

**CHARTER TOWNSHIP OF CALEDONIA
BOARD OF TRUSTEES**

MEETING NOTICE

A regular meeting of the Charter Township of Caledonia Board of Trustees will be held beginning at 7:00 p.m. on Wednesday, September 7th, 2022 at the Caledonia Township Hall, 8196 Broadmoor Ave, Caledonia Michigan

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Joni R. Henry, Township Clerk, by phone at (616) 891-0070

TENTATIVE AGENDA

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. CONSIDERATION OF THE MEETING AGENDA**
- 4. PUBLIC COMMENT (BRIEF – UP TO 2 MINUTES)**
- 5. INQUIRY OF CONFLICT OF INTEREST**
- 6. APPROVAL OF THE CONSENT AGENDA**
 - A. Minutes of the August 17th, 2022 Meeting
 - B. Approval to Pay Bills
 - i. Accounts Payable
- 7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF**
- 8. CORRESPONDENCE**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Motion – To Approve Revised Quote From Vos Glass – Building Department Glass
 - B. Motion – To Renew Health Insurance Program October 1st 2022 Through September 30th 2023
 - C. Motion – To Renew Dental, Vision And Life Insurance Program
 - D. Ordinance – 1st Reading - An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Community Sewer System]
 - E. Resolution – Resolution To Approve Charitable Gaming License – Good For Youth Athletics, Inc
 - F. Motion – To Approve Splash Pad Bid (To Be Provided)
- 11. BOARD COMMENT**
- 12. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)**
- 13. ADJOURNMENT**



**CHARTER TOWNSHIP OF CALEDONIA
BOARD OF TRUSTEES**

A regular meeting of the Charter Township of Caledonia Board of Trustees will be held beginning at 7:00 pm on Wednesday, August 17, 2022, at the Caledonia Township Hall, 8196 Broadmoor Ave, Caledonia, MI 49316.

NOTE: Individuals with disabilities may request auxiliary aids and services for the meeting by contacting the Township Clerk at 616.891.0070

MEETING AGENDA

A. CALL TO ORDER / ROLL CALL

TIME: 7:00 PM

Roll Call:	SNOEYINK: Absent HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Chief Siler, Captain Fennel, Fire Department Personnel	

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. PUBLIC COMMENT (BRIEF - UP TO 2 MINUTES)

➤ None

4. INQUIRY OF CONFLICT OF INTEREST

➤ None

5. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Hermetnet – Motion to approve the Meeting Agenda as presented.
Motion Supported:	Bradshaw
Motion Status:	Approved

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the July 20, 2022 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
 - ii. Accounts Payable Current Tax
- C. Treasurer’s Report
- D. CD Report
- E. Building Dept Report
- F. Utilities Report
 - i. Infrastructure Maintenance Budget
 - ii. Infrastructure Maintenance Client Report

Motion Stated:	Zoller – Motion to approve the Consent Agenda.
Motion Supported:	Hermetnet
Motion Status:	Approved

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

- Captain Fennel and the Board Members recognized Chief Siler for his 20 years of service to the Caledonia Fire Department and Community.

8. CORRESPONDENCE

- None

9. UNFINISHED BUSINESS

A. Ordinance – 2nd Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Application Of Westview Capital, LLC Rezoning From RR Rural-Residential District To The R-3 Medium Density Residential District] – (7237 & 7295 Kraft)

Motion Stated:	Zoller – Motion to approve an Ordinance to amend the Zoning Ordinance of the Charter Township of Caledonia [Application of Westview Capital, LLC Rezoning from RR Rural-Residential District to the R-3 Medium Density Residential District] – (7237 & 7295 Kraft)			
Motion Supported:	Bradshaw			
Roll Call Vote:	SNOEYINK:	Absent	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

A. Ordinance – 2nd Reading – An Ordinance To Establish Procedures And Standards For The Review Of Applications, Renewals, and Revocation Of Licenses to Sell Beer, Wine, Or Spirits: And To Provide Penalties For the Violations Thereof

Public Comment was received by Jim Wierenga who represents Mr. DenHartigh and Alaska Haus.

Motion Stated:	Harrison – Motion to approve an Ordinance to establish Procedures and Standards for the Review of Applications, Renewals, and Revocation of Licenses to sell Beer, Wine, or Spirits: and to provide Penalties for the Violations Thereof			
Motion Supported:	Robertson			
Roll Call Vote:	SNOEYINK:	Absent	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

10. NEW BUSINESS

A. Motion – To Approve Liquor License Application As Presented

Motion Stated:	Harrison – Motion to approve Liquor License Application with the Clerk to make clarifications as necessary.			
Motion Supported:	Zoller			
Motion Status:	Approved			

B. Motion – To Approve The Purchase Of 4 Sets Of QR14 Boots For Firefighters

Motion Stated:	Zoller – Motion To Approve The Purchase Of 4 Sets Of QR14 Boots For Firefighters
Motion Supported:	Hermet
Motion Status:	Approved

C. Motion – To Approve The Purchase Of 2 – 48 Niche Columbarium’s From Nelson Granite At A Cost Not To Exceed \$38,000.00

Motion Stated:	Hermet – Motion to approve the purchase of 2 – 48 Niche Columbarium’s from Nelson Granite at a cost not to exceed \$38,000.00.
Motion Supported:	Bradshaw
Motion Status:	Approved

D. Motion – To Approve 3 PakFlatt Four Station Franklin Voting Booths At A Cost Not To Exceed \$3300.00.

Due to the size of the Village of Caledonia Hall, Henry stated that these voting booths will be utilized to maximize space for Precinct 1’s voters.

Motion Stated:	Bradshaw – Motion to Approve 3 PakFlatt Four Station Franklin Voting Booths At A Cost Not To Exceed \$3300.00.
Motion Supported:	Zoller
Motion Status:	Approved

A. Resolution – Resolution To Approve Final Site Condominium Project Plan [Morgan Woods West Condominium, Phase 2A, 4961 76th Street SE and 7300 Patterson Avenue SE]

Zoller expressed concerns as to the resulting nonconforming lot that would be created by the approval of this resolution.

Motion Stated:	Robertson – Motion to approve the resolution to Approve Final Site Condominium Project Plan [Morgan Woods West Condominium, Phase 2A, 4961 76th Street SE and 7300 Patterson Avenue SE].			
Motion Supported:	Hermet			
Roll Call Vote:		SNOEYINK: Absent		HENRY: Aye
		HERMET: Aye		ZOLLER: Nay
		BRADSHAW: Aye		ROBERTSON: Aye
		HARRISON: Aye		
Motion Status:	Approved			

B. Discussion – Health Insurance Renewal – Burnham & Flowers Insurance Group

Robertson stated that the Health Insurance renewal information will be presented at a subsequent board meeting, however, Robertson wanted the board members to have the required information to review and indicated that medical premiums will increase 6% while dental and vision premiums will remain the same.

10. BOARD COMMENTS

Snoeyink:

- Absent

Hermet:

- Hermet discussed Section 10 of the Ordinance to establish Procedures and Standards for the Review of Applications, Renewals, and Revocation of Licenses to Sell Beer, Wine, Or Spirits: and to provide Penalties for the Violations Thereof that was approved tonight.

Bradshaw:

- Bradshaw discussed the need to change the defined spending limits for the Fire Chief within the Administrative Policy. In addition, he felt that the Summer Concert held in August was great.

Harrison:

- Harrison stated that the Summer Concert Series at the Caledonia Community Green was a success and he expected that the organizers will attempt to partner and seek funding from the township next year.
- Harrison stated that an outdoor movie will be shown at the Caledonia Community Green on Friday, August 19th.

Henry:

- Henry expressed gratitude to the community’s election workers who served the township in the August 2, 2022 primary election.

Zoller:

- None

Robertson:

- Robertson indicated that budget amendments will be presented at an upcoming board meeting.

12. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)

- A candidate for the Caledonia Community Schools Board of Education introduced himself and discussed his qualifications.

13. ADJOURNMENT

Time 7:58 PM

Motion Stated:	Zoller – Motion to adjourn the meeting.
Motion Supported:	Hermet
Motion Status:	Approved

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 01 UNITED BANK						
08/10/2022	01	80484	ALLEN EDWI	ALLEN EDWIN HOME BUILDERS LLC	REFUND ESCROW - SNOW VALLEY PROJECT	2,500.00
08/10/2022	01	80485	AMA-000	AMAZON CAPITAL SERVICES, INC	SUPPLIES	36.92
					SUPPLIES	33.84
					SUPPLIES	22.74
					SUPPLIES	16.10
					SUPPLIES	11.99
					SUPPLIES	34.15
					SUPPLIES	175.98
						<u>331.72</u>
08/10/2022	01	80486	BOB-000	ARROWASTE, INC	COMMUNITY GREEN	401.07
					LABARGE DAM	70.48
					TOWNSHIP HALL RECYCLING	24.25
					LIBRARY GARBAGE	107.03
					TOWNSHIP HALL GARBAGE REMOVAL	136.15
						<u>738.98</u>
08/10/2022	01	80487	SNYDER	BARBARA SNYDER	AUGUST 2ND ELECTION	260.25
08/10/2022	01	80488	BECKETT	BECKETT & RAEDER	CALEDONIA SUBAREA PLAN	1,742.50
08/10/2022	01	80489	NAT-003	BENJAMIN NATHAN	8/2/2022 ELECTION	268.75
08/10/2022	01	80490	CCS-004	CALEDONIA CONCERT SERIES LLC	8/9/2022 CONCERT	1,000.00
08/10/2022	01	80491	CCS-003	CCS OF WEST MICHIGAN	LIBRARY CLEANING JULY	1,350.00
08/10/2022	01	80492	CIN-000	CINTAS CORPORATION 725	RUGS	47.96
08/10/2022	01	80493	CON-883	CONSUMER ENERGY	LED LIGHT	227.23
					STREET LIGHTS	2,469.23
						<u>2,696.46</u>
08/10/2022	01	80494	DLANE	DAVID LANE	8/2/2022 ELECTION	270.00
08/10/2022	01	80495	ELA-001	ELAINE STEVENS	8/2/2022 ELECTION	267.32
08/10/2022	01	80496	EPS-000	ENGINEERED PROTECTION SYSTEMS, INC	MONITORING 09/01/2022-11/30/2022	190.98
08/10/2022	01	80497	ETN-000	ETNA SUPPLY COMPANY	SUPPLIES	900.00
08/10/2022	01	80498	FBC-000	FIRST BANK CARD	SCOTT SILER - CREDIT CARD CHARGES	837.71
					JONI HENRY - CREDIT CARD CHARGES	686.45
						<u>1,524.16</u>
08/10/2022	01	80499	VANSINGLE	GORDON VANSINGLE	REFUND ESCROW	500.00
08/10/2022	01	80500	HARDER	HARDER AND WARNER BOUTIQUE	CALEDONIA LIBRARY - FRONT YARD INSTALLAT	200.00
08/10/2022	01	80501	HOM-000	HOME DEPOT CREDIT SERVICES	SUPPLIES	6.98
08/10/2022	01	80502	INF-001	INFRASTRUCTURE ALTERNATIVES	MLS JOINT UTILITIES	106,098.00
08/10/2022	01	80503	PAT-001	JEFFREY PATTERSON	MILEAGE	69.38
08/10/2022	01	80504	JON-000	JONI HENRY	ELECTION DAY MILEAGE	73.56
08/10/2022	01	80505	JTB HOMES	JTB HOMES LLC	REFUND SIDEWALK AND GRADING INSTALLATION	15,000.00
08/10/2022	01	80506	KAT-002	KATIE RODVOETS	JULY MILEAGE	108.13
08/10/2022	01	80507	LOYL	LOYL HOMES LLC	REFUND ESCROW RESERVE	1,635.26
08/10/2022	01	80508	MIK-000	MIKA MEYERS	JUNE 2022 LEGAL SERVICES	4,876.00
08/10/2022	01	80509	IDE-001	PAGWORKS	BUSINESS CARDS - J. PATTERSON	158.26
08/10/2022	01	80510	REDLINE	REDLINE EXCAVATING	LAKESIDE CEMETERY IMPROVEMENTS	71,260.59
08/10/2022	01	80511	ROCKFORD	ROCKFORD ELECTRICAL SERVICES, LLC	GRINDER STATION 19 REPAIRS	1,553.00
08/10/2022	01	80512	SAFEGUARD	SAFEGUARD BUSINESS SYSTEMS, INC.	CHECKS	231.38
08/10/2022	01	80513	SASKATOON	SASKATOON GOLF COURSE	REFUND ESCROW	2,500.00
					REFUND STORM WATER BOND	10,000.00
						<u>10,000.00</u>

08/10/2022 01:47 PM
 User: STEPHANIE
 DB: Caledonia

CHECK REGISTER FOR CALEDONIA TOWNSHIP
 CHECK DATE FROM 08/10/2022 - 08/10/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						12,500.00
08/10/2022	01	80514	SKING	SAUNDRA KING	8/2/2022 ELECTION	268.75
08/10/2022	01	80515	SEAMAN'S	SEAMAN'S	LIBRARY REPAIRS	1,625.00
08/10/2022	01	80516	SHARDY	SHAWN HARDY	ELECTION 8/2/2022	414.38
08/10/2022	01	80517	SPA-001	SPARKLING SOLUTIONS CLEANING SERV	OFFICE CLEANING	480.00
08/10/2022	01	80518	SPE-001	SPECTRUM HEALTH OCC.BILLING	NEW HIRE SCREENS	977.72
08/10/2022	01	80519	SUN-000	SUN & NEWS	JULY PUBLICATIONS	463.35
08/10/2022	01	80520	VZW-000	VERIZON WIRELESS	CELL PHONE CHARGES	727.28
08/10/2022	01	80521	VIL-000	VILLAGE OF CALEDONIA	TOWNSHIP PORTION OF GENERAL LIABILITY IN	14,111.28
08/10/2022	01	80522	VRI-001	VRIESMAN & KORHORN	SEWER PLANNING AND ZONING WATER ESCROW	12,530.33 10,882.89 6,292.88 13,107.25
						<u>42,813.35</u>
08/10/2022	01	80523	VRI-001	VOID		
08/10/2022	01	80524	WIC-000	WICKHAM CEMETERY CARE	AUGUST 2022 SEXTON SERVICES	2,067.00
08/10/2022	01	80525	WTC-000	WONDERLAND TIRE COMPANY	TIRES	171.92
08/10/2022	01	80526	ZEMLICK	ZEMLICK	OFFICE SUPPLIES SUPPLIES	99.94 40.32
						<u>140.26</u>
01 TOTALS:						
Total of 43 Checks:						292,619.91
Less 1 Void Checks:						0.00
Total of 42 Disbursements:						<u>292,619.91</u>

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 01 UNITED BANK						
08/17/2022	01	80527	AMA-000	AMAZON CAPITAL SERVICES, INC	SUPPLIES	39.75
					SUPPLIES	55.98
					SUPPLIES	7.49
					SUPPLIES	15.48
					UNIFORMS	162.00
					SUPPLIES	19.39
					SUPPLIES	93.72
					SUPPLIES	33.96
					SUPPLIES - OFFICE	7.98
					OFFICE SUPPLIES	226.99
					SUPPLIES	165.30
					TV/MOUNTING BRACKET	203.02
					FANS	242.18
					SUPPLIES	37.11
					SUPPLIES	61.02
					UNIFORMS	157.00
						<u>1,528.37</u>
08/17/2022	01	80528	AMA-000	VOID		
08/17/2022	01	80529	AUT-002	AUTO ZONE	SUPPLIES	16.90
					SUPPLIES	34.64
						<u>51.54</u>
08/17/2022	01	80530	BRA-003	BRAD BENDER	RETURN POSTAGE FEES	12.16
08/17/2022	01	80531	CCS-004	CALEDONIA CONCERT SERIES LLC	8/16/2022 CONCERT	1,000.00
08/17/2022	01	80532	CAL-003	CALEDONIA TOWNSHIP	TRAILER TAX	208.00
08/17/2022	01	80533	CAL-001	CALEDONIA VILLAGE ACE HARDWARE	JULY 2022 CHARGES	126.38
08/17/2022	01	80534	CHS-000	CHASE	COMMERICAL LOAN PAYMENT - INTEREST	18,013.70
08/17/2022	01	80535	CHERRY VAL	CHERRY VALLEY ELECTRIC	FIRE ALARM SYSTEM CIRCUIT	936.27
08/17/2022	01	80536	CIN-000	CINTAS CORPORATION 725	RUGS	47.96
08/17/2022	01	80537	DIN-000	DINGES FIRE COMPANY	UNIFORMS	694.90
					SUPPLIES	478.14
						<u>1,173.04</u>
08/17/2022	01	80538	ETN-000	ETNA SUPPLY COMPANY	SUPPLIES	2,496.00
08/17/2022	01	80539	FIREPENNY	FIREPENNY	PPE WASH	129.95
					SUPPLIES	88.99
					SUPPLIES - HELMET HOLDER	223.40
						<u>442.34</u>
08/17/2022	01	80540	HOM-000	HOME DEPOT CREDIT SERVICES	SUPPLIES	555.10
					SUPPLIES	56.38
						<u>611.48</u>
08/17/2022	01	80541	ITR-000	I.T.RIGHT/VC3	EXCHANGE ONLINE PLAN/MICROSOFT 365 APPS	2,736.00
08/17/2022	01	80542	JBM-000	J&B MEDICAL SUPPLY	MEDICAL SUPPLIES	17.16
08/17/2022	01	80543	KEN-POY	KENT COUNTY TREASURER	TRAILER TAX	1,040.00
08/17/2022	01	80544	MAY-001	MAYNARDS WATER CONDITIONING	WATER	82.00
08/17/2022	01	80545	MCCLOUD	MCCLOUD SERVICES	LIBRARY PEST MAINTENANCE	35.00
					TOWNSHIP HALL PEST MANAGEMENT	45.00
						<u>45.00</u>

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						80.00
08/17/2022	01	80546	MOS-000	MICHIGAN OFFICE SOLUTIONS, INC	OVERAGE	333.93
08/17/2022	01	80547	PRE-000	PREIN & NEWHOF	2023 SHARED USE PATHWAY EXTENSIONS	7,671.05
08/17/2022	01	80548	SEAMAN'S	SEAMAN'S	LIBRARY COMMUNITY ROOM REPAIRS	393.25
08/17/2022	01	80549	STE-004	STEPHANIE SKIDMORE	ELECTION SUPPLIES / MILEAGE	61.30
08/17/2022	01	80550	TEL-000	TELE-RAD, INC.	SUPPLIES	385.00
					GETAC VEHICLE ADAPTER/CHARGER	124.99
						<u>509.99</u>
08/17/2022	01	80551	XER-000	XEROX FINANCIAL SERVICES	COPIER LEASE PAYMENT	<u>1,650.62</u>
01 TOTALS:						
Total of 25 Checks:						41,222.54
Less 1 Void Checks:						0.00
Total of 24 Disbursements:						<u>41,222.54</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 01 UNITED BANK						
08/30/2022	01	80556	ALI-000	ALIGNED PLANNING, LLC	JULY 2022 SERVICES	2,446.25
08/30/2022	01	80557	AMA-000	AMAZON CAPITAL SERVICES, INC	SUPPLIES	19.98
					SUPPLIES	104.80
					SUPPLIES	66.00
					SUPPLIES	9.98
					JANITORIAL SUPPLIES	15.22
					SUPPLIES	498.00
					SUPPLIES	96.33
					POWER PLUG	15.99
					OFFICE SUPPLIES	17.58
					SUPPLIES	59.97
					SUPPLIES	136.67
					SUPPLIES	7.21
					SUPPLIES	12.99
					SUPPLIES	6.98
					SUPPLIES	56.06
					SUPPLIES	30.13
					CAR CHARGER	19.98
						<u>1,173.87</u>
08/30/2022	01	80558	AMA-000	VOID		
08/30/2022	01	80559	ANLAAN	ANLAAN CORPORATION	PAYMENT NO. 5	11,353.34
08/30/2022	01	80560	ANY-000	ANYTHING PLUMBING ANYTIME	DOG FOUNTAIN REPAIRS	1,360.00
08/30/2022	01	80561	APO-001	APOLLO FIRE EQUIPMENT	SUPPLIES	531.32
					SUPPLIES	448.43
						<u>979.75</u>
08/30/2022	01	80562	ATT-003	AT&T MOBILITY	COMMUNITY GREEN HOTSPOT	36.64
08/30/2022	01	80563	BADGEWALLE	BADGE AND WALLET	NAME PLATES	154.50
08/30/2022	01	80564	CAL-007	CALEDONIA RENT-ALL, INC	RENTAL	86.00
08/30/2022	01	80565	CHA-002	CHARTER COMMUNICATIONS	LIBRARY PHONE	79.98
					FIBER	634.00
					TV/INTERNET/VOICE	779.28
						<u>1,493.26</u>
08/30/2022	01	80566	CON-883	CONSUMER ENERGY	PARK & RIDE LOT	56.37
08/30/2022	01	80567	CON-000	CONSUMERS ENERGY-UTILITIES	HOLY CORNERS CEMETERY	29.24
					FIRE DEPT ELECTRIC/NATURAL GAS	622.64
					TOWNSHIP HALL ELECTRIC/NATURAL GAS	1,117.65
					ALASKA CEMETERY	31.59
					LAKESIDE CEMETERY	29.94
					BARBER SCHOOL ELECTRIC	42.67
					LIBRARY ELECTRIC	2,503.78
					COMMUNITY GREEN ELECTRIC	89.21
						<u>4,466.72</u>
08/30/2022	01	80568	MCE-000	ELECTION SOURCE	AUGUST 2, 2022 EQUIPMENT TESTING	2,170.00
08/30/2022	01	80569	ETN-000	ETNA SUPPLY COMPANY	SUPPLIES	304.00
					SUPPLIES	1,620.00
					SUPPLIES	608.00
					SUPPLIES	2,240.00

V

CHECK REGISTER FOR CALEDONIA TOWNSHIP
 CHECK DATE FROM 08/30/2022 - 08/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					SUPPLIES	1,950.00
						<u>6,722.00</u>
08/30/2022	01	80570	FC&A INC	FC & A INC.	FIRETRUCK PART	800.00
08/30/2022	01	80571	FEY-001	FEYEN ZYLSTRA	AV PROGRAMMING AND SERVICE	1,640.00
08/30/2022	01	80572	FIR-001	FIRE PROS INC	INSPECTIONS	296.25
					TOWNSHIP INSPECTIONS	438.50
						<u>734.75</u>
08/30/2022	01	80573	FBC-000	FIRST BANK CARD	CREDIT CARD CHARGES - SILER	1,011.20
					CREDIT CARD CHARGES - ROBERTSON	1,776.33
					CREDIT CARD CHARGES - HENRY	395.09
						<u>3,182.62</u>
08/30/2022	01	80574	HAV-000	HAVIT SUPPLIES	TRUCK RENTAL - ELECTION TRANSPORT	337.50
08/30/2022	01	80575	HOM-000	HOME DEPOT CREDIT SERVICES	SUPPLIES	204.99
08/30/2022	01	80576	INTERRA	INTERRA HOMES	REFUND SIDEWALK/GRADING BOND	10,000.00
08/30/2022	01	80577	JBM-000	J&B MEDICAL SUPPLY	MEDICAL SUPPLIES	43.00
					MEDICAL SUPPLIES	333.90
					MEDICAL SUPPLIES	768.00
						<u>1,144.90</u>
08/30/2022	01	80578	KCF	KENT COUNTY FIRE CHIEFS ASSOC	2022/2023 FIRE ACADEMY - HARRISON, LOCKH	2,300.00
08/30/2022	01	80579	KEN-000	KENT COUNTY ROAD COMMISSION	CALEDONIA TOWNSHIP CAPESEAL 2022	24,439.06
					CALEDONIA TWP CAPESEAL 2022	21,171.95
					CAPESEAL 2022	4,075.28
						<u>49,686.29</u>
08/30/2022	01	80580	KEN-300	KENT COUNTY TREASURER	TOWNSHIP LAW ENFORCEMENT - JULY 2022	30,070.71
08/30/2022	01	80581	FEN-000	KYLE FENNELL	EMS IC EXAM FEE - SCANTRON	50.00
08/30/2022	01	80582	LAU-000	LAURA STOB	MICHIGAN ASSESSOR'S CONFERENCE	215.25
08/30/2022	01	80583	MCCLLOUD	MCCLLOUD SERVICES	PEST MANAGEMENT - LIBRARY	35.00
08/30/2022	01	80584	MIK-000	MIKA MEYERS	JULY LEGAL EXPENSES	3,338.00
08/30/2022	01	80585	TRI-000	PACE ANALYTICAL	DRINKING WATER 1081	504.99
08/30/2022	01	80586	PHO-000	PHOENIX SAFETY OUTFITTERS	SUPPLIES	6,899.62
					SUPPLIES	45,459.79
						<u>52,359.41</u>
08/30/2022	01	80587	PRO-000	PLM LAKE AND LAND MANAGEMENT	CAMPAU-KETTLE LAKE AVAS SURVEY/TREATMENT	3,676.40
					BUCK LAKE TREATMENT/SURVEY	1,590.75
						<u>5,267.15</u>
08/30/2022	01	80588	PLU-001	PLUMMERS DISPOSAL SERVICE	LABARGE DAM RESTROOMS	199.00
					LABARGE DAM RESTROOMS JULY 2022	199.00
						<u>398.00</u>
08/30/2022	01	80589	PH-000	PRIORITY HEALTH	HEALTH INSURANCE PREMIUMS	15,936.29
08/30/2022	01	80590	SEAMAN'S	SEAMAN'S	MAINTENANCE	53.00
					LIBRARY REPAIRS	172.63
					LIBRARY REPAIRS	499.75

08/30/2022 12:29 PM
 User: STEPHANIE
 DB: Caledonia

CHECK REGISTER FOR CALEDONIA TOWNSHIP
 CHECK DATE FROM 08/30/2022 - 08/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					LIBRARY REPAIRS	4,349.00
						<u>5,074.38</u>
08/30/2022	01	80591	SNY-000	SNYDER MONUMENTS	HOLY CORNERS DISINTERMENT RESTORATION	583.20
08/30/2022	01	80592	SUNBELT	SUNBELT RENTALS, INC.	EQUIPMENT RENTALS	626.40
08/30/2022	01	80593	TEL-000	TELE-RAD, INC.	CABLES	106.43
08/30/2022	01	80594	THO-004	THORNAPPLE FLORAL	CEMETERY DISINTERMENT SUPPLIES	159.00
08/30/2022	01	80595	VZW-000	VERIZON WIRELESS	JUL 24-AUG 23 INVOICE CHARGES	693.95
08/30/2022	01	80596	VRI-001	VRIESMAN & KORHORN	ESCROW AS OF 8/17/2022	13,193.31
					SEWER AS OF AUGUST 17, 2022	3,666.00
					PLANNING AND ZONING 08/17/2022	7,187.89
					WATER AS OF 8/17/2022	6,520.00
						<u>30,567.20</u>
08/30/2022	01	80597	VRI-001	VOID		
08/30/2022	01	80598	ZEMSLICK	ZEMSLICK	OFFICE SUPPLIES	89.98
						<u>89.98</u>
01 TOTALS:						
Total of 43 Checks:						248,605.09
Less 2 Void Checks:						0.00
Total of 41 Disbursements:						<u>248,605.09</u>

v

**For Township Board Consideration
(As recommended by the Planning Commission)**

**CHARTER TOWNSHIP OF CALEDONIA
COUNTY OF KENT, MICHIGAN**

At a regular meeting of the Township Board of the Charter Township of Caledonia, held at the Township Hall, 8196 Broadmoor Avenue, Caledonia, Michigan on the __ day of _____, 2022, at 7:00 p.m.

PRESENT: _____

ABSENT: _____

The following ordinance was offered by _____ and supported by _____.

ORDINANCE NO. 2022-__Z

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE
OF THE CHARTER TOWNSHIP OF CALEDONIA**

[Community Sewer Systems]

THE CHARTER TOWNSHIP OF CALEDONIA ORDAINS:

Section 1. The Zoning Ordinance of the Charter Township of Caledonia is hereby amended by the amendment of Section 7.5, District Regulations, to read in its entirety as follows:

Section 7.5 District Regulations. Land, buildings and structures in the R-1 District shall comply with the following requirements unless otherwise provided in this Ordinance:

(a) Minimum Lot Area and Width.

(1) Without public or community sanitary sewer - two acres and 200 feet, respectively.

(2) With public sanitary sewer - one acre and 150 feet, respectively.

Provided, however, that any lot or parcel which is platted or otherwise of record, as of the effective date of this subsection may be used for one single family detached dwelling if it has a minimum area of 15,000 square feet and a minimum width of 100 feet.

(b) Minimum Required Building Setbacks.

(1) **Front Yard.**

- (i) For a lot or parcel without public or community sanitary sewer – 50 feet;
- (ii) For a lot or parcel with public sanitary sewer – 30 feet.

(2) Side Yard.

(i) For a lot or parcel without public or community sanitary sewer – there shall be two minimum side yard building setbacks totaling 50 feet, with each side yard building setback being at least 20 feet.

(ii) For a lot or parcel with public sanitary sewer – there shall be two minimum side yard building setbacks totaling 20 feet, with each side yard building setback being at least ten feet.

(3) Rear Yard.

(i) For a lot or parcel without public or community sanitary sewer – 50 feet.

(ii) For a lot or parcel with public sanitary sewer – 25 feet; provided, however, that in the case of a lakefront lot, the rear yard shall be not less than 50 feet.

(4) Maximum Height. No building or structure shall exceed 35 feet in height, except permitted communications antennas and towers.

Section 2. The Zoning Ordinance of the Charter Township of Caledonia is hereby amended by the amendment of Section 8.5(a), District Regulations, to read in its entirety as follows:

Section 8.5 District Regulations. Land, buildings and structures in the R-2 District shall comply with the following requirements unless otherwise provided in this Ordinance:

(a) Minimum Lot Area and Width.

(1) Without public or community sanitary sewer – one acre and 150 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subsection may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(2) With public sanitary sewer – one-half acre and 100 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subsection may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(b) Minimum Required Building Setbacks.

(1) Front Yard.

(i) For a lot or parcel without public or community sanitary sewer – 50 feet.

(ii) For a lot or parcel with public sanitary sewer –30 feet.

(2) Side Yard.

(i) For a lot or parcel without public or community sanitary sewer – there shall be two minimum side yard building setbacks totaling 20 feet, with each side yard building setback being at least ten feet.

(ii) For a lot or parcel with public sanitary sewer – there shall be two minimum side yard building setbacks totaling 20 feet, with each side yard building setback being at least seven feet.

(3) Rear Yard. There shall be a minimum rear yard building setback of 25 feet; provided that in the case of lakefront lots the rear yard building setback shall be not less than 50 feet.

(4) Maximum Height. No building or structure shall exceed 35 feet in height, except permitted communications antennas and towers.

Section 3. The Zoning Ordinance of the Charter Township of Caledonia is hereby amended by the amendment of Section 9.5(a), Minimum Lot Area and Width [R-3 District], to read in its entirety as follows:

(a) Minimum Lot Area and Width.

(1) Single Family Dwelling.

(i) Without public or community sanitary sewer service – 20,000 square feet and 100 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subparagraph may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(ii) With public sanitary sewer service – 10,000 square feet and 75 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subparagraph may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(2) Two Family Dwelling.

(i) Without public or community sanitary sewer service – 30,000 square feet and 150 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subparagraph may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(ii) With public sanitary sewer service – 15,000 square feet and 100 feet, respectively; provided, however, that any lot or parcel which is platted or otherwise of record as of the effective date of this subparagraph may be used for one single family detached dwelling if it has a minimum area of 7,500 square feet and a minimum width of 75 feet.

(3) **Townhouses.** A townhouse shall be permitted only if served by a public or community sanitary sewer system; the minimum lot area shall be 7,000 square feet for each dwelling unit but the lot or parcel shall have not less than 21,000 square feet; the minimum lot width shall be 100 feet.

(4) **Other Permitted Land Uses.**

(i) Without public or community sanitary sewer service – 30,000 square feet and 100 feet, respectively.

(ii) With public sanitary sewer service – 20,000 square feet and 100 feet, respectively.

Section 4. The Zoning Ordinance of the Charter Township of Caledonia is hereby amended by the amendment of Section 9B.5(a), Minimum Lot Area Width [R-4 District], to read in its entirety as follows:

(a) **Minimum Lot Area and Width.**

(1) **Multiple Family Dwelling or Townhouse.** A multiple family dwelling or townhouse shall be permitted only if served by a public or community sanitary sewer system; the minimum lot area shall be 6,000 square feet for each dwelling unit, but the lot or parcel shall have not less than 21,000 square feet; the minimum lot width shall be 100 feet.

(2) **Other Permitted Land Uses.**

(i) Without public or community sanitary sewer service – 30,000 square feet and 100 feet, respectively.

(ii) With public sanitary sewer service – 20,000 square feet and 100 feet, respectively.

Section 5. The Zoning Ordinance of the Charter Township of Caledonia is hereby amended by the amendment of Section 15.5(e), Density Bonus [PUD Planned Unit Development District], to read in its entirety as follows:

(e) **Density Bonus.** A density bonus of up to 10 percent over what is allowed by Section 15.5(d) may be granted at the discretion of the Planning Commission and Township Board if the development provides additional amenities or preserves additional open space which would result in significant recognizable benefit to the Township and residents of the PUD. Items which could be added to a PUD so as to make it eligible for consideration for a density bonus shall include one or more of the following items, as well as similar items:

- (1) Provision of recreational facilities, such as playground areas with play equipment, ball fields, golf course, bike path, walking path, man-made lake, community building or similar recreation facility.
- (2) Additional landscaping and screening to preserve or enhance the rural view along the adjacent roadway.
- (3) Enhancement of existing wetlands, subject to applicable regulations.
- (4) Provision of additional unique open space or mature stands of trees which would be of recognizable benefit to Township residents.
- (5) Provision of a public water and/or sanitary sewer system.

Section 6. This Ordinance shall become effective seven days after its publication or seven days after the publication of a summary of its provision in a local newspaper of general circulation.

AYES: _____

NAYS: _____

ORDINANCE DECLARED ADOPTED.

Bryan Harrison, Supervisor
Charter Township of Caledonia

Joni Henry, Clerk
Charter Township of Caledonia

I hereby certify that the foregoing is a true and complete copy of an Ordinance adopted by the Township Board of the Charter Township of Caledonia at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Joni Henry, Clerk
Charter Township of Caledonia

First Reading: September 7, 2022

Second Reading: September 21, 2022

Ordinance becomes effective: _____