

VILLAGE OF CALEDONIA

County of Kent, Michigan

Village Council Meeting Minutes

For Monday November 8th, 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, Erskine and Lindsey. Also present was Manager/Clerk Thornton and Treasurer Erdley. Trustee Hahn was not in attendance.

No public comment was heard.

No inquiry of conflicts of interest were heard.

Moved by Miller, supported by Schuler to approve the agenda and consent agenda, consisting of the minutes of the October 11th meeting, treasurers report, to pay the bills and to authorize the annual PA152 Opt out. Motion passed unanimously.

The manger provided a summery of the recent Planning Commission meeting.

Reports from Engineer and Consultants were received. Jon Moxey presented a brief status of the Kinsey St. Project and that it looked as if the project would be a January bid letting.

Schuler attended that last school board meeting and would rather not report. Miller's schedule did not allow her attendance at the township meeting, Lindsey reported a summary and that there was an upcoming public safety meeting.

The manager reported on various activities including; leaf pickup, Christmas preparations, snow removal preparations, etc., He also reported that we had not received any of the ARPA funds as of yet.

There was no unfinished business.

The council went into recess at 7:19p.m. to afford the auditor time to arrive, being stuck in traffic.

Meeting was called to order at 7:49p.m., with all council with the exception of Hahn being in attendance.

Deric Hall of the State of Michigan reported that he had conducted an audit (financial review) of the village's practices and found that our processes and financial position were exemplary and that he found no notable deficiencies. The sewer fund has been closed out with the sewer bond being paid off. He pointed out some highlights of the audit including the fund balance, and funds available. He also credited the manager and staff for their management of the budget.

There was no further public comment

The president reminded members of Christmas in Caledonia and the need for volunteers.

Meeting was adjourned at 8:15 p.m.

Jeffrey D. Thornton, Village Clerk