

VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Meeting Minutes

For Monday June 12th 2023 7:00 p.m.

250 S. Maple St. SE

Caledonia, MI 49316

Meeting was called to order by President Lindsey at 7:00 p.m.

The Pledge of Allegiance was recited.

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

Mr Erskine questioned a bill that was recommended to be paid at the amount indicated regarding Western Week and not at a higher level as done historically. After discussion, it was moved by Schuler, supported by Soest to maintain the sponsorship amount up to \$1,500 if legally allowed . Motion passed.

Moved by Schuler, supported by Miller to approve the minutes of the May 8th meeting and the June 6th Budget Workshop, treasurers report and pay the bills. Motion passed unanimously.

Reports were received from F&V, Williams Works, IMS and IA

Liaisons report on township activities and school superintendent search.

Erskine reported on Western Week preparations.

The manager reported that we seemed to go from winter to summer and crews are on the move. He reminded of upcoming events.

At 7:43 the President opened the public hearing on the 2023-2024 budget. At 7:44 the President closed the public hearing on the budget. There was no public comment.

Moved by Miller, supported by Soest to adopt the;

FY23-24 Budget

	<i>Revenues</i>	<i>Expenditures</i>
<i>Fund 101 – General Fund</i>	<i>\$883,072</i>	<i>\$883,072</i>
<i>Fund 201 – Major Street Fund</i>	<i>\$152,338</i>	<i>\$152,338</i>
<i>Fund 203 – Local Street Fund</i>	<i>\$138,951</i>	<i>\$138,951</i>

The Resolution to establish compensation for village officers and employees (attached)

The L4029 – Maintaining the 7.944 millage rate (attached)and to close out the current budget year(attached) .

To authorize the treasurer to make final budget adjustments and any at the recommendation of the auditor.

The motion passed unanimously.

The President set forth Monique Brennan to fill one of the two vacant positions on the Planning Commission. After some discussion a motion was made by Miller, supported by Schuler to accept the President's recommendation and place Brennan on the PC. AYE Soest, Lindsey, Hahn, Miller and Schuler. NAY Niles and Erskine. Motion passed.

Moved by Miller, supported by Schuler to approve the requested resolution by GVMC for Hastings to leave the GVMC. Motion passed unanimously.

Council wanted to all to enjoy Western Week!

Meeting adjourned at 8:16 p.m.

Jeffrey D. Thornton, Village Clerk

A handwritten signature in black ink, appearing to read 'Jeffrey D. Thornton', is written over a horizontal line. The signature is stylized and somewhat illegible.