

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**February 11, 2013**

**Meeting called to order** at 7:00pm by Regan

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

**Absent:** Gilbert, Grinage

**Pledge of Allegiance:**

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

**Public Comment (Brief):**

**Written Correspondence:**

**Committee Minutes:** Planning Commission Minutes 1-24-13; Jason Wangerin reviewed the last meeting.

**Approval of Consent Agenda:** Correct January minutes to say that Bishop Land Service seismic survey is located on M37 ROW, not at the Plant. Motion by Hahn, second by Overholt. Motion carried.

- A. Approval of Minutes of Regular meeting on January 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, Fleis & VandenBrink, reviewed drainage issues regarding Dr Heir's new building.
2. Township Liaison Report-Township will be connecting to Grand Rapids sewer for the north section of the Township.
3. Planning Commission Report-
4. Other Committee Reports-Overholt met with the Caledonia Cable Corp and Nick Unger to review goals and responsibilities for employees.
5. Village Manager's Report- PS Graphics will give the Village a quarter page add for \$159 in the Chamber Directory. Motion to approve by Scholl, second by Overholt. All ayes, motion carried.
6. President's Report-

**Unfinished Business**

**New Business**

1. Approve the new 3 year contract for the State of Michigan to do our Audits, \$99 per hour, based on 75 hours for each year. Motion by Erskine, second by Hahn. All ayes, motion carried.

**Public Comment:**

**Council Comments:** Please keep your sidewalks cleared of snow. Keep Kilmartin family in your prayers. Sam's Joint Auction was Tuesday. New Business in town, Accents of Home on N. Rodgers. Farmers Market needs new home, discussion about having it on Main Street.

**Adjourn:** 7:50pm-motion by Overholt, second by Scholl. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**