



**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, August 17, 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: Absent HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Jeff Patterson, Jean Patterson, Chief Siler, Captain Fennel, Fire Department Personnel	

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:	Hermenet – Motion to approve the Meeting Agenda as presented.
Motion Supported:	Bradshaw
Motion Status:	Approved

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the July 20, 2022 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
 - ii. Accounts Payable Current Tax
- C. Treasurer’s Report
- D. CD Report
- E. Building Dept Report
- F. Utilities Report
 - i. Infrastructure Maintenance Budget
 - ii. Infrastructure Maintenance Client Report

Motion Stated:	Zoller – Motion to approve the Consent Agenda.
Motion Supported:	Hermenet
Motion Status:	Approved

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

- Captain Fennel and the Board Members recognized Chief Siler for his 20 years of service to the Caledonia Fire Department and Community.

8. CORRESPONDENCE

- None

9. UNFINISHED BUSINESS

A. Ordinance – 2nd Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Application Of Westview Capital, LLC Rezoning From RR Rural-Residential District To The R-3 Medium Density Residential District] – (7237 & 7295 Kraft)

Motion Stated:	Zoller – Motion to approve an Ordinance to amend the Zoning Ordinance of the Charter Township of Caledonia [Application of Westview Capital, LLC Rezoning from RR Rural-Residential District to the R-3 Medium Density Residential District] – (7237 & 7295 Kraft)			
Motion Supported:	Bradshaw			
Roll Call Vote:	SNOEYINK:	Absent	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

A. Ordinance – 2nd Reading – An Ordinance To Establish Procedures And Standards For The Review Of Applications, Renewals, and Revocation Of Licenses to Sell Beer, Wine, Or Spirits: And To Provide Penalties For the Violations Thereof

Public Comment was received by Jim Wierenga who represents Mr. DenHartigh and Alaska Haus.

Motion Stated:	Harrison – Motion to approve an Ordinance to establish Procedures and Standards for the Review of Applications, Renewals, and Revocation of Licenses to sell Beer, Wine, or Spirits: and to provide Penalties for the Violations Thereof			
Motion Supported:	Robertson			
Roll Call Vote:	SNOEYINK:	Absent	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

10. NEW BUSINESS

A. Motion – To Approve Liquor License Application As Presented

Motion Stated:	Harrison – Motion to approve Liquor License Application with the Clerk to make clarifications as necessary.			
Motion Supported:	Zoller			
Motion Status:	Approved			

B. Motion – To Approve The Purchase Of 4 Sets Of QR14 Boots For Firefighters

Motion Stated:	Zoller – Motion To Approve The Purchase Of 4 Sets Of QR14 Boots For Firefighters
Motion Supported:	Hermetet
Motion Status:	Approved

C. Motion – To Approve The Purchase Of 2 – 48 Niche Columbarium’s From Nelson Granite At A Cost Not To Exceed \$38,000.00

Motion Stated:	Hermetet – Motion to approve the purchase of 2 – 48 Niche Columbarium’s from Nelson Granite at a cost not to exceed \$38,000.00.
Motion Supported:	Bradshaw
Motion Status:	Approved

D. Motion – To Approve 3 PakFlatt Four Station Franklin Voting Booths At A Cost Not To Exceed \$3300.00.

Due to the size of the Village of Caledonia Hall, Henry stated that these voting booths will be utilized to maximize space for Precinct 1’s voters.

Motion Stated:	Bradshaw – Motion to Approve 3 PakFlatt Four Station Franklin Voting Booths At A Cost Not To Exceed \$3300.00.
Motion Supported:	Zoller
Motion Status:	Approved

A. Resolution – Resolution To Approve Final Site Condominium Project Plan [Morgan Woods West Condominium, Phase 2A, 4961 76th Street SE and 7300 Patterson Avenue SE]

Zoller expressed concerns as to the resulting nonconforming lot that would be created by the approval of this resolution.

Motion Stated:	Robertson – Motion to approve the resolution to Approve Final Site Condominium Project Plan [Morgan Woods West Condominium, Phase 2A, 4961 76th Street SE and 7300 Patterson Avenue SE].			
Motion Supported:	Hermetet			
Roll Call Vote:	SNOEYINK:	Absent	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Nay
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

B. Discussion – Health Insurance Renewal – Burnham & Flowers Insurance Group

Robertson stated that the Health Insurance renewal information will be presented at a subsequent board meeting, however, Robertson wanted the board members to have the required information to review and indicated that medical premiums will increase 6% while dental and vision premiums will remain the same.

10. BOARD COMMENTS

Snoeyink:

- Absent

Hermetet:

- Hermenet discussed Section 10 of the Ordinance to establish Procedures and Standards for the Review of Applications, Renewals, and Revocation of Licenses to Sell Beer, Wine, Or Spirits: and to provide Penalties for the Violations Thereof that was approved tonight.

Bradshaw:

- Bradshaw discussed the need to change the defined spending limits for the Fire Chief within the Administrative Policy. In addition, he felt that the Summer Concert held in August was great.

Harrison:

- Harrison stated that the Summer Concert Series at the Caledonia Community Green was a success and he expected that the organizers will attempt to partner and seek funding from the township next year.
- Harrison stated that an outdoor movie will be shown at the Caledonia Community Green on Friday, August 19th.

Henry:

- Henry expressed gratitude to the community's election workers who served the township in the August 2, 2022 primary election.

Zoller:

- None

Robertson:

- Robertson indicated that budget amendments will be presented at an upcoming board meeting.

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

- A candidate for the Caledonia Community Schools Board of Education introduced himself and discussed his qualifications.

13. ADJOURNMENT

Time 7:58 PM

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

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk