

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

May 9, 2011

Meeting called to order at 7:00pm by Gilbert

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

Absent: none

Pledge of Allegiance:

Consideration of the meeting agenda: Add item #3 under New Business-ERM Proposal. Motion by Grinage, second by Regan. Motion carried.

Public Comment (Brief): Terry Muller, Western Week representative, review location options at the DPW property for Tuesday evening, June 21st.

Written Correspondence: Scott Shurlow- re: Ludema's Greenhouse, Sheep proposal-WWTP, Historic Commission Minutes-4-18-11, Independence Day Committee minutes-3-22 & 4-12.

Committee Minutes:

Approval of Consent Agenda: Motion to approve by Scholl, second by Erskine. Motion carried.

- A. Approval of Minutes of Regular meeting on April 11, 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-Reviewed Huyser references. Discussed flow-meter problems, and checked out Church & Emmons drainage problems.
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- Community Clean-up was not well attended this year. Budget workshop scheduled for 5/23/11 @6:00pm.
6. President's Report- Reviewed Joint Sewer Committee meeting.

Unfinished Business

1. Hubbell, Roth & Clark-Agreement for services for WWTP, \$23,000. Motion to approve by Erskine, second by Overholt. Motion carried.

New Business

1. Western Week-for permission to use DPW land. Motion to approve the DPW property locations by Erskine, second by Overholt. Motion carried.
2. Main Street Repairs-(East end). Motion by Overholt, second by Grinage to approve Huyser Asphalt bid for \$13,391.25. Motion carried.
3. ERM Proposal for work plan for required borings for MDEQ. Motion to approve by Erskine, second by Scholl. Motion carried.

Public Comment:

Council Comments:

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

Respectfully submitted: Sandra Ayers, Clerk