



VILLAGE OF
Caledonia
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Village Council Meeting
July 13, 2026 7:00 p.m.
250 S Maple St SE, Caledonia, MI 49316

MINUTES

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Erskine, Schuler, Miller, Lindsey, Soest, Daley, Niles
4. Brief public comment on agenda items (2 minutes)
5. Communications
 - a. Notice from 123.Net, LLC
6. Inquiry of Conflict of Interest
7. Approval of consent and regular agenda*
8. Consent Agenda. (*One Motion Accepts All*)
 - a. Approval of Regular Meeting Minutes from June 8, 2026 Council Meeting
 - b. Treasurer Report
 - c. Payment of Bills
 - Motion to Approve Consent Agenda as amended by Schuler, 2nd by Miller
 - Vote: All Ayes
9. Reports from Council, Staff and Consultants
 - a. Engineers & Consultants
 - Kinsey St environmental clearances are done – construction Spring 2027, 100th & Kinsey St redesign – KCRC, Drain Commission, Township, and Village will meet to discuss design, Hanover Phase 2 – no recent movement, M37 – still being worked on, most of the utility moves have been done and construction will continue, CDS funding – start thinking about project possibilities
 - b. Liaisons – *School Board, Township*
 - School Board – talked about Administrative Contracts, will ask about resource center, 4 positions open on the school board
 - Township – past 2 meetings were canceled, Township Manager's (Alison Nugent) last day will be July 31
 - c. Committees – *Tree, Sidewalk, Finance, Events, Planning*
 - Events – Celebration on Main (Aug 5th), Softball game (Aug 4th), July 4th parade went well
 - Sidewalk – Manager will reach out to the cutting company and get us on the schedule
 - d. DPW Foreman Report
 - Hired a new Full Time Employee – Matt, get some millings from the county road work in town, cleaned up the back alley and replanted flowers, still working on tree trimming
 - e. Manager Report

- Road work has started, Short & North St are done, the plow chassis will get outfitted starting July 20

10. Discussion Item(s)

- Reimbursement request from Keith & Sarah Cowdin
 - Manager will talk with resident and find out where the sprinkler head is located in the yard, the DPW did not fix this resident's yard in the spring from scalping issues, will discuss further

11. Unfinished Business

- Social District branding presentation from New Venture
 - Motion by Schuler to select concept 1 from the presented designs for Social District branding, 2nd by Miller
 - Vote: All Ayes
- Permits with Charter Township of Caledonia
 - Still waiting to hear back from the Township's newest change requests
- Amend the Village Code of by adding Chapter 20 – Stormwater Management*
 - Motion by Miller to add and approve the Stormwater Ordinance O26-04 as amended, 2nd by Schuler
 - Vote: All Ayes

12. New Business

- Resolution for Family Tavern to be recommended for the Village of Caledonia Main St Social District
 - Motion to Approve recommendation by Schuler, 2nd by Niles
 - Vote: All Ayes
- Resolution for Rossana's Table to be recommended for the Village of Caledonia Main St Social District
 - Motion to Approve recommendation by Schuler, 2nd by Niles
 - Vote: All Ayes
- Resolution for Establishing Authorized Signatories for MERS contracts and service credit purchase approvals
 - Motion to Approve to approve by Miller, 2nd by Soest
 - Vote: All Ayes
- Resolution Adopting the MERS Defined Contribution Plan
 - Motion to Approve to approve by Miller, 2nd by Soest
 - Vote: All Ayes
- Resolution for MERS Uniform 457 Supplemental Retirement Program
 - Motion to Approve to approve by Miller, 2nd by Daley
 - Vote: All Ayes
- Resolution to establish Metro Act permit with Surf Internet
 - Motion to Approve the Unilateral Contract with Surf Internet with a \$500,000.00 performance bond by Miller, 2nd by Schuler
 - Vote: All Ayes
- Purchase Request - Seasonal Banners for Main St
 - Motion to Table request by Daley, 2nd by Niles
 - Vote: All Ayes
- Purchase Request - Frontier Heating & Cooling quote for new furnace & air conditioner at 250 Maple
 - Motion to Approve purchase in the amount of \$10,605.00 by Schuler, 2nd by Miller
 - Vote: All Ayes
- CFE Lease renewal and Resolution*
 - Motion to Approve as amended the resolution and authorize execution of lease agreement between Village owned property by Schuler, 2nd by Miller
 - Vote: All Ayes

13. Extended Public Comment (3 minutes)

- a. Walter Hast - requested that we review grass ordinance 8.3, he is working on a natural lawn and would like alterations added to the ordinance to include these types of lawns

14. Manager Comments – None

15. Village Council Comments and Announcements

- a. Miller – Primary is August 4th, make sure to vote
- b. Lindsey – Oct 9 will be declared Roger Loring Day during Homecoming, as of July 13 no one has filed to run for Village Office, we also need to look for a new Village Treasurer
- c. Soest – Walter the work you have done around your porch is fantastic! Keep it up, but please pull the thistles

16. Adjournment

- a. Motion to adjourn by Miller, 2nd by Niles

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

Lisa Sondag, Clerk, Village of Caledonia