

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

September 8, 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 #4 to New Business, Agree to Approve Resolution with the Intent Regarding the WWTP. Motion by Grinage, second by Fanco. Motion carried.

***Designation of September 19, 2014 as "Prisoner of War/Missing in Action Day."** Declaration was read by Gary Marzien, of Caledonia Legion Post 305.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on August 11, 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 gave an update on the SAW grant. The Village should get the grant money next year. Gave a price for the GPS receiver for us to order, \$8,000.
2. Infrastructure Alternatives monthly WWTP report-Updated us on their report for August.
3. Township Liaison Report-
4. Planning Commission Report-
5. Other Committee Reports-
6. Village Manager's Report-
7. President's Report-

Unfinished Business

1. **O14-19 Ordinance to Regulate the Ignition, Discharge and Use of Consumer Fireworks in the Village.** Motion by Erskine to approve with 2 changes, 1.0 add the Caledonia Independence Day Celebration to the list of Holiday's, 2.) Change the permit fee to \$50.00, second by Scholl. Roll call-Gilbert-y, Erskine-Y, Regan-y, Scholl-y, Grinage-n, Hahn-n, Fanco-n. Motion carried.

New Business

1. Approve Title VI Non-Discrimination Plan (Limited English Proficiency), as mandatory with MDOT. Motion to approve by Regan, second by Grinage. All ayes, motion carried.
2. Review Master Plan as recommended by the Planning Commission.
3. **R-14-18 Resolution of Intent Regarding Wastewater Treatment Plant.** Motion by Grinage, second by Regan. Roll call vote all ayes, motion carried.

Public Comment:

Council Comments: Condolences sent out to the Family of Tim Dougherty. Please review sidewalk snow removal.

Adjourn: 8:25pm-motion by Grinage, second by Fanco. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk