

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**June 9, 2008**

**Meeting called to order** at 7:00PM by President Williamson

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

**Absent:** Maviglia

**Pledge of Allegiance**

**Consideration of the meeting agenda:** Motion Mulvihill, seconded by Gilbert

**Public Comment (Brief)** none

**Written Correspondence:** Journey Church, Kent County, AT&T Permit, Charter Franchise Fees, Miedema Auctioneers, PPI Michigan.

**Committee Minutes**

Planning Commission -5-29-08

Caledonia Historic Commission-4-21-08

Joint Sewer Committee-5-21-08

**Approval of Consent Agenda** – Motion by Hahn, seconded by Erskine. All Ayes

- A. Approval of Minutes of Regular meeting on May 12, 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 – MSHDA Façade Grant, we need business owners signatures.
2. Township Liaison Report - none
3. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report:  
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 –Tuesday, June 17th.**

**Unfinished Business**

1. Siren Fund – Dan Inman - Discussions about possibly adding it to our Capital Improvement Plan, Township Public Safety Funds need to be researched. Committee has not yet met.

**New Business**

1. **R08-08 Resolution for Annual Appointments Committee Members and Public Relations Liaisons.** Motion to approve by Hahn, seconded by Mulvihill. All ayes, motion carried.
2. **R08-09 Resolution for Appointments to Planning Commission.** Motion to approve by Mulvihill, seconded by Gilbert. All ayes, motion carried.
3. **R08-10 Resolution to Appoint Members of the Village Zoning Board of Appeals.** Motion to approve by Mulvihill, seconded by Gilbert. All ayes, motion carried.
4. **R08-11 Resolution to Appoint Members to the Construction Board of Appeals.** Motion to approve by Mulvihill, seconded by Erskine. All ayes, motion carried.
5. **R08-12 Resolution to Establish Reimbursement Rates for 2008-2009.** Motion to approve by Gilbert, seconded by Hahn. All ayes, motion carried.

6. **R08-13 Certification of Delinquent Sewer Charges.** Motion by Gilbert, seconded by Mulvihill. All ayes, motion carried.

7. **R08-14 Resolution Granting Revocable Sidewalk & Parking Lot Use.** Motion to approve by Williamson, seconded by Mulvihill. All ayes, motion carried.

**Public Hearing(8:25pm)-** To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2008-2009 and to establish Village Employee Compensation for 2008-2009 Fiscal Year.

**Close Public Hearing(8:28pm)**

8. **R08-15 Resolution Establishing Fiscal Year 2008-2009 Budget and Ad Valorem Property tax Rate for 2008.** Motion by Mulvihill, seconded by Erskine. All ayes, motion carried.

9. **R08-16 Resolution to Establish Compensation for Village Employees for Fiscal Year July 1, 2008 –June 30, 2009.** Motion by Erskine, seconded by Gilbert. All ayes, motion carried.

**Public Comment (Extended)**

**Council Comments**

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

Glenn Gilbert & Scott Williamson – Condolences for Mike Maviglia for his father passing.

Karen Hahn-Watch for kids now that school is out.

**Adjournment** – 8:50PM Motion Mulvihill, support Gilbert.