



**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 16, 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: Absent w/ notice BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Chief Siler	

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 to approve the Meeting Agenda.
Motion Supported:	Zoller
Motion Status:	Approved

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the February 2, 2022 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 to purchase laptop for Fire Department from Best Buy.

Motion Stated:	Harrison – Motion to add item H. Administrator Report to the Consent Agenda.
Motion Supported:	Zoller
Motion Status:	Approved

Motion Stated:	Snoeyink – Motion to approve the Consent Agenda as amended.
Motion Supported:	Bradshaw
Motion Status:	Approved

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

- None

8. CORRESPONDENCE

- None

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

A. Presentation – Chief Siler – Fire Department 2021 Year In Review

- Chief Siler presented the 2021 Fire Department Year in Review to the Board Members.
- Chief Siler also stated that Firefighter Trent Foreman recently had his five year anniversary with the Township.

B. Motion – To approve Fire Department Office Renovation

Motion Stated:	Zoller – Motion to approve the Fire Department Office Renovation as presented.
Motion Supported:	Snoeyink
Motion Status:	Approved

C. Motion – To approve Pay Application #14 for the WWTP Construction Project.

Motion Stated:	Zoller – Motion to approve Pay Application #14 for the WWTP Construction Project.
Motion Supported:	Snoeyink
Motion Status:	Approved

D. Motion – To approve Change Order #4 for the Waste Water Treatment Plant Improvements

Robertson stated that he attended a meeting with Bradshaw and Harrison where Fishbeck indicated a necessary part was ordered that was incorrect. Fishbeck will split the cost with the Township for a new part.

Motion Stated:	Robertson – Motion to approve Change Order #4 for the Waste Water Treatment Plant Improvements.
Motion Supported:	Snoeyink
Motion Status:	Approved

11. BOARD COMMENTS

Snoeyink:

- None

Hermenet:

- Absent

Bradshaw:

- None

Harrison:

- Harrison stated that the Township Administrator received his Quarterly Review this past week.
- Harrison also discussed events that will occur this summer, including a Sock Hop on June 24th, Movie Night on August 19th and a Green Sky event at the Shagbark Farm.

Henry:

- None

Zoller:

- None

Robertson:

- Robertson indicated that the Village of Caledonia stated that the Township will need to rezone a section of the parcel that the proposed Maintenance Building will be constructed on to ensure that the parcel is zoned consistently with the rest of the Community Green.

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

- Chief Siler provided a status update as to the new Fire Truck slated to be received in Spring 2022.

13. ADJOURNMENT

Time 7:43 PM

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

Approved: March 16, 2022

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk