VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Meeting Minutes

For Monday August 14th 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, Erskine, Niles and Lindsey, Also present was Treasurer Eardley and Manager Thornton.

A presentation was made by Kent District Library; Lance Werner (Executive Director), Shirley Bruursema (Trustee) and Lulu Brown (Director Caledonia Branch). Who gave a report on 2022 activities of the district, being in the Top 60 Libraries in the world with activities such as Audry putting on growing activities and more awareness of what the library offers.

Moved by Miller, supported by Schuler to approve the consent minutes of the July 10th meeting, treasurers report and pay the bills. Motion passed unanimously.

Consultant reports were provided in the packet.

Thornton reported on the MME conference that he attended and provided some of the topics discussed and the attendance of the Secretary of State. He reported that one of the DPW employee was off on medical and is anticipated to return in about five weeks. He will be meeting with a staffing agency tomorrow to possible help with manpower. He referenced the material provide of the activities of the GVMC.

It was moved by Miller, supported by Soest to amend our ordinance (Section 5.8 Golf Carts) (at the recommendation of our counsel) to provide that the owner of the golf cart is responsible for operation of the golf cart and violation of the ordinance, in addition to the operator. Motion passed unanimously.

It was moved by Schuler, and supported by Miller, to approve Ordinance No. 23-07 to repeal Section 8.18 of the Village Code, regarding sound amplifiers. The Motion was passed unanimously.

It was moved by Schuler, and supported by Miller, to approve Ordinance No. 23-06 to amend Section 8.23(5) regarding noise restrictions. The Motion was passed unanimously.

It was moved by Schuler, supported by Niles, to amend Section 8.21(2) (Parades and Motorcades) "to allow that items or candy will be distributed hand-to-hand or dropped at the feet of observers. There will be no tossing or throwing of any items by parade entrants and no handing from vehicles, floats or trailers". After discussion, motion passed unanimously.

It was moved by Miller, supported by Hahn, to have A-1 Asphalt perform painting on Main St. for \$2,200 any additional painting, not to exceed \$5,000. After some discussion, motion passed unanimously.

It was moved by Schuler, supported by Miller, to have A-1 perform repairs to Main Street along with two structure repairs for a price not to exceed \$12,000. But allowing for some potential, additional traffic control. Motion passed unanimously.

It was moved by Schuler, supported by Miller, to continue the manager stipend until December 24th at half of the current stipend rate starting at the conclusion of the current pay period when the current rate expires and present job descriptions. After discussion, those voting aye; Soest, Hahn, Niles, Erskine, Schuler and Miller. Voting Nay: Lindsey. Motion passed.

Meeting adjourned at 8:26 p.m.

Jeffrey D. Thornton, Village Clerk