

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

May 12, 2014

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Gilbert, Grinage, Fanco, Ayers

Absent: Scholl, Regan and Wangerin

Pledge of Allegiance:

Consideration of the meeting agenda: Add item to New Business: Quote to clean out SBR's at WWTP. Motion by Hahn, second by Erskine. Motion carried.

Public Comment (Brief): Jason Hanson-remarked on the temporary signs on M37.

Written Correspondence: William Johnson-annual proposal for sheep grazing.

Committee Minutes: Planning Commission 4-24-14, Joint Sewer Committee 2-5-14.

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

- A. Approval of Minutes of Regular meeting on April 14, 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- Rich Pierson, Joint Sewer Committee Chair, reviewed repairs that need to be completed at the Waste Water Treatment Plant.
2. Township Liaison Report-Township working on Phase I Pathway funding.
3. Planning Commission Report- Held a Public Hearing for the development of 245 Kinsey.
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- **Filing deadline for Village Election is Tuesday, July 22, 2014 at 4:00pm.** Caledonia Community Garden-Village will provide wood chips and compost as needed.
6. President's Report-Working with the Art Group for placement of the Art In Doors.

Unfinished Business

New Business

1. Approval requested to clean SBR basins and purchase 2 SBR mixers. Motion by Erskine to allow \$150,000 for the requested items, second by Fanco. Roll call: Fanco-y, Grinage-y, Hahn-y, Gilbert-y, Erskine-y. Motion carried.
2. **R14-07 Resolution to Set Sewer Rates and Fees for the Village of Caledonia.** Motion by Erskine, second by Hahn. Roll call: Erskine-y, Hahn-y, Grinage-n, Gilbert-y, Fanco-n. Motion carried.

Public Comment: Fran Faverman, thinks that the Council made an error by not approving a higher sewer rate increase now instead of approving a possible additional increase in January.

Council Comments: Fanco-please keep your yards maintained. Hahn-watch for kids. Gilbert-Fricano's opening in June. Please support local businesses! Erskine-silk screen in catch basins by new construction.

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

Respectfully submitted: Sandra Ayers, Clerk