



**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, May 4, 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**

<b>Roll Call:</b>	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
<b>Others Present:</b>	Media, Citizens, Assistant Clerk Skidmore, Village President Lindsay, Superintendent Martin.	

**2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison**

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

- Chief Siler recognize three cadets who finished Fire Academy and achieved Firefighter 1 & 2: Gabriel Lett, Hanna Gross and Brendan Hammer.

**4. INQUIRY OF CONFLICT OF INTEREST**

- None

**5. CONSIDERATION OF THE MEETING AGENDA**

<b>Motion Stated:</b>	Henry – Motion to delete 10.B. from the Meeting Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

<b>Motion Stated:</b>	Zoller – Motion to delete 10.D, 10.F, 10.G, and 10.H. from the Meeting Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved (with 1 nay)

<b>Motion Stated:</b>	Hermenet – Motion to approve the Meeting Agenda as amended.
<b>Motion Supported:</b>	Bradshaw
<b>Motion Status:</b>	Approved

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Minutes of the April 20, 2022 Meeting
- B. Approval to Pay Bills
  - i. Accounts Payable

<b>Motion Stated:</b>	Zoller – Motion to approve the Consent Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

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

➤ None

**8. CORRESPONDENCE**

➤ None

**9. UNFINISHED BUSINESS**

➤ None

**10. NEW BUSINESS**

- A. Motion – To approve a 3 hour De-Escalation Course for the Office and Fire Department at a cost of \$850.00 to be taught by “2 The Rescue”.

<b>Motion Stated:</b>	Zoller – Motion to approve a 3 hour De-Escalation Course for the Office and Fire Department at a cost of \$850.00 to be taught by “2 The Rescue”.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

- ~~B. Motion – To Approve Panic Button Proposal for Installation and Monitoring at the Township Office.~~

- C. Motion – To approve Change Order of Engine 71

<b>Motion Stated:</b>	Zoller – Motion to approve Change Order of Engine 71.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

- ~~D. Motion – To approve placing an order for a 2023 Squad 72~~

- E. Motion – To approve an Upfit Package to Township Maintenance Truck

<b>Motion Stated:</b>	Harrison – Motion to approve an Upfit Package to the Township Maintenance Truck not to exceed \$12,000.00.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

- ~~F. Motion – To Adjust Pay Rates for Part Time/POC Firefighters~~

- ~~G. Motion – To Approve a Fourth Full Time Captain Position~~

H. ~~Motion – To create/approve pay bracket for Full Time Captains Position~~

I. Motion – To replace/remove Fence at LaBarge Dam.

<b>Motion Stated:</b>	Zoller – Motion to approve the replacement of the fence at the LaBarge Dam not to exceed \$900.00.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

J. Motion – To purchase/decline purchase of County Foreclosed Property at 8120 Thornapple River Drive.

Robertson stated that this lot is not buildable.

<b>Motion Stated:</b>	Zoller – Motion to decline the purchase of County Foreclosed Property at 8120 Thornapple River Drive.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

K. Motion – To approve Sod Installation at Community Green – In Front of Amphitheater.

<b>Motion Stated:</b>	Harrison – Motion to approve the sod installation in front of the Amphitheater at the Community Green by Wildwood Land Services, LLC. at a cost of \$389.55.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

L. Resolution – To approve Kent County Road Commission 2022 Work Order

<b>Motion Stated:</b>	Snoeyink – Motion to approve the Kent County Road Commission 2022 Work Order.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

M. Motion – To Approve Mid-Year Cost of Living Increase

Robertson discussed the rationale behind the Mid-Year Cost of Living Increase due to the current inflation levels and the tight labor market. This mid-year cost of living increase would apply to all regular employees, including office, fire department, and building inspectors.

<b>Motion Stated:</b>	Robertson – Motion to approve Mid-Year Cost of Living Increase as presented at 5%.
<b>Motion Supported:</b>	Bradshaw
<b>Motion Status:</b>	Approved

**11. BOARD COMMENTS**

**Snoeyink:**

- Snoeyink expressed concern regarding the Mid-Year Cost of Living Increase.

**Hermenet:**

- None

**Bradshaw:**

- None

**Harrison:**

- The Independence Day Committee met and the parade/fireworks will be held on July 2, 2022.

**Henry:**

- Due to redistricting, every voter in Caledonia Township will be receiving a new Voter ID card over the next month.
- Precinct 1 (Village residents) has been moved to the Village Hall for future elections.

**Zoller:**

- None

**Robertson:**

- Robertson provided additional clarification on the Mid-Year Cost of Living Increase.

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

- None

**13. ADJOURNMENT**

**Time 7:45 PM**

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

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**Bryan Harrison, Supervisor**

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**Joni Henry, Clerk**

**Minutes Reported By:** Stephanie Skidmore, Assistant Clerk