

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

August 12, 2013

Meeting called to order at 7:00pm by Gilbert

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

Absent: Scholl

Pledge of Allegiance:

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

Public Comment (Brief): Dennis McKee, Consumers Energy, gave us a brief explanation and description of the new Smart Meters that will be installed within a couple of years. He also answered several questions regarding the meters. Justin Nichols, Essential Bean, reviewed his plans for adding a Micro Brewery to his business. Several supporters voiced their support for his new business venture.

Written Correspondence:

Committee Minutes:

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

- A. Approval of Minutes of Regular meeting on July 8, 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 Proposal for Assistance with SAW Grant Program. Motion to approve by Grinage, second by Erskine. All ayes, motion carried.
2. Township Liaison Report.
3. Planning Commission Report-
4. Other Committee Reports-
5. Village Manager's Report- FEMA application was submitted for the repairs that resulted from the major rain event that happened this Spring. FEMA will be reimbursing us for the repairs that were a result of the emergency.
6. President's Report-Joint Sewer Committee agreed that the Township and Village should apply for the SAW grant. An Arts Council is still a great idea for our community and would like the public to be involved in the creation.

Unfinished Business

New Business

1. Local Government approval for Liquor License with the Michigan Dept of Licensing-Essential Bean. Motion to approve by Gilbert, subject to conditions: PC site plan review and/or a Zoning Amendment would be needed, second by Erskine. All ayes, motion carried.
2. Lites Plus-estimate to replace Downtown Street Lighting with LED. Motion to table by Erskine, second by Hahn, Motion carried.
3. WWTP-Sodium and Chloride Reduction Plan-sampling. Motion by Regan, second by Grinage. Motion carried.

Public Comment:

Council Comments: A HUGE Thank you to Tim Overholt for his excellent service to the community as a Village Trustee! Good Luck to Tim on his future projects.

Adjourn: 8:40pm-motion by Erskine, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk