

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

March 10, 2008

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

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

Absent: Williamson

Pledge of Allegiance

Consideration of the meeting agenda:

Public Comment (Brief): Steve Rich, Superior Asphalt, asked why they were not considered for patching potholes. Jennifer Sarver voiced her concerns with the wall that is falling apart between the Elevator and her property. Elevator to do some repairs to the wall.

Engineers Report: Rick Stout, Fleis & VandenBrink, reviewed the process for the Village to apply for a MHSDA Grant for Downtown Facades. The cost of \$7950 to process the application could be pro-rated if the Village and Business owners decide not to apply after some preliminary meetings. Motion to approve by Maviglia, Seconded by Gilbert, all ayes, and motion carried.

Jon Moxey, Fleis & VandenBrink discussed some possible change items for the Main Street project. Also discussed the punch list items from the project.

Committee Minutes:

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

Conflict of Interest: Erskine declared a conflict of interest for items 1 & 2 under New Business.

Township Liaison Report:

Planning Commission:

Committee Reports: Cable TV received \$20,000 from the Township to add part-time employee. Cable has added News, Weather & Sports to the cable channel 22.

Manager's Report: Easter Egg Hunt-Saturday, March 22nd, at 11:00am, at Caledonia Lakeside Park. Asked Council members to think about giving the Downtown Merchants Western Days some financial support.

Presidents Report: Mayor Exchange Day will take place in May and we need some ideas.

Unfinished Business:

1. 4-way Stop at Lake & Main-Merchants were very much in favor for safety reasons. Motion to approve a 4 way Stop by Gilbert, seconded by Hahn. 5-yeas, 1-nay, motion carried.
2. Siren Fund-Inman gave us an updated price of \$30,000 for the complete Siren package. Discussion as to urgency and public input and support. It was also discussed that NOAH weather radios were another option. Will discuss again next month.

New Business:

1. **O08-04 Ordinance to Amend Zoning Ordinance (Grain Elevators).**-Motion by Maviglia, seconded by Gilbert. Roll Call vote-Hahn-yea, Maviglia-yea, Gilbert-yea, Inman-yea, Mulvihill-yea. Erskine-abstain. All yeas, motion carried.
2. **R08-05 Resolution Approving Special Land Use (Caledonia Farmers Elevator).** Motion by Inman, seconded by Maviglia. Erskine-abstained, all yeas, motion carried.

Public comment:

Council Comments: Our best wishes go out to the McGavin family for the fire that took their home. Parks & Recreation Public Hearing Tuesday, March 11th, 6:30pm.

Meeting Adjourned at 9:12 pm, motion by Hahn, seconded by Gilbert. All yeas.

Respectfully submitted,

Sandra Ayers, Clerk/Manager