

# VILLAGE OF CALEDONIA

County of Kent, Michigan

## **Village Council Meeting Minutes**

For Monday January 8th 7:00 p.m.

250 S. Maple St. SE

Caledonia, MI 49316

Meeting was called to order by President Lindsey at 7:01 p.m.

The Pledge of Allegiance was recited.

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

Lindsey announced that manger had requested a closed session for item 12.a. Employee evaluation. Moved by Miller, supported by Schuler to add "flex time" under new business and to move item 12a. to between item 15 and 16. Motion passed unanimously.

Lindsey announced a Special Meeting for the Public Hearing and possible acceptance of the Recreation Plan. The meeting has been set for January 22<sup>nd</sup> at 7 p.m. here at the hall.

Written reports from Engineers and Consultants were received.

Trustee Miller reported on recent meetings of Caledonia Community Schools.

President Lindsey reported on recent meetings of the Township.

The manger reported on activities of the DPW and various other topics.

Moved by Miller, supported by Niles to adopt a Resolution that the Village of Caledonia approves the Michigan Class Investment Pool as an authorized Investment institution and authorizes the Treasurer to complete the necessary paperwork to enroll in the pool. Motion passed unanimously.

The manager presented that the Village has a housing shortage and the with complaints received it may be time for the Village to institute a Rental Registration and Inspection program. Lance Gates of IMS explained how IMS manages the program on behalf of other communities. Moved by Niles, supported by Schuler, for the Village to peruse a Rental Registration and Inspection Program Ayes: Lindsey, Miller, Schuler, Niles, Hahn and Soest. Nays: Erskine. Motion passed.

Lindsey referred job descriptions to the Finance Committee.

There was discussion on the mangers flex time and the President asked the attorney to explore it and bring back information.

Motion by Miller, supported by Schuler to go into closed session at 8:40 p.m. Motion passed unanimously.

Council came out of closed session at 8:55 p.m.

Moved by Hahn, supported by Schuler to adjourn. Motion passed unanimously.  
Meeting was adjourned at 8:57 p.m.

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Jeffrey D. Thornton, Village Clerk-