

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**July 14, 2014**

**Meeting called to order** at 7:00pm by Gilbert

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

**Absent:** Regan

**Pledge of Allegiance:**

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

**Public Comment (Brief):**

**Written Correspondence:** Thank you messages, Kilt Klassic and Art in Caledonia.

**Committee Minutes:** Planning Commission 6-26-14

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

- A. Approval of Minutes of Regular meeting on June 9, 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- reviewed his report. SAW grant funds were apportioned again for next fiscal year and the Village should be in line for receiving the grant funds next year.
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for June and the cleaning of the SBR tanks and making some repairs in the tanks with updated materials. The tanks should run more efficiently now and provide better test results.
3. Township Liaison Report-
4. Planning Commission Report-
5. Other Committee Reports-
6. Village Manager's Report- **Filing deadline for Village Election is Tuesday, July 22, 2014 at 4:00pm.**
7. President's Report-Would like to investigate the cost and possibility for added Sheriff Patrol for the night of the Independence Day Celebration in Caledonia.

**Unfinished Business**

**New Business**

1. **Budget Amendments.** Motion to approve by Scholl, second by Fanco. All ayes, motion carried.
2. **O14-\_\_ Ordinance to Regulate the Ignition, Discharge and Use of Consumer Fireworks in the Village.** Discussion regarding updating our current Fireworks Ordinance to comply with the States regulations, and how to enforce the hours and days that fireworks can be used in the Village. Motion to table for additional information by Hahn, second by Erskine. All ayes, motion carried.

**Public Comment:** Chuck Swift commented on the Fireworks debate: If he doesn't want to hear them he goes away for a couple of hours. Fran Faverman witnessed people shooting fireworks off in the Village Office parking lot. The Village Office has not received any formal complaints regarding fireworks being used after allowed hours of the current Ordinance.

**Council Comments:** Grinage-Snow removal from sidewalks in the Village. Todd is checking with Middleville regarding their ideas for snow removal. Erskine-Vacant homes need to have lawns maintained. Fanco-More break=ins around Johnson Street, PLEASE be aware of your neighbors and unusual activity.

**Adjourn:** 8:45pm-motion by Erskine, second by Fanco. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**