

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

August 11, 2014

Meeting called to order at 7:00pm by Gilbert

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

Absent:

Pledge of Allegiance:

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

Public Comment (Brief): Chuck Swift, 4th of July celebration should be moved to the 4th, not the Saturday before. Maybe combine Western Week and the 4th celebrations. Judy Swift, house on Church St has junk in yard.

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on July 14, 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-
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for July.
3. Township Liaison Report-
4. Planning Commission Report-
5. Other Committee Reports-
6. Village Manager's Report- Map showing new proposed Pathway through the Village from MDOT.
7. President's Report-Village Workshop on Thursday, September 4th, at 6:00pm, regarding further mandatory updates at WWTP to be in compliance with MDEQ.

Unfinished Business

1. **O14-__ Ordinance to Regulate the Ignition, Discharge and Use of Consumer Fireworks in the Village.** Table for next month by Erskine, second by Hahn. All ayes. Motion carried.

New Business

1. Approve DRAFT version, Title VI Non-Discrimination Plan (Limited English Proficiency), as mandatory with MDOT. Motion by Fanco, second by Regan. All ayes, motion carried.
2. **R14-16 Resolution to Opt Out of Provisions of Public Act 152, Funded Health Care.** Motion to approve by Grinage, second by Regan. All ayes, motion carried.

Public Comment: Jason Wangerin, neighbor's house is falling apart, siding, shingles and holes.

Council Comments: Grinage-Snow removal from sidewalks in the Village. We should survey residents regarding how we should address Snow Removal. Erskine, commented on sidewalk snow removal too-How do we handle the downtown sidewalks, maybe an assessment. Gilbert-Trustees need to think about having an Ordinance inspector/enforcer.

Adjourn: 8:15pm-motion by Grinage, second by Scholl. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk