

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**November 10, 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:** Add item #4 to New Business-Appoint Danise Regan to fill 2 year term of Trustee. Motion by Gilbert, second by Grinage. Motion carried.

**Public Comment (Brief):** Tim Overholt, Caledonia Cable TV, introduced the Council to the new Station Manager, Julie Way. They both gave the Council an update on the new changes at the Station. Caledonia Cable is channel 189.

**Written Correspondence:** Planning Commission 10-23-14, Tree Board 10-14-14

**Committee Minutes:**

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

- A. Approval of Minutes of Regular meeting on October 13, 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 software again to Council. Motion to approve the purchase the software for the GPS by Grinage, second Scholl. Motion carried. Motion to approve Fleis & VandenBrink to design WWTP Pump Station by Gilbert, second by Regan. All ayes, motion carried. Motion to approve Fleis to survey and review drainage on Emmons Street for by Erskine, second by Grinage. Motion carried.
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for October.
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-Election results for Trustees and President.
7. President's Report-Residents need to get out and VOTE on Election Days.

**Unfinished Business**

**New Business**

1. Caledonia Area Chamber of Commerce 2015 Directory-Motion to approve \$163 for an Ad in the Directory by Gilbert, second by Scholl. All ayes, motion carried.
2. Approve Umbaugh & Associates to perform Rate Management Strategy-Motion to approve by Grinage, second by Regan. All ayes, motion carried.
3. **O14-21 Ordinance to Amend Zoning Ordinance of the Village of Caledonia-Accessory Residential Uses.** Motion to approve by Scholl, second by Hahn. Roll call vote-all ayes. Motion carried.
4. **R14-22 Resolution to Appoint Danise Regan to Fill 2 year Vacancy Term for Trustee.** Motion by Gilbert, second by Scholl. All ayes, motion carried.

**Public Comment:**

**Council Comments:** Congratulations to the Caledonia High School Football Team! Remember to THANK all Veterans tomorrow. Odd/Even parking is in effect for the Village. Snow will be falling soon-PLEASE keep sidewalks cleared in front of your home or Business.

**Adjourn:** 7:55pm-motion by Grinage, second by Fanco. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**