**VILLAGE OF CALEDONIA**

County of Kent, Michigan

**Agenda - Village Council Meeting**

**March 10, 2025, 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**
   1. Kent County Sheriff Department – Ryan Thome
   2. Petition against DNR Passport Grant
6. **Inquiry of Conflict of Interest**
7. **Approval of consent and regular agenda\***
8. **Consent Agenda.** (*One Motion Accepts All*)
   1. Approval of Regular Meeting Minutes for February 10, 2025 Council Meeting
   2. Treasurer report
   3. Payment of bills
9. **Reports from Council, Staff and Consultants**
   1. Engineers & Consultants – *Fleis & Vanden Brink, Infrastructure Alternatives*
   2. Liaisons – *School Board, Township*
   3. Other Committees
   4. DPW Foreman Report
   5. Manager Report
10. **Discussion Item(s)**
11. **Unfinished Business**
    1. Employee Handbook
    2. Branding Campaign
12. **New Busines****s**
    1. **DNR Passport Grant Application and Overview – Fleis & Vandenbrink**
       1. **PUBLIC HEARING** on Michigan DNR Passport Grant Application (3 minutes per person)

**Closing of Public Hearing –**

* 1. Approval to Purchase quarterly shredding services, and for the Village Manager to sign contract, see purchase request
  2. Approval to Purchase new Accounting & HR Software from G-Works, and for the Village Manager to sign contract, see purchase request
  3. Approval for Village Manager to sign request from Fleis & Vandenbrink for engineering services for Kinsey Street Improvements – Phase II
  4. **Resolution R03-25 – Amend Public Works Hours of Operation to create Seasonal Hours**
  5. **Resolution R05-25 – DNR Passport Grant Application Submission**
  6. **Resolution R04-25 – To approve amendment No. 42 in the articles of incorporation of Grand Valley Metropolitan Council**
  7. **Resolution R06-25 – To Approve Brian Bennett, Village Manager as the Village of Caledonia Grand Valley Metropolitan Council representative**

1. **Manager Comments**
2. **Village Council Comments and Announcements**
3. **Adjournment**

**\*Any council member shall have the right to add items to the regular agenda.**

Lisa Sonday, Clerk, Village of Caledonia