

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

January 13, 2014

Meeting called to order at 7:00pm by Gilbert

Present: Hahn, Gilbert, Grinage, Regan, Scholl, Fanco, Wangerin, Ayers

Absent: Erskine,

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Grinage, second by Hahn. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion to approve by Grinage, second by Hahn. Motion carried.

A. Approval of Minutes of Regular meeting on December 9, 2013.

B. Building Inspector's report – IMS Permit Listing

C. Treasurer's report-

D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report- Paul Galdes- Reviewed Parks & Recreation Plan update with Sandy Ayers and Bryan Harrison. A Public Hearing will be scheduled soon.
2. Township Liaison Report-
3. Planning Commission Report-
4. Other Committee Reports-Citations should be issued for residents and businesses for not removing snow from their sidewalks.
5. Village Manager's Report- DPW has had a few equipment breakdowns. Odd/Even Parking is in effect thru March. **PLEASE do not** park directly across the road from another vehicle, our plow truck can not make it through in some instances.
6. President's Report-

Unfinished Business

New Business

1. Hubbell, Roth & Clark Proposal for Waste Water Treatment Plant services. Motion by Grinage, second by Scholl. Motion carried.
2. Meetings as posted for Regular Council and Planning Commission Meetings. Motion by Hahn, second by Fanco. Motion carried.

Public Comment:

Council Comments: Happy New Year! PLEASE OBSERVE the Odd/Even parking and KEEP YOUR SIDEWALKS SHOVELED!! Fanco observed neighbors helping each other during the Ice Storm, Thanks! Scholl wishes Dan a speedy recovery from his recent surgery. DPW is doing a Great Job with the snow removal. Thank you!

Residents and businesses are responsible for keeping their sidewalks cleared of snow.

Adjourn: 7:20pm-motion by Grinage, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk