



**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, April 6, 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**

**1. CALL TO ORDER / ROLL CALL**

**TIME: 7:00 PM**

<b>Roll Call:</b>	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Absent	HENRY: Present ZOLLER: Present ROBERTSON: Present
<b>Others Present:</b>	Media, Citizens, Jean Patterson	

**2. PLEDGE OF ALLEGIANCE AND INVOCATION – Clerk Henry**

<b>Motion Stated:</b>	Henry - Motion to appoint Trustee Bradshaw as President Pro Tem in Supervisor Harrison’s absence
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

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

Attorney Joe Gavin introduced himself on behalf of Alaska Haus as they will be seeking one of the four liquor licenses that the township has been allowed due to the most recent census numbers.

**4. INQUIRY OF CONFLICT OF INTEREST - None**

**5. CONSIDERATION OF THE MEETING AGENDA**

<b>Motion Stated:</b>	Robertson – Motion to add item 6C – Administrator’s Report to Consent Agenda
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

<b>Motion Stated:</b>	Snoeyink – Motion to approve meeting agenda
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

**6. APPROVAL OF THE CONSENT AGENDA**

<b>Motion Stated:</b>	Hermetnet - Motion to approve Consent Agenda as amended
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

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

Township Administrator discussed WWTP progress report from meeting earlier in the day. Target date to be open has been moved to approximately June 1, 2022.

**8. CORRESPONDENCE**

➤ None

**9. UNFINISHED BUSINESS**

➤ None

**10. NEW BUSINESS**

A. Motion to Approve pay Application #15 for the WWTP Construction Project

<b>Motion Stated:</b>	Snoeyink - Motion to Approve pay Application #15 for the WWTP Construction Project
<b>Motion Supported:</b>	Hermetnet
<b>Motion Status:</b>	Approved

B. Motion – To approve Fleis & Vandenbrink Kinsey St. Sewer CE Proposal.

<b>Motion Stated:</b>	Robertson - To approve Fleis & Vandenbrink Kinsey St. Sewer CE Proposal
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

C. Motion – To approve RFP for Painting Barber School

Discussion regarding moving deadline for bids to May and asking for “professional” references rather than commercial

<b>Motion Stated:</b>	Zoller – Motion to approve RFP for painting Barber school with amendments for deadline in May and asking for professional references.
<b>Motion Supported:</b>	Hermetnet
<b>Motion Status:</b>	Approved

D. Motion – To Approve Community Green Maintenance Building Bid Solicitation

**Discussion regarding Preserver and sidewalk.**

<b>Motion Stated:</b>	Zoller – Motion to Approve Community Green Maintenance Building Bid Solicitation adding concrete sidewalk, conversation with Village re: Preserver and Maintenance thereof, minor spec adjustments by Robertson and Zoller, and after site plan approval by Village, sending out for bids.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

**11. BOARD COMMENTS**

**Snoeyink:**

None

**Hermenet:**

None

**Bradshaw:**

None

**Harrison:**

Absent

**Henry:**

None

**Zoller:**

None

**Robertson:**

None

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

Steve McDaniel of Deep Roots introduced himself to the board and discussed some expansion and vision for their property at 84<sup>th</sup> and Whitneyville. Also mentioned an interest in a Liquor License.

**13. ADJOURNMENT**

**Time 7:32 PM**

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

Approved: April 20, 2022

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**Bryan Harrison, Supervisor**

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**Joni Henry, Clerk**

**Minutes Reported By:** Joni R. Henry, Clerk