



**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, September 7, 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: Absent/notice ROBERTSON: Present
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Village President Lindsey, Jeff Patterson, Jean 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

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the August 17, 2022 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable

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

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

➤ None

8. CORRESPONDENCE

➤ None

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Motion – To Approve Revised Quote From Vos Glass – Building Department Glass

Motion Stated:	Robertson – Motion to approve revised quote from Vos Glass – Building Department Glass.
Motion Supported:	Snoeyink
Motion Status:	Approved

B. Motion – To Renew Health Insurance Program October 1st 2022 Through September 30th 2023

Robertson stated that the Health Insurance Program is the same plan that was utilized this past year and the premiums have increased 6% since the prior year.

Motion Stated:	
Motion Supported:	
Motion Status:	

C. Motion – To Renew Dental, Vision And Life Insurance Program

Robertson stated that the Dental, Vision and Life Insurance Program is the same plan that was utilized this past year and the premiums will not increase with this renewal.

Motion Stated:	Robertson – Motion to renew the Health, Dental, Vision and Life Insurance Programs.
Motion Supported:	Snoeyink
Motion Status:	Approved

D. Ordinance – 1st Reading - An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Community Sewer System]

Harrison introduced the potential ordinance. One member of the public inquired as to the next steps as to the Ordinance approval. 1st Reading occurred. 2nd Reading will occur at a subsequent meeting.

E. Resolution – Resolution To Approve Charitable Gaming License – Good For Youth Athletics, Inc

Motion Stated:	Bradshaw – Motion to approve a Resolution to approve a Charitable Gaming License – Good For Youth Athletics, Inc.			
Motion Supported:	Robertson			
Roll Call Vote:		SNOEYINK: Aye		HENRY: Aye
		HERMENET: Aye		ZOLLER: Absent
		BRADSHAW: Aye		ROBERTSON: Aye
		HARRISON: Aye		
Motion Status:	Approved			

A. Motion – To Approve Splash Pad Bid

Board discussed that EV Construction will utilize a different concrete subcontractor with this project than what was presented in their original bid.

Motion Stated:	Harrison – Motion to approve the Splash Pad Bid by EV Construction with a 10% contingency with any change orders be presented to the board for approval.
Motion Supported:	Snoeyink
Motion Status:	Approved

10. BOARD COMMENTS

Snoeyink:

- Snoeyink stated that the Public Safety Open House will be held on October 8th.

Hermenet:

- Hermenet stated that Scott Post from Prein & Newhof will coordinate a trail meeting on September 20th with neighboring jurisdictions to discuss future trail plans.

Bradshaw:

- Bradshaw provided an update on the recent meetings that he attended on trails and M-30 improvements.

Harrison:

- Harrison stated that the Harvest Festival will be held on September 24th while the Halloween 5k will be held on October 29th. Harrison discussed that the Caledonia Concert Series will ask to partner with the Township for the 2023 season.

Henry:

- None

Zoller:

- Absent

Robertson:

- Robertson stated the office staff completed CPR/AED training this morning. Robertson also congratulated his Deputy Treasurer Marcia Clark for 25 years of service to the Township.

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

- Member of the public expressed his appreciation for the summer concert series at the Community Green and the future Splash Pad.

13. ADJOURNMENT

Time: 7:36 PM

Motion Stated:	Snoeyink – Motion to adjourn the meeting.
Motion Supported:	Bradshaw
Motion Status:	Approved

Approved: September 21, 2022

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk