

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**March 11, 2013**

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

**Present:** Erskine, Hahn, Grinage, Gilbert, Overholt, Ayers & Wangerin

**Absent:** Scholl, Regan

**Pledge of Allegiance:**

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

**Public Comment (Brief):** Jodi VanderVelde, Family Tavern, asked for Council to consider another Rock-a-Lot Festival on July 20<sup>th</sup>, 2013, 5:00pm to 12:00am. She addressed some concerns from last years event and Council agreed that the event had some problems but over all it is something positive for our Downtown.

**Written Correspondence:**

**Committee Minutes:** Planning Commission Minutes 2-28-13; Jason Wangerin reviewed the last meeting.

**Approval of Consent Agenda:**

- A. Approval of Minutes of Regular meeting on February 11, 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-
2. Township Liaison Report-
3. Planning Commission Report-
4. Other Committee Reports-
5. Village Manager's Report-Mrs Loring was hospitalized, please keep her your thoughts.
6. President's Report- Thank you to everyone for their kind thoughts and prayers for Glenn.

**Unfinished Business**

**New Business**

**Public Comment:**

**Council Comments:** *Please keep your sidewalks cleared of snow.* Pot holes are a concern and will be dealt with as soon as weather permits. Construction concerns on Emmons St by new office bldg, damaging roads. Be watchful for children on bikes and skateboards.

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

**Respectfully submitted: Sandra Ayers, Clerk**