

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**January 14, 2008**

### **Meeting Call to Order at 7:00PM**

**Present:** Williamson, Erskine, Gilbert, Mulvihill, Maviglia, Inman, Hahn, Ayers & Harrison.

Absent: none

### **Pledge of Allegiance**

**Consideration of the meeting agenda:** Motion to approve by Mulvihill, seconded by Gilbert, all ayes. Motion carried.

**Public Comment (Brief):** Mr Greg Alkema commented about his land being zoned AG.

**Committee Minutes:** Caledonia Cable will be updating sound and video quality.

**Approval of Consent Agenda:** Motion by Maviglia, seconded by Hahn. Motion carried.

### **Conflict of Interest:**

**Engineers Report:** Paul Galdes, Fleis & VandenBrink, gave a review of Main Street.

### **Township Liaison Report:**

### **Planning Commission:**

### **Committee Reports:**

**Manager's Report:** Snow removal was discussed. A bid was provided to Council for Bykerk to remove snow in the downtown area at 3:00am so the DPW staff could remove it from the downtown area. Williamson made a motion to approve Bykerk, seconded by Maviglia. 6-ayes 1-nay. Motion carried.

**Presidents Report:** Stephen Bland & Matt Moll, Rehman Robson, reviewed the Village's 2007 Audit.

### **Unfinished Business:**

1. **R08-01 Resolution Approving and Adopting Village Master Plan.** Motion to approve by Mulvihill, seconded by Inman. All ayes, motion carried.

### **New Business:**

1. Terry Muller, Mullers Paint Store, gave an overview of the Downtown Merchants Group, Village by Design. He discussed some store front ideas and colors that the group would like to incorporate into their businesses. They also have several ideas for bringing business back downtown. One idea is to have a Merchant Fair the week of June 16<sup>th</sup> – 21<sup>st</sup>, with a western theme. Each business would have a special during the week, on Friday evening they would have a street dance, and Saturday a Horse Show to end the week. Motion to approve Merchant Fair week June 16-21, 2008, by Maviglia, seconded by Gilbert. All ayes, motion carried.
2. **R08-02 Resolution to Appoint Planning Commissioner-Swift**-Motion to approve by Erskine, second by Hahn, all ayes, motion carried.
3. Authorization for Change in Street Lighting. Motion by Mulvihill, seconded by Gilbert. All ayes, motion carried.
4. Notice of Regular Village Meetings for 2008. Motion by Maviglia, seconded by Gilbert, all ayes, motion carried.
5. **Roll call vote to adjourn to closed session** to consider possible real estate purchase – as permitted by MCL 15.268(d) of the Open Meetings Act (Act 267 of the public acts of 1975, as amended). *Roll call vote to adjourn to closed session at 8:16pm.* Roll call vote: Inman-y, Erskine-y, Mulvihill-y, Hahn-y, Gilbert-y, Williamson-y, Maviglia-y. Motion carried.

*Council returned to open meeting at 8:45PM.* Motion by Mulvihill, seconded by Maviglia. Motion carried.

**Public comment:** Greg Alkema commented his land on 100<sup>th</sup> Street.

**Council Comments:** Inman would like to add the Siren Fund to next months agenda for discussion. Erskine to meet with Galdes. Mulvihill commented that he feels they made the right decision on snow removal for Main Street. Gilbert would like some discussion on a 4 way stop at Main & Lake. All council members are excited about the Merchants Fair in June.

### **Meeting Adjourned at 9:10 pm**

Respectfully submitted,

Sandra Ayers, Clerk/Manager