

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

September 10, 2007

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

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

Absent: Maviglia, Williamson, Hahn

Pledge of Allegiance

Consideration of the meeting agenda: Motion by Gilbert, seconded by Erskine. Motion carried.

Public Comment (Brief): none

Written Correspondence: Spartan Stores has donated \$5,000 to the siren Fund and Council would like to discuss further options at the next meeting.

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

Conflict of Interest:

Engineers Report:

Township Liaison Report:

Planning Commission:

Committee Reports: The 4th of July Committee will meet Thursday, September 27th, at 7:00pm.

Manager's Report: 2008 Truck Bids were presented to the Council. Sandy & Buff were recommending the Seif bid for \$26,995. Motion to approve Seif's bid by Erskine, seconded by Gilbert. Motion carried.

Chuck Gass was here to review a presentation we will have for our Downtown Merchants on Tuesday, September 18th, at 7:00pm., with ideas for possible new facades for the downtown businesses.

Presidents Report:

Unfinished Business:

New Business:

1. **R07-19 Resolution to Provide for the Designation of September 21, 2007 as POW-MIA**

Recognition Day. (Read by Glen Klaver) Motion by Erskine, seconded by Gilbert. Motion carried.

Public comment: Greg Alkema spoke to the Council regarding some land issues in the Village.

Council Comments: Glenn Gilbert- the Caledonia Education Foundation is having a tailgater at 4:00pm Friday, September 28, before the Homecoming Football game. Dan Inman-Drive safely in the construction zone. Dan Erskine-commented on the construction and thanked Glen Klaver for reading the Resolution for POW-MIA Recognition Day.

Meeting Adjourned at 8:00 pm

Respectfully submitted,

Sandra Ayers, Clerk/Manager