



**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, February 2, 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: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Absent w/notice ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Citizens, 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

Motion Stated:	Snoeyink
Motion Supported:	Zoller
Motion Status:	Approved

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the January 19, 2022 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
- C. Approval for 2021 Financial Statement & Audit by Siegfried Crandall PC

Motion Stated:	Zoller
Motion Supported:	Snoeyink
Motion Status:	Approved

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

- None

8. CORRESPONDENCE

- None

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

A. ~~Motion~~ Discussion – To approve Design & Seek Bids for Community Green Service Building

No motion made to approve the Design and Seek Bids for the Community Green Service Building. Board members provided guidance to the Township Administrator as to their building design preferences to bring to the Architect.

B. Motion – To approve RFP for M-37 Sub Area Plan & Development Strategy

Motion Stated:	Zoller – Motion to approve RFP for M-37 Sub Area Plan & Development Strategy.
Motion Supported:	Bradshaw
Motion Status:	Approved

C. Motion – To approve Amendment No.1 to combined Caledonia Sewer System Contract and Authorize Supervisor Harrison and Clerk Henry to sign the contract.

Motion Stated:	Zoller – Motion to approve Amendment No.1 to combined Caledonia Sewer System Contract and Authorize Supervisor Harrison and Clerk Henry to sign the contract.
Motion Supported:	Snoeyink
Motion Status:	Approved

D. Resolution – Resolution to approve Amendment No.1 to combined Caledonia Sewer System Contract and matters related thereto

Motion Stated:	Zoller – Motion to approve the Resolution to approve Amendment No.1 to combined Caledonia Sewer System Contract and matters related thereto.			
Motion Supported:	Hermenet			
Roll Call Vote:	SNOEYINK:	Approved	HENRY:	Absent
	HERMENET:	Approved	ZOLLER:	Approved
	BRADSHAW:	Approved	ROBERTSON:	Approved
	HARRISON:	Approved		
Motion Status:	Approved			

E. Resolution – Resolution to establish policy and guidelines for use by the Board of Review for granting poverty exemptions.

Motion Stated:	Zoller – Motion to approve the Resolution to establish policy and guidelines for use by the Board of Review for granting poverty exemptions.
Motion Supported:	Hermenet

Roll Call Vote:	SNOEYINK: HERMENET: BRADSHAW: HARRISON:	Approved Approved Approved Approved	HENRY: ZOLLER: ROBERTSON:	Absent Approved Approved
Motion Status:	Approved			

11. BOARD COMMENTS

Snoeyink:

- None

Hermenet:

- None

Bradshaw:

- None

Harrison:

- Harrison discussed the possibility of a joint community meeting to discuss future land use along the M-37 corridor.

Henry:

- Absent

Zoller:

- None

Robertson:

- Robertson stated that the election storage closet project has been completed and that the vehicle ordered last year has been built and it is hoped it will be delivered soon.

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

- None

13. ADJOURNMENT

Time 7:38 PM

Motion Stated:	Zoller
Motion Supported:	Snoeyink
Motion Status:	Approved

Approved: February 16, 2022

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk