

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**April 14, 2008**

### **Arbor Day Dedication at 6:50pm**

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

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

**Absent:** Williamson, Maviglia

### **Pledge of Allegiance**

**Consideration of the meeting agenda:** Motion by Gilbert, second by Hahn. All yeas, motion carried.

**Public Comment (Brief):** Jill Harrison invited Council to Caledonia Xperience, April 24<sup>th</sup>, 5:00pm -6:00pm- Kraft Meadows Cafeteria. Mike Ayers, Builder for Buer Well Drilling, asked for Council to consider their rehab of the warehouse building. Sharon Hast, had several concerns regarding the fire at 313 Emmons and why it was taking so long for the demolition to take place.

**Approval of Consent Agenda:** Motion to approve by Inman, seconded by Gilbert. All yeas, motion carried.

**Committee Minutes:** Independence Day Committee is meeting April 24<sup>th</sup>, 7:00pm.

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

**Engineers Report:** Jon Moxey, Fleis & VandenBrink, contractor is working on punch list items. Discussion regarding catch basin work and roof drains in the alley.

### **Township Liaison Report:**

### **Planning Commission:**

**Manager's Report:** Sheep will return to WWTP for grazing.

**Presidents Report:** Mayor Exchange Day with Vermontville.

### **Unfinished Business:**

1. Siren Fund-Discussion regarding if we need to purchase now or what some different options would be. Possible funding from the Safety mileage. Will do more investigation.

### **New Business:**

1. **R08-06 Resolution to Approve Annual Parade Permits.** Motion by Erskine, seconded by Gilbert. All yeas, motion carried.
2. Richard Pierson Contract. Motion to approve by Erskine, seconded by Inman. All yeas, motion carried.
3. Bid Proposals for Parking Lot Roof Drains and Catch Basins on Lake Street. Need more information.
4. Add Township to Village Parks & Recreation Plan. Motion to approve by Gilbert, seconded by Hahn. All yeas, motion carried.

**Public comment:** Steve Buer had some questions regarding catch basins at Church & Emmons and potholes on Church between Main & Emmons.

**Council Comments:** Council would like to be kept current on more issues.

**Meeting Adjourned at 9:00 pm,** motion by Erskine, seconded by Hahn. All yeas.

Respectfully submitted,

Sandra Ayers, Clerk/Manager

(Revised – date corrected from March 10 to April 14<sup>th</sup>, 2008)