**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