VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Meeting Minutes

For Monday May 8th 2023 7:00 p.m. 250 S. Maple St. SE Caledonia, MI 49316

Meeting was called to order by President Pro Tem Miller at 7:00 p.m.

The Pledge of Allegiance was recited.

Members present were; Soest, Hahn, Miller, Schuler, Erskine, Niles also present was Treasurer Eardley and Manager Thornton. President Lindsey absence was excused.

A communication was provided from the Arbor Day Foundation and a posting from Caledonia Community Schools and their joint program with the village for planting the hanging baskets.

Moved by Schuller, supported by Niles to approve the consent minutes of the April 17th meeting, treasurers report and pay the bills. Motion passed unanimously.

Matt Hess of Cal Schools spoke as to the reconstruction of the football field and that the supplier of the artificial turf does not us Pfas materials in their manufacturing process.

A letter from the President was reviewed of activity of the ad hoc committee activities and a recommendation. Moved by Hahn, supported by Soest, that the manager continue receiving the additional pay previously authorized through August 20th. Those voting in yae Soest, Hahn, Miller, Niles, Schuler. Dissenting vote; Erskine. motion passed.

The manager reported that he was continuing to have difficulty getting quotes for the Church Street improvements from excavating companies. He reported on various activities of the village staff and other matters. The manager announced that the President requested a budget workshop on either June 6^{th} or 8^{th} at 6 p.m. Niles stated he would not be available for either date. June 6^{th} , 6 p.m. was established as the date and time for the budget workshop

It was moved by Schuler and supported by Soest, to adopt the resolution and authorize the manager to make application for the MDOT Category B Grant. Motion passed unanimously.

It was moved by Erskine, supported by Niles to accept the quote from Bleam Eavestroughing in the amount of \$3,548 with monies coming from capital for gutters on the DPW. Motion passed unanimously.

Moved by Hahn, supported by Schuler to make recommended budget adjustments for FY22-23 year-to-date. Those voting in the affirmative; Erskine, Hahn, Soest, Miller, Schuler. Dissenting vote: Niles. Motion passed.

Council wanted to welcome all to spring and remind all that school will soon be out and to use caution with more kids out and about.

Meeting adjourned at 8:13 p.m.