

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

March 14, 2011

Meeting called to order at 7:00pm by Gilbert

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

Absent: none

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence: Cable Franchise Fees

Committee Minutes: Joint Sewer Committee 2-14-11.

Approval of Consent Agenda: Motion to approve by Grinage, second by Regan. Motion carried.

- A. Approval of Minutes of Regular meeting on February 14, 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

Reports from Council, Staff, and Consultants

1. Engineer's Report-A-1 bid for Demo Liquid Road for Dobber Wenger Blvd and patching. Motion to approve bid by Scholl, second by Erskine. All ayes, motion carried.
2. Township Liaison Report-Scholl reviewed the draft copy of the proposed DDA.
3. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report: 3rd Annual Community Clean-up Day is tentatively planned for April 29th and 30th for all Caledonia residents. New location will be 6477 Cherry Meadow Dr, south of Jasonville Farms off M37.
6. President's Report: We still have an opening on the Planning Commission.

Unfinished Business

New Business

1. **R11-03 Resolution to Accept the Resignation of Jill Harrison-Treasurer.** Motion by Grinage, second by Overholt. Motion carried.
2. New 3rd signor for checks-Regan. Motion Grinage, second Scholl. Motion carried.
3. **R11-04 Resolution to Appoint Planning Commissioner-Wangerin.** Motion by Erskine, second by Regan. Motion carried.

Public Comment:

Council Comments: Everyone wished Jill Harrison the very best of luck in her new job, but were sad to see her leave. Also, the Council welcomed Jason Wangerin to the Planning Commission.

Adjourn: 7:40 PM-motion by Erskine, second by Grinage. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk