

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

April 14, 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 Erskine. 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 March 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-He has reviewed the 245 Kinsey plan.
2. Township Liaison Report-
3. Planning Commission Report- Reviewed the preliminary plans for the development of 245 Kinsey and set a date for the Public Hearing on Thursday, April 24, 2014.
4. Other Committee Reports-Independence Day committee met, Parade and Fireworks will be the same as last year, June 28th.
5. Village Manager's Report-Buff completed training for SAW grant work to be performed soon. **Filing deadline for Village Election is Tuesday, July 22, 2014 at 4:00pm.** Art In-Caledonia, asked for \$100 to support their Art project in downtown Caledonia for the month of June. Motion to approve by Erskine, second by Scholl. Motion carried.
6. President's Report-Congrats to the Village for receiving the Kent County Transparency Award.

Unfinished Business

New Business

1. Kent County Taxpayers Alliance-Present 2013 Kent County Transparency Award was presented to President Glenn Gilbert.
2. BioTech Agronomics contract for removal and land application of Biosolids from WWTP. Motion by Scholl to accept proposal, second by Grinage. Motion carried.
3. **R14-04 Resolution to Consent to Diversion of Wastewater by the Caledonia Township From the Northern Township Area.** Motion by Fanco, second by Hahn. All ayes, motion carried.
4. Memo from Rich Pierson regarding Flow to WWTP. Motion to accept Pierson's Memo by Erskine, second by Grinage. Motion carried.
5. **R14-05 Resolution to Approve Operation and Maintenance Agreement for Wastewater Treatment Facilities - Infrastructure Alternatives.** Motion by Grinage, second by Erskine. Roll Call vote: Scholl-y, Fanco-y, Regan-Y, Gilbert-y, Grinage-y, Hahn-y, Erskine-y. Motion carried.

Open ZBA Meeting: 649 Emmons-Extend Variance-Motion to open ZBA meeting by Hahn, second by Regan.

1. **R14-06 Resolution Approving Dimensional Variance to Allow Reductions in the Minimum Required Setback.** Motion by Regan, second by Hahn. Motion carried.

Motion to close ZBA meeting by Erskine, second by Scholl.

Public Comment: Jodie Vandervelde, Family Tavern, informed the Council that this year's 3rd Annual "Rock a Lot" event will be July 12, 2014. She will also have 2 other events, June 20th, Western Week Beer tent, August 9th, Bike Run-Ber tent.

Council Comments: Thanks to Lisa, Sandy & Julie for helping the Village receive the Transparency Award. Be aware of your surroundings and report any suspicious behavior. Keep your yard waste bags at 30 pounds or less! Watch for skateboarders. And Congrats to Essential Bean for Opening their Micro Brewery!

Adjourn: 8:20pm-motion by Grinage, second by Fanco. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk