 1 ton). Budget amendment for 201-451-8110 & 203-451-8110, Truck expense for amount approved. Motion to approve the Blizzard Plow by Erskine, second by Hahn. Motion carried. Motion to approve budget amendment for \$4834 to cover costs for plow by Hahn, second by Scholl. Motion carried.

**Council Comments:** Scholl-Kilt Klassic possibly moving to a weekday. Congratulations to Julie Rines and Jason Wangerin on their up coming wedding. Overholt- Be careful on Halloween evening. Regan-Kids are out roaming the streets very late at night. Grinnage-We will be enforcing snow removal in the Village and the Downtown area.

**Adjourn:** 8:40 PM-motion by Hahn, second by Grinage. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**