

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

July 8, 2013

Meeting called to order at 7:00pm by Gilbert

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

Absent: Grinage

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes: Planning Commission minutes 6-25-13.

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

A. Approval of Minutes of Regular meeting on June 10, 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-reviewed a possible grant that the Village and township can apply for to monitor the infiltration/inflow of storm water in the sanitary lines. Further discussion with the Joint Sewer Committee to follow.
2. Township Liaison Report-The Township is continuing the discussion of Phase I of a Trailway that would include the Village.
3. Planning Commission Report- Working on the update to the General Development Plan.
4. Other Committee Reports-Western Week & Independence Day, Both events were very successful.
5. Village Manager's Report- Catch basin in Glen Valley was repaired where there was a small cave in.
6. President's Report- Many thanks to the Western Week and Independence Day committees. Tim Overholt will be resigning from the Council in August.

Unfinished Business

New Business

1. **R13-17 Resolution for Standard Lighting Contract with Consumers Energy.** Motion by Overholt, second by Hahn. All ayes, motion carried.

Public Comment:

Council Comments: Trustees all Thanked the committees and residents for making the Western Week and 4th of July events successful. Discussion about possibly expanding the Art Exhibit portion of the Western Week. Family Tavern will hold Rock a Lot on Saturday, July 20th. Big Welcome to Fricano's. Best Wishes to Todd's son for a fast recovery.

Adjourn: 7:35pm-motion by Scholl, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk