

VILLAGE OF CALEDONIA

County of Kent, Michigan

**Agenda - Village Council Meeting
August 12, 2024, 7:00 p.m.
250 S. Maple St. SE, Caledonia, MI**

- 1. Call to order**
 - 2. Pledge of Allegiance**
 - 3. Roll call**
 - 4. Brief public comment on agenda items (2 minutes)**
 - 5. Communications – None**
 - 6. Inquiry of Conflict of Interest**
 - 7. Approval of consent and regular agenda. ***
 - 8. Consent agenda. (*One Motion Accepts All)**
 - a. *Approval of Minutes of Regular Meeting of July 8, 2024 and Special Meeting of July 15, 2024.
 - b. *Treasurer’s report
 - c. *Payment of bills
 - 9. Reports from Village Council Committees**
 - a. Enhancement Committee
 - 10. Reports from Council, Staff and Consultants**
 - a. Engineers, Consultants, etc. Infrastructure Alternatives, Fleis & Vanden Brink
 - b. Liaisons – *Example, School Board, Township*
 - c. Other Committees
 - d. DPW Foreman’s Report – Motions below
 - e. Managers’ Report
 - 11. Unfinished business.**
 - a. Sidewalks – Concrete Lifters – quote (Motion)
 - 12. New business**
 - a. Brian Bennett – Village Manager – Letter of Offer (Motion)
 - b. United Bank requires signatory names on all accounts in official minutes – President, Treasurer & Add New Manager. Same for IntraFi – Reporting Portal – Allow Access for Administrative Assistant & Manager (Motion)
 - c. ChargePoint EV Station – 250 Maple – Support Multi-Family Housing & Offer only option between Middleville & Cascade Meijer (Motion)
 - d. Heat Tape Quotes - DPW 230 Maple – Budgeted (Motion)
 - e. HVAC Quotes – DPW 230 S Maple – Budgeted (Motion)
 - f. Drinking Fountain / Bottle Filling Station or Bottle Filling Station Alone (Motion)
 - g. OSHA Safety Purchases - Safety Railings for Around Compressor & Fall Protection Harness (Motion)
 - 13. Extended Public Comments on any topic (3 minutes).**
 - 14. Manager comments.**
 - 15. Village Council member comments and announcements.**
 - 16. Adjournment.**
- *Any council member shall have the right to add items to the regular agenda.**