



**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, March 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: Present BRADSHAW: Present HARRISON: Present	HENRY: Absent w/ Notice ZOLLER: Present ROBERTSON: Absent w/ Notice
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Chief Siler, Captain Fennell (& family), Captain Kerber, Village President Lindsey, Students	

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

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

➤ None

4. INQUIRY OF CONFLICT OF INTEREST

➤ Zoller indicated that his daughter is an attorney for Mika Meyers, however, does minimal or no work for the Township. The Board members do not see this as a conflict with voting on 10.C.

5. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Zoller – Motion to remove 10.D. from the Meeting Agenda.
Motion Supported:	Snoeyink
Motion Status:	Approved

Motion Stated:	Snoeyink – Motion to approve the Meeting Agenda, as amended.
Motion Supported:	Hermenet
Motion Status:	Approved

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the February 16, 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. Approve 2022 Permit for the sale of Consumer and Low Impact Fireworks [Application of Jake’s Fireworks]

Motion Stated:	Zoller – Motion to approve Consent Agenda.
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. Presentation – Chief Siler – Firefighter Recognition Award

- Chief Siler and the Board recognized Captain Kyle Fennell for his fifteen years of service to the Caledonia Township community as a firefighter.

B. Motion – To renew Vriesman & Korhorn Contract for Professional Services – Authorize Clerk to sign.

Bradshaw reviewed the contract and corresponding rate sheet. Bradshaw asked that Section 8 of the contract be reviewed by the Township attorney to determine if Section 8 – Limitation of Liability is adequate to protect the Township and would like the contract to include an end date.

Motion Stated:	Zoller – Motion to refer the Vriesman & Korhorn contract to the Township Attorney to review Section 8 and to include 12/31/2024 as the contract end date.
Motion Supported:	Snoeyink
Motion Status:	Approved

C. Motion – To approve Mika Meyers Engagement Agreement for Professional Services – Authorize Clerk to sign.

Motion Stated:	Snoeyink – Motion to approve the Mika Meyers Engagement Agreement for Professional Services and authorize the Clerk to sign.
Motion Supported:	Hermenet

Motion Status:	Approved
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D. Motion – To approve solicitation of bids for the revised Accessory Building.

Motion Stated:	
Motion Supported:	
Motion Status:	

E. Resolution – Resolution approving Final Site Condominium Project Plan [Selways Site Condominium, 8700 Kraft Avenue SE]

Bradshaw stated that Units 8 – 10 do not meet the ‘lot width to depth’ ratio which is being waived as recommended from the Planning Commission to preserve the natural features of the lots. Sidewalks are included in this project plan.

Motion Stated:	Bradshaw – Motion to approve the Resolution approving Final Site Condominium Project Plan [Selways Site Condominium, 8700 Kraft Avenue SE]			
Motion Supported:	Hermenet			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Absent
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Absent
	HARRISON:	Aye		
Motion Status:	Approved			

F. Motion – To approve contract for Beckett & Raeder for the M37 Sub Area Plan.

Motion Stated:	Zoller – Motion to approve the contract for Beckett & Raeder for the M37 Sub Area Plan.
Motion Supported:	Bradshaw
Motion Status:	Approved

G. Motion – To award Kinsey Street Sewer Reconstruction to Montgomery Excavating.

Harrison stated that Montgomery Excavating was the low bidder in the amount of \$257,593.00.

Motion Stated:	Bradshaw – Motion to award Kinsey Street Sewer Reconstruction to Montgomery Excavating.
Motion Supported:	Snoeyink
Motion Status:	Approved

H. Motion – To approve Landscape Bids for the 2022 season.

Motion Stated:	Zoller – Motion to approve awarding the 2022 Landscape Bids to Wildwood Land Services for Groups A and B for one year.
Motion Supported:	Snoeyink
Motion Status:	Approved (4 Ayes – Zoller, Harrison, Hermenet, Snoeyink and 1 Nay – Bradshaw)

I. Discussion – New Township Liquor Licenses

Based on the 2020 Census, the Charter Township of Caledonia was awarded four Quota liquor licenses. Board members discussed a potential process for determining which applicant would receive a recommendation from the Township to apply for a quota liquor license through the State of Michigan. Board members debated whether it would be beneficial to only award a portion of the four Quota liquor licenses now and wait until later in the decade to award the other licenses. The Board members will review the sample Charter Township of Clinton application and provide input as to suggestions to include in a possible Charter Township of Caledonia Class C Quota Liquor License Application process. Justin Nichols provided comments as to his interest in obtaining a Quota liquor license for a potential future restaurant in Caledonia Township.

11. BOARD COMMENTS

Snoeyink:

- None

Hermenet:

- Hermenet provided a trail update and the proposed project timeframe is: summer 2022 - design; winter 2023 - bids; and Spring/Summer 2023 – tentative construction start date.

Bradshaw:

- Bradshaw attended The Right Place meeting that discussed technology development and how The Right Place is working on drawing new businesses to the area that focus on technology which will diversify the types of businesses that are in the area.
- Bradshaw and Harrison attended a MDOT Meeting that focused on the M37 corridor project and MDOT is determining on how to fund this project. Public information sessions will be held. Construction is slated to commence in 2025.

Harrison:

- Harrison also provided an overview of the trail rationale and project update.

Henry:

- Absent

Zoller:

- None

Robertson:

- Absent

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

- Scott Siler feels that it would be beneficial not to award all of the quota licenses at once and feels

that some consideration should be made to existing businesses and residents in the quota award recommendation process.

13. ADJOURNMENT

Time

8:01 PM

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

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk