

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

October 14, 2013

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Gilbert, Grinage, Scholl, Regan, Ayers & Wangerin

Absent:

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Hahn, second by Grinage. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes: PC minutes 9-26-13.

Approval of Consent Agenda: Motion to approve by Regan, second by Scholl. Motion carried.

- A. Approval of Minutes of Regular meeting on September 9, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report- Paul Galdes- Proposal for Parks and Recreation Plan 5 year update. Motion to approve by Grinage, second by Gary. 5 ayes, 1 nay, motion carried.
2. Township Liaison Report-Township has hired an Engineer for Phase I of the trail plan.
3. Planning Commission Report- Journey Church, reviewed site plan. Worked on the update to the General Development Plan.
4. Other Committee Reports-
5. Village Manager's Report- Derrick Hall, Village Auditor, reviewed the 2012-13 Village audit report. The Village is in good shape and we are being fiscally responsible. **Speeding on Main Street**-traffic speeds on Main are still a problem. A resident lost their pet dog to a speeding car and are concerned that it could have been someone's child. Discussion from Council and engineer regarding ways to slow traffic down. The KC Sherriff Dept needs to be called when possible.
6. President's Report- Reminder to the Downtown business Owners that they are responsible for clearing the snow from the sidewalk in front of their business.

Unfinished Business

New Business

1. Caledonia Cable-request for funds-Motion to approve \$3,000 now and for them to come back in May for Council review by Gilbert, second by Grinage. All ayes, motion carried.
2. Labor Committee Reviewed notification from Altruus and would like to discuss approval for an early renewal for health insurance.-Motion to approve by Grinage, second by Gilbert. All ayes, motion carried.

Public Comment: Jason Wangerin reported that a quadriplegic was reported to the KC Sherriff Dept over the weekend for using their electric wheelchair on the Paul Henry Trail, and was asked to leave the Trail.

Council Comments: Erskine: leaves are starting to be raked out into the parkway for the Village leaf vacuum. Hah: watch out for Trick/Treaters on October 31st. Some Village sidewalks are being invaded by overgrown bushes and the Village will be trimming these back.

Adjourn: 8:37pm-motion by Grinage, second by Scholl. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk