

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

January 14, 2013

Meeting called to order at 7:00pm by Gilbert

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

Absent: none

Pledge of Allegiance:

Consideration of the meeting agenda: Add #5 to New business, Kent County Solid Waste Amendments. Motion by Overholt, second by Grinage. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on December 10, 2012.
- 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, Fleis & VandenBrink, informed us that the current easement over the trunkline was strictly for utilities so we would have to get new easements for the trunkline to proceed with a walk path across it.
2. Township Liaison Report-
3. Planning Commission Report-
4. Other Committee Reports
5. Village Manager's Report-Survey for Planning Commission, 66 have been turned in. Discussed the Caledonia Chamber of Commerce new Directory and if the Village should purchase space to advertise certain important phone numbers, website, email etc. Ayers will call to see what we get with our line item information.
6. President's Report- Sam's Joint is in violation of several building codes, Gilbert and Ayers to follow up. Also, downtown and alley landscaping need to be updated.

Unfinished Business

New Business

1. **R13-01 Resolution to Accept the Resignation of Karen Hahn from the Caledonia Cable Committee and Appoint Tim Overholt to the Caledonia Cable Committee.** Motion by Grinage, second by Erskine. All ayes, motion carried.
2. Approval for the Preventative Maintenance Agreement for the Siren, \$425. Motion by Overholt, second by Scholl. All ayes, motion carried.
3. Bishop Land Service-Exploration to conduct geophysical seismic survey at Waste Water Treatment Plant. Motion by Erskine, second by Grinage. All ayes, motion carried.
4. AT&T application & permit to place interconnect fiber to customer Chemical Bank. Motion to approve with further detail with maps on where the holes will be placed, Overholt, second by Scholl. All ayes, motion carried.
5. Approval of Kent County Solid Waste Management Plan. Motion to approve by Grinage, second by Hahn. All ayes, motion carried.

Public Comment:

Council Comments: Please keep the Steger family in your thoughts and prayers. **HAPPY NEW YEAR TO EVERYONE!** Please keep your sidewalks cleared of snow.

Adjourn: 7:55pm-motion by Hahn, second by Overholt. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk