

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

October 13, 2014

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Gilbert, Grinage, Scholl, Fanco, Regan, Wangerin and Ayers

Absent:

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Hahn, second by Fanco. Motion carried.

Public Comment (Brief):

Written Correspondence: Planning Commission 9-25-14, Workshop Minutes 9-4-14

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on September 8, 2014.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report- Paul Galdes proposed the GPS locator again to Council. Motion to approve the purchase by Scholl, second by Fanco. All ayes, motion carried.
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for September.
3. Township Liaison Report: Township signed a contract for a feasibility study for the Trail System Plan.
4. Planning Commission Report-
5. Other Committee Reports-
6. Village Manager's Report-November General Election will include Village Trustees and President.
7. President's Report-Call the office with any Work Orders.

Unfinished Business

New Business

1. Audit review by Derek Hall, State of Michigan Treasury.
2. **R14-20 Resolution to Approve the Village Master Plan as recommended by the Planning Commission.** Motion to approve by Grinage, second by Regan. Roll call vote: all ayes. Motion carried.

Public Comment:

Council Comments: Grinage-Quote for sidewalk replacement for section by 512 Emmons. Motion to approve by Gilbert, second by Regan. All ayes, motion carried.

Adjourn: 8:03pm-motion by Grinage, second by Erskine. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk