

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

July 11, 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: Motion by Scholl, second by Grinage. Motion passed.

Public Comment (Brief):

Written Correspondence: 4th of July Committee-6-7 & 6-14-11. Hach letter.

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on June 13, 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-We have June readings of the flow-meter and will be analyzing soon with readings from the lift station.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports-
5. Village Manager's Report- Audit next week.
6. President's Report-We are challenging the Census numbers, the count is off by approximately 27 homes.

Unfinished Business

New Business

1. Discussion regarding a possible DDA. Scholl and Rines reviewed some options if we were to form a DDA and how it would be funded and the financial aspects for the Village.

Public Comment:

Council Comments: Prayers go out to the families of the 7 shooting victims from Grand Rapids.

Adjourn: 8:15 PM-motion by Grinage second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk