



**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, June 1, 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: Absent w/notice BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
<b>Others Present:</b>	Media, Citizens, Assistant Clerk Skidmore, Diane Cutler, Jean Patterson, Jeff Patterson	

**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**

<b>Motion Stated:</b>	Harrison – Motion to remove 10.A. from Meeting Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

<b>Motion Stated:</b>	Snoeyink – 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 May 18, 2022 Meeting
- B. Approval to Pay Bills
  - i. Accounts Payable
- C. Report from Township Administrator

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

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

➤ None

**8. CORRESPONDENCE**

➤ None

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

A. ~~Motion~~ – To approve contract renewal with Aligned Planning.

B. Motion – To approve 2022 Application/Permit for Fireworks Display [Hekman – Campau/Kettle Lake].

<b>Motion Stated:</b>	Zoller – Motion to approve 2022 Application/Permit for Fireworks Display [Hekman – Campau/Kettle Lake].
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

C. Motion – Delete Library Bond Payment from 2022 Property Tax Bill – Direct the Treasurer to make payment from Township General Fund Balance.

Board members discussed the benefits of making the Library Bond payment from the Township General Fund Balance. Robertson suggested other thoughts as to possible uses for the General Fund Balance such as road repairs and maintenance and trail creation/expansion.

<b>Motion Stated:</b>	Zoller – Motion to Delete Library Bond Payment from 2022 Property Tax Bill – Direct the Treasurer to make payment from Township General Fund Balance.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved (with two Nay votes – Robertson and Bradshaw)

D. Ordinance – An Ordinance to amend the Sewer Connection, Use and Rate Ordinance.

<b>Motion Stated:</b>	Harrison – Motion to change the Adoption Amendment Date to June 1, 2022 rather than May 4, 2022.
<b>Motion Supported:</b>	Bradshaw
<b>Motion Status:</b>	Approved

<b>Motion Stated:</b>	Zoller – Motion to approve an Ordinance to amend the Sewer Connection, Use and Rate Ordinance.
<b>Motion Supported:</b>	Snoeyink

<b>Roll Call Vote:</b>	SNOEYINK: HERMENET: BRADSHAW: HARRISON:	Aye Absent Aye Aye	HENRY: ZOLLER: ROBERTSON:	Aye Aye Aye
<b>Motion Status:</b>	Approved			

E. Appointment – 2022 Caledonia Township Hometown Hero

Harrison announced that the nominee for the 2022 Caledonia Township Hometown Hero is Jodi Vandervelde who owns Caledonia Family Tavern; sponsors many events and organizations and is part of a multigenerational Caledonia family.

<b>Motion Stated:</b>	Harrison – Motion to appoint Jodi Vandervelde as the 2022 Caledonia Township Hometown Hero.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

F. Review/Comment – Liquor License Application Criteria

Harrison reviewed the Liquor License Criteria (Draft) memorandum dated May 29, 2022. No public comment received. Board members discussed location priority and possibility to include in the application that the preference would be that the grantees return the license to the Township in the event the business is no longer in business. Further, the board members would like to not grant all the quota licenses so a license can be granted in the future.

G. Discussion – M-37 Trail Master Planning – 92<sup>nd</sup> Street to 100<sup>th</sup> Street

Board members discussed whether to proactively expand the trail from 92<sup>nd</sup> Street to 100<sup>th</sup> Street or wait till development occurs so that developers can assist in trail construction.

**11. BOARD COMMENTS**

**Snoeyink:**

- None

**Hermenet:**

- Absent

**Bradshaw:**

- None

**Harrison:**

- Harrison indicated that the 4<sup>th</sup> of July parade and fireworks will be held on July 2, 2022. The parade line up will be at 10:00 a.m. with the parade at 11:00 a.m. Fireworks will be at dusk. Harrison stated that planning has started for the Halloween Hustle and that the Sock Hop will be held at the Community Green on June 24<sup>th</sup>.

**Henry:**

- Henry stated that the absentee ballot applications were mailed on June 1<sup>st</sup> to the registered voters on the permanent absentee ballot application list.

**Zoller:**

- None

**Robertson:**

- None

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

- Cutler expressed her concern as to the condition of Alaska Cemetery on Memorial Day and asked the Board Members to invest in the upkeep of the cemetery.

**13. ADJOURNMENT**

**Time 7:50 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