



**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, January 19, 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**

<b>Roll Call:</b>	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
<b>Others Present:</b>	Media, Citizens, Student, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Village President Lindsey	

**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**

<b>Motion Stated:</b>	Zoller - Motion to approve the Meeting Agenda
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Minutes of the December 15, 2021 Meeting
- B. Approval to Pay Bills
  - i. Accounts Payable
  - ii. Accounts Payable Current Tax
- C. Treasurers Report
- D. CD Report
- E. Building Department Report
- F. Utilities Report
  - i. Infrastructure Maintenance Budget
  - ii. Infrastructure Maintenance Client Report
- G. Approval – Holy Corners Cemetery Right of Way Easement Issue

H. Report from the Township Administrator

<b>Motion Stated:</b>	Zoller – Motion to approve the Consent Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

**7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF**

- None

**8. CORRESPONDENCE**

- None

**9. UNFINISHED BUSINESS**

- None

**10. NEW BUSINESS**

A. Motion – To Approve Pay Application #12 For The WWTP Construction Project

<b>Motion Stated:</b>	Bradshaw – Motion to approve Pay Application #12 for the WWTP Construction Project.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

B. Motion – To Approve Pay Application #13 For The WWTP Construction Project

<b>Motion Stated:</b>	Hermet - Motion to approve Pay Application #13 for the WWTP Construction Project
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

C. Motion – To Approve Change Order #1 for the CK WWTP Equalization Tank Project

<b>Motion Stated:</b>	Snoeyink – Motion to approve Change Order #1 for the CK WWTP Equalization Tank Project.
<b>Motion Supported:</b>	Hermet
<b>Motion Status:</b>	Approved

D. Motion – To Approve Application for Payment #3 – CK WWTP Equalization Tank Replacement

<b>Motion Stated:</b>	Bradshaw – Motion to approve Application for Payment #3 – CK WWTP Equalization Tank Replacement
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

E. Motion – To Approve Change Order #1 For Community Green Phase II – Pickleball Courts

<b>Motion Stated:</b>	Robertson – Motion to approve Change Order #1 for Community Green Phase II – Pickleball Courts.
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

F. Motion – To Approve Application For Payment #3 – Community Green Phase II – Pickleball Courts

<b>Motion Stated:</b>	Snoeyink – Motion to approve Application for Payment #3 – Community Green Phase II – Pickleball Courts.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

G. Motion – To Approve HVAC Maintenance Agreement

<b>Motion Stated:</b>	Robertson – Motion to approve HVAC Maintenance Agreement with Seaman’s.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

H. Discussion – Proposed Cemetery Ordinance

- Board members discussed their initial thoughts on the proposed cemetery ordinance. The proposed ordinance will be given to the Village of Caledonia’s Council to obtain their input. Board members were asked to review the proposed ordinance and provide additional comments to the Clerk’s department.

**11. BOARD COMMENTS**

**Snoeyink:**

- None

**Hermenet:**

- None

**Bradshaw:**

- Bradshaw attended the Grand Valley Metro Council and provided an update as to the proposed M37 construction. In addition, Bradshaw expressed his concerns that the Board did not follow the required bid process as required by ordinance for the trail expansion project and felt that the township could have experienced cost savings with the trail project if the board had followed the required bid process.

**Harrison:**

- Harrison expressed gratitude to Trustee Hermenet and Trustee Bradshaw for their work and

representation on vital meetings and committees for the betterment of Caledonia Township. Harrison stated that he attended a meeting with the new County Administrator that provided an update on projects that impacted Caledonia Township.

**Henry:**

- Henry stated that she is working with the Township Engineer on drawings for the Columbarium project and anticipates reporting additional information in the Spring.

**Zoller:**

- None

**Robertson:**

- Robertson indicated that the final ARPA rules have been finalized.

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

- None

**13. ADJOURNMENT**

**Time 7:35 PM**

<b>Motion Stated:</b>	Zoller – Motion to adjourn the meeting.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

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**Bryan Harrison, Supervisor**

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**Joni Henry, Clerk**

**Minutes Reported By:** Stephanie Skidmore, Assistant Clerk