

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**November 11, 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 Grinage, second by Scholl. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:**

**Committee Minutes:**

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

- A. Approval of Minutes of Regular meeting on October 14, 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 the SAW grant application.
2. Township Liaison Report-Township working on the trail plan.
3. Planning Commission Report-
4. Other Committee Reports-Caledonia Cable is getting approximately \$60,000 from Township for an operating budget.
5. Village Manager's Report- Leaves will be picked up for at least another week. Please do not place leaves by poles, mailboxes, etc, the leaf vacuum is hard to maneuver around obstacles.
6. President's Report- Work Order procedure will be put in place for DPW. Asked Trustees to contact the 2 applicants for the Trustee position.

**Unfinished Business**

**New Business**

1. SAW Grant application. Motion by Grinage, second by Hahn. All ayes, motion carried.

**Public Comment:**

**Council Comments:** THANKS TO ALL VETERANS!!! Odd/Even parking starts, PLEASE OBSERVE!! Snow is coming, **residents and businesses are responsible for keeping their sidewalks cleared of snow.**

**Adjourn:** 7:25pm-motion by Hahn, second by Scholl. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**