

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

December 10, 2007

Meeting Call to Order at 7:00PM by Pro Tem President Mulvihill

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

Absent: Williamson

Pledge of Allegiance

Consideration of the meeting agenda: Add item # 7-Reports from Consultants, Labor Com. Minutes, & #5 under New Business-Medical Insurance Renewal.

Public Comment (Brief): Mr Greg Alkema commented on our WWTP. Spike Baird had several concerns regarding the Main Street Project.

Written Correspondence: IMS memo, Greg Alkema letter.

Approval of Consent Agenda: Motion by Erskine, seconded by Gilbert. Motion carried.

Conflict of Interest:

Engineers Report:

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. Also, we had some estimates for purchasing a piece of equipment in the future for snow removal. The Council did not make a motion to approve snow removal. The downtown merchants are responsible for removing their snow.

Presidents Report:

Legal Report: Jim White, attorney with Mika, Meyers, Beckett & Jones, gave a history of our Waste Water Treatment Plant, he explained how much capacity is left in the plant, and how we are planning for future expansion in the WWTP.

Unfinished Business:

1. Downtown Merchants Façade Improvements-January
2. Parks & Recreation 5 Year Plan-Motion by Maviglia to approve Wilcox Eng for \$4500, second by Inman, motion carried 5 to 1.

New Business:

1. **R07-___Resolution Approving and Adopting Village Master Plan**-Gilbert had some verbiage and clarification questions on page 31-second paragraph first sentence-he would like to change it to: For the MDR area in the southern end of the Village, ... and the last paragraph first sentence to: wetland areas found on the north Emmons Lake MDR area... Motion by Maviglia to send back to Planning Commission for clarification, second by Hahn, motion carried 5 to 1.
2. **R07-23 Resolution to Approve New Inspector**-Motion to approve by Maviglia, second by Gilbert, motion carried.
3. **R07-24 Resolution to Deny Appeal of Freedom of Information Act Request**-Motion to Deny by Gilbert, second by Maviglia, motion carried.
4. Compensation Agreement-Roger Loring- Motion to approve Labor Committee recommendation by Maviglia, second by Gilbert, motion carried 5 to 1.
5. Medical Insurance Renewal- Motion to approve Labor Committee recommendation by Gilbert, second by Maviglia, motion carried.

Public comment: Greg Alkema commented on the WWTP and his land on 100th Street. Bill Robertson commented on snow removal. Chuck Swift commented on snow removal.

Council Comments: All Council members wanted to wish everyone a **MERRY CHRISTMAS!**

Inman-Downtown lights look great. Erskine had questions regarding parking at 640 Emmons. Hahn-please remember to shovel your walks. Mulvihill-thanks to everyone for tonight's input. Gilbert would like the Village to investigate the installation of a 4 way STOP at Main St & Lake.

Meeting Adjourned at 9:30 pm

Respectfully submitted,

Sandra Ayers, Clerk/Manager