

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**November 12, 2012**

**Meeting called to order** at 7:00pm by Gilbert

**Present:** Erskine, Hahn, Overholt, Grinage, Gilbert, Ayers & Wangerin

**Absent:** Scholl, Regan

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Add #4 to New business, Consent Judgment. Motion by Overholt, second by Grinage. Motion carried.

**Public Comment (Brief):** Bryan Harrison, Township Supervisor, Thanked everyone for voting in the General Election.

**Written Correspondence:**

**Committee Minutes:** Planning Commission minutes-11-1-12.

**Approval of Consent Agenda:** Motion by Hahn, second by Overholt. Motion carried.

- A. Approval of Minutes of Regular meeting on October 8, 2012.
- 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-
2. Township Liaison Report-
3. Planning Commission Report-in the process of reviewing and updating General Development Plan.
4. Other Committee Reports-4<sup>th</sup> of July-considering Cal Plex for festivities.
5. Village Manager's Report-Election over, all Village Trustees and President that ran for office was elected. Accident at the 4 way Stop in Glen Valley due to speed and not stopping properly.
6. President's Report- Please Stop at the Stop signs and Slow Down in the Village limits.

**Unfinished Business**

**New Business**

1. Application and Permit for ATT construction-Motion by Grinage, second by Overholt. 4 ayes, 1 nay, motion carried.
2. Professional Agreement-Landmark Strategies, Mark Sisson-Motion by Grinage, second by Erskine. All ayes, motion carried.
3. **R12-16 Resolution for Acceptance of Jurisdiction of North Lake Street**-Motion by Erskine, second by Grinage. All ayes, motion carried.

**Public Hearing-Opened at 7:25pm**-Village Zoning Board of Appeals- Variance so as to Allow the Installation of Six-Foot Fence-240 Emmons Street, Buer Well Drilling. Scott Sherlund-6ft fence is appropriate.

**Close Public Hearing. Closed at 7:30pm.**

1. **R12-17 Resolution Approving Dimensional Variance so as to Allow the Installation of Six-Foot Fence-240 Emmons Street-Buer Well Drilling.** Motion by Overholt, second by Grinage. All ayes, motion carried.

**Public Comment:** Chuck Swift-agrees with decision to approve the 6ft fence for Buer property.

**Council Comments:** Thank you to all Veterans! Watch your speed in the Village. Happy to have a settlement for the Buer property. Odd/Even parking is now in effect, please comply with the Ordinance. Congrats to the Caledonia Football team!!!

**Adjourn:** 7:45pm-motion by Grinage, second by Overholt. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**