



**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 20, 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: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Village Manager/Clerk, Caledonia Community School Board Member Morris.	

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:	Harrison – Motion to delete Item 10.H from the Meeting Agenda.
Motion Supported:	Bradshaw
Motion Status:	Approved

Motion Stated:	Harrison – Motion to add Item 10.K – Township Owned Park Property Resolution to the Meeting Agenda.
Motion Supported:	Robertson
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 April 6, 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. Fireworks Display Contract
- H. Appoint Caledonia Independence Day Committee – Harrison, Zoller, Snoeyink, Lindsey

Motion Stated:	Snoeyink – Motion to approve the Consent Agenda.
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. Public Hearing – Proposed Charter Township of Caledonia Cemetery Ordinance

Motion Stated:	Harrison – Motion to open the public hearing at 7:05 p.m.
Motion Supported:	Snoeyink
Motion Status:	Approved

No public comments received at the meeting. Harrison stated that he received a call from a Village resident to ensure leashed animals are allowed at the cemetery. Henry verified that this condition is included in the proposed ordinance.

Motion Stated:	Harrison – Motion to close the public hearing at 7:06 p.m.
Motion Supported:	Snoeyink
Motion Status:	Approved

B. Ordinance – 1st Reading – An Ordinance to establish regulations relating to the operation, control, maintenance and maintenance of Cemeteries owned, controlled or operated by the Charter Township of Caledonia in Kent County, Michigan.

First Reading complete. Second Reading will be scheduled for a subsequent meeting.

C. Motion – To approve Lakeside Cemetery Drainage/Columbarium Project Bid Solicitation.

Motion Stated:	Zoller – Motion to approve the Lakeside Cemetery Drainage/Columbarium Project Bid Solicitation.
Motion Supported:	Snoeyink
Motion Status:	Approved

D. Motion - To renew the I.T. Right Annual Contract through 2024.

Motion Stated:	Robertson – Motion to renew the I.T. Right Annual Contract through 2024.
Motion Supported:	Harrison
Motion Status:	Approved with one nay.

E. Motion – To approve gates for the Pickle ball Courts.

Motion Stated:	Zoller – Motion to approve the Fence Solutions bid for gates for the Pickle Ball Courts dependent on being installed without additional posts.
Motion Supported:	Robertson
Motion Status:	Approved

F. Motion – Nominations 2022 Caledonia Hometown Hero Award.

Motion Stated:	Harrison – Motion to accept nominations for the 2022 Caledonia Hometown Hero Award until close of business on June 8, 2022.
Motion Supported:	Zoller
Motion Status:	Approved

G. Motion – To appoint Working Group to Draft Liquor License Policy – Harrison, Robertson, Wells.

Board members discussed that the policy should be drafted no later than August 31, 2022 and returned to the Board of Trustees for review and consideration.

Motion Stated:	Robertson – Motion to appoint a working group to draft the Liquor License policy consisting of Harrison, Robertson and Wells.
Motion Supported:	Zoller
Motion Status:	Approved

H. Discussion — Sidewalk Ordinance Amendment 15-03 — Amended by Ordinance 19-02.

I. Discussion – Caledonia Schools – Trail Right of Way Request

Harrison discussed possible correspondence to the Caledonia Community Schools’ Board of Education and Superintendent regarding the construction of a pathway across school property by the future Dutton Elementary School site.

Motion Stated:	Robertson – Motion to send correspondence to the Caledonia Community Schools regarding a trail right of way request.
Motion Supported:	Snoeyink
Motion Status:	Approved

J. Discussion – Township CalPlex Property

The Board of Trustees discussed the Board’s position of the use of the Township’s CalPlex property.

K. Resolution - Resolution to add voluntary conditions to the Application for Rezoning the remainder of property located at 6260 92nd Street, Caledonia, Michigan, Parcel #41-23-29-226-073, located within the Village of Caledonia.

Motion Stated:	Zoller – Motion to approve the Resolution to add voluntary conditions to the Application for Rezoning the remainder of property located at 6260 92 nd Street, Caledonia, Michigan, Parcel #41-23-29-226-073, located within the Village of Caledonia.			
Motion Supported:	Snoeyink			
Roll Call Vote:	SNOEYINK:	Approved	HENRY:	Approved
	HERMENET:	Approved	ZOLLER:	Approved
	BRADSHAW:	Approved	ROBERTSON:	Approved
	HARRISON:	Approved		
Motion Status:	Approved			

11. BOARD COMMENTS

Snoeyink:

- None

Hermenet:

- None

Bradshaw:

- Bradshaw attended the Metro Council on funding of trails. Due to the scoring criteria, Bradshaw indicated that Caledonia Township did not have any projects selected for funding at this time.

Harrison:

- Harrison discussed the 4th of July Committee meeting, M-37 Corridor Project and the Kent County Parks meeting.

Henry:

- None

Zoller:

- None

Robertson:

➤ None

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

➤ None

13. ADJOURNMENT

Time 7:57 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