

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

## **MINUTES**

### **Village Council Special Meeting**

**August 27, 2025, 5:00 p.m.**

**250 S. Maple St. SE, Caledonia, MI**

- 1. Call to Order – 5:06 p.m.**
- 2. Pledge of Allegiance**
  - a. Moment of Silence for Minnesota
- 3. Roll Call:** Daley, Soest, Lindsey, Miller, Erskine, Out with Notice: Niles, Schuler
- 4. Brief public comment on agenda items (2 minutes)**
  - a. Comment from MDOT
- 5. Communications - None**
- 6. Inquiry of Conflict of Interest - None**
- 7. Approval of Agenda**
  - a. **Motion by Miller, 2<sup>nd</sup> by Soest - Vote: All Ayes**
- 8. Discussion Item(s)**
  - a. Follow up from questions submitted to MDOT regarding the counter offer to purchase a portion of 8701 Cherry Valley Road
- 9. Closed Session**
  - a. Special Meeting to consider MDOT's offer and to enter into closed session pursuant to section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act  
**Motion for closed session by Miller, 2<sup>nd</sup> by Soest - Vote:** Erskine, yes; Miller, yes; Lindsey, yes; Soest, yes; Daley, yes
- 10. Return to Open Session – 6:18 p.m.**
- 11. Unfinished Business - None**
- 12. New Business**
  - a. Motion to Accept the counter offer with updated terms from MDOT for the Purchase of Fee Partial, Drainage Easement and Temporary Construction Easement within Village Property at 8701 Cherry Valley Ave SE for M-37 expansion project  
**Motion by Miller, 2<sup>nd</sup> by Daley - Vote: All Ayes**
- 13. Extended Public Comment – None**
- 14. Manager Comments – None**
- 15. Village Council Comments and Announcements**
  - a. Lindsey – Regular Council Meeting on 9/8/2025 at 7 p.m.
- 16. Adjournment – 6:37 p.m.**
  - a. **Motion by Miller to adjourn, 2<sup>nd</sup> by Soest – Vote: All Ayes**

\*Any council member shall have the right to add items to the regular agenda.

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*Lisa Soday, Clerk, Village of Caledonia*