

VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Meeting Minutes

For Monday October 11th, 2021

Meeting was called to order by President Lindsey at 7:00 p.m.

The Pledge of Allegiance was recited.

Members present were; Neil, Schuler, Miller, Soest, Hahn, Erskine and Lindsey. Also present was Manager/Clerk Thornton and Treasurer Erdley.

Written public comment was received from Mr. Eric VanGessel regarding a proposed ordinance amendment. From the State of Michigan for a liquor license change for the D&W and a flyer for the 2021 Village scare crow contest.

No inquiry of conflicts of interest were heard.

Moved by Schuler, supported by Soest to approve the agenda and consent agenda, consisting of the minutes of the September 13th meeting and Oct 4th workshop on Kinsey Street, treasurers report and to pay the bills. Motion passed unanimously.

There was a written report from the village enhancement committee regarding Christmas in Caledonia that will happen on December 4th.

Reports from Engineer and Consultants were received.

Motion by Hahn, supported by Neil to end the moratorium on ordinances regarding businesses and the outdoor advertising during the Covid pandemic.

Moved by Miller and supported by Schuler, To authorize the Treasurer to establish a procedure to allow EFT payments once authorized by council, policy or procedure and enact it. Motion passed unanimously.

Motion by Neil, supported by Hahn to, direct the manger to enter into an agreement with Spectrum for a village phone system. Roll call: ayes were Neil, Soest, Miller, Lindsey, Schuler and Hahn. The lone nay was Erskine. Motion passed.

Moved by Lindsey, supported by Neil to authorize the manager to purchase a OSHA flammable materials safety cabinet a the best possible price not to exceed \$1,300. Motion passed unanimously.

Meeting was adjourned at 8:28 p.m.

Jeffrey D. Thornton, Village Clerk