

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

March 10, 2014

Meeting called to order at 7:00pm by Gilbert

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

Absent:

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion to approve by Scholl, second by Fanco. Motion carried.

- A. Approval of Minutes of Regular meeting on February 10, 2014.
- 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- SAW Grant, lottery system results, should be available in April.
2. Township Liaison Report-Bryan Harrison to present Phase I of the Trails Plan under public comment..
3. Planning Commission Report-
4. Other Committee Reports-
5. Village Manager's Report-Fricano's will be moving dumpster site with Village approval. Should be opening in April.
6. President's Report-Special Meeting/Workshop Monday, March 17th, 6:00pm, to discuss and obtain information regarding WWTP changes. Congrats to Dan Erskine, 34 years serving the Village.

Unfinished Business

New Business

PUBLIC HEARING: *Village of Caledonia and Charter Township of Caledonia 2014-2018 Joint Recreation Plan.* All ayes to open public hearing. No public comments **Close Public Hearing**, roll call vote, Scholl-y, Fanco-y, Regan-y, Gilbert-y, Grinage-y, Hahn-y, Erskine-y. All ayes, motion carried.

1. **R14-03 Resolution to Adopt the Five Year Parks and Recreation Plan.** Motion by Scholl, second by Fanco. All ayes, motion carried.

Public Comment: Township Supervisor, Bryan Harrison, updated the Council on the proposed Trail & Path maps and future plans for expanding the current trails.

Council Comments: Thanks to Bryan Harrison for the presentation on future plans for Trails in the Village and Township. Congratulations for Caledonia Schools having a 95% graduation rate. School Bond coming up at the May election. Thank you to Dan Erskine again for his years of service to the Village and continued support.

Adjourn: 8:10pm-motion by Grinage, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk