

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

September 9, 2013

Meeting called to order at 7:00pm by Gilbert

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

Absent: Scholl, Regan

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes: PC minutes 8-22-13.

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

A. Approval of Minutes of Regular meeting on August 12, 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-

2. Township Liaison Report.

3. Planning Commission Report-

4. Other Committee Reports-New sidewalks have been installed.

5. Village Manager's Report- FEMA will be sending the Village \$9,000 for emergency recovery from the rain fall in April-May of 2013. A-1 will be in to do some road repairs this week or next.

6. President's Report-Trustees should review the 2 applications for a new Trustee to replace Tim Overholt.

Unfinished Business

1. Lites Plus-estimate to replace Downtown Street Lighting with LED. Motion to approve by Erskine, second by Hahn. Motion carried

New Business

1. **R13-19 Resolution to Provide for the Designation of Friday, September 20, 2013 as POW/MIA Recognition Day.** Motion by Gilbert, second by Grinage. Motion carried.

2. Appoint Gary Scholl to the Caledonia Cable Committee- Motion by Hahn, second by Grinage. Motion carried.

Public Comment:

Council Comments: Check out the clothes bins that are being placed through out the Village in parking areas. Homecoming Game and Parade is October 4th. Thanks to Caledonia Elevator for installing the new cement at the Mill. Watch for the children, School is back in session.

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

Respectfully submitted: Sandra Ayers, Clerk