

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**May 12, 2008**

**Meeting called to order** at 7:10PM by President Williamson. (Delayed by technical difficulties. No key to video desk.)

**Present:** Gilbert, Inman, Williamson, Maviglia, Hahn, Erskine

**Absent:** Mulvihill, Ayers, Harrison

**Guests:** Roger Loring, Jim Tolan, Jon Moxey – Fleis & VandenBrink, Chuck Swift, Bill Robertson, Jerry Barnaby, Spike Baird, Fran Faverman – Sun & News

**Pledge of Allegiance**

**Consideration of the meeting agenda:** Motion by Williamson, supported by Gilbert

**Public Comment (Brief)** none

**Written Correspondence:** none

**Committee Minutes**

Planning Commission – next meeting May 29<sup>th</sup> – 7:00PM.

**Approval of Consent Agenda** – Motion by Gilbert, Support by Hahn. All Ayes

- A. Approval of Minutes of Regular meeting on April 14, 2008 – Date incorrect shows March 10, should be April 14, 2008.
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills

**Inquiry of conflict of interest** - none

**Reports from Council, Staff, and Consultants**

1. Engineer's Report - Jon Moxey – Fleis & VandenBrink – Still waiting for word on grant funding for Downtown façade. Downtown enhancement – Planters still to be planted. F&V will cover cost of downspout work. (Clean-up exact with Jon.) Hahn questioned size of planters. Sized as specified. Handout of Main Street costs & bids approximately \$20,000.00 below budget.
2. Township Liaison Report - none
3. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report

\*Motion by Gilbert to contribute \$500.00 in **Community Support for Merchant's Western Days**, support by Maviglia. All Ayes

\*Nominating Petitions for Trustee & President need to be in by August 12, 2008 with a minimum of 6 signatures.

6. President's Report-**Mayor Exchange-Vermontville – Wednesday, May 21, here Tuesday, June 17.**

**Unfinished Business**

1. Siren Fund – Dan Inman – No ongoing cost except for power. County activates the siren via radio, phone, or manual activation. Tests from past trial runs, current siren could not be heard in Glen Valley. Discussions on cost, Township Public Safety Funds need to be researched. Committee formed to further research – Dan Inman, Michael Maviglia, Karen Hahn. Tabled until next meeting.

**New Business**

1. **Patching Bids for Kinsey Street & Johnson Street.** DPW staff went through details of needed work. They felt A1 Asphalt was best for this project at this time. \$23,100.00

Motion by Maviglia, support by Hahn to accept bid of A1 Asphalt. All Ayes. Chip & Seal bid by Kent County Road Commission, \$21,634.56.

2. **Kent County Bid for Chip & Seal for Kinsey & Johnson Streets** \$21,634.56. Motion by Gilbert, support by Hahn. All Ayes. Budget for 2008-2009 with work done July after repairs.
3. **R08-\_\_ Resolution Approving Special Land Use for Home Occupation-Tea room in R2 District.** Planning Commission member Maviglia mentioned amount of work done by owner. Planning Commission recommendation to approve. Motion by Inman, support by Gilbert. All Ayes.

**Public Comment (Extended)**

Jerry Barnaby – Main Street Merchants thank the Village for donation to Western Days event.

Spike Baird – Asked questions about handicapped parking signs in front of Caledonia Hair.

**Council Comments**

Dan Inman – Commented on siren and the need for one.

Glenn Gilbert – Approaching end of school year and need to be Neighborhood Watchers

Scott Williamson – Read letter from Mika, Meyers, Beckett & Jones regarding their \$10,000.00 contribution toward the new library.

**Adjournment** – 9:00PM Motion Maviglia, support Gilbert.