



**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, February 17, 2021, via Zoom per Executive Order.

NOTE: Individuals with disabilities may request auxiliary aids and services for the meeting by contacting the Township Clerk at 616.891.0070

MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

TIME: 7:00 PM

Roll Call:	SNOEYINK: Present, attending remotely from Caledonia, MI. HERMENET: Absent, excused. BRADSHAW: Absent, excused. HARRISON: Present, attending remotely from Grand Rapids, MI. HENRY: Present, attending remotely from Caledonia, MI. ZOLLER: Present, attending remotely from Caledonia, MI ROBERTSON: Present, attending remotely from Caledonia, MI.
Others Present:	Citizens, Media, Chief Siler, Captain Bender, Deputy Clerk Bailard

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Harrison – Motion to remove Item 10 J – Future Trail Plan Discussion.
Motion Supported:	Snoeyink
Motion Status:	Approved

Motion Stated:	Robertson – Motion to remove Item D – Motion to approve RFP generator replacement at township hall / fire department.
Motion Supported:	Snoeyink
Motion Status:	Approved

Motion Stated:	Zoller – Motion to approve the meeting agenda as amended.
Motion Supported:	Snoeyink
Motion Status:	Approved

4. PUBLIC COMMENT

None.

5. INQUIRY OF CONFLICT OF INTEREST

None

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the October 2nd, 2019 Meeting
 - i. Minutes of the February 4th, 2021 Special 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

Motion Stated:	Zoller – Motion to approve the consent agenda.
Motion Supported:	Snoeyink
Motion Status:	Approved

7. REPORT FROM TOWNSHIP ADMINISTRATOR

Administrator Robertson reported on purchasing a pickup vehicle for our maintenance department.

Motion: To appoint Chief Siler to locate a pickup vehicle up to \$35,000 through a local dealer and come to Supervisor Harrison or Administrator Robertson for approval.

Motion Stated:	Zoller – Motion to appoint Chief Siler to locate a pickup vehicle up to \$35,000 through a local dealer and come to Supervisor Harrison or Administrator Robertson for approval.
Motion Supported:	Snoeyink
Motion Status:	Approved

8. CORRESPONDENCE

None

9. UNFINISHED BUSINESS

- A. Ordinance – 2nd Reading – An Ordinance To Amend The Ordinance To establish Reasonable Rules And Regulations For The Use And Enjoyment Of Township Parks And To Provide Penalties For The Violation Thereof

Motion Stated:	Snoeyink – Motion to approve an Ordinance to amend the Ordinance to Establish Reasonable Rules and Regulations for the Use and Enjoyment of Township Parks and to Provide Penalties for the Violation Thereof.
Motion Supported:	Zoller

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

10. NEW BUSINESS

- A. Motion – To Approve Contract With Spencer Manufacturing For A New Fire Apparatus

Administrator Robertson was authorized by the Board to sign the contract.

Motion Stated:	Snoeyink – Motion to approve contract with Spencer Manufacturing for a new fire apparatus.
Motion Supported:	Zoller
Motion Status:	Approved

- B. Motion – To Approve The Purchase of 3 Sets Of Innotex Turn-out Gear

The approved bid was awarded to Phoenix Safety Outfitters for \$7,420.38.

Motion Stated:	Zoller – Motion to approve the purchase of three sets of Innotex Turn-out Gear.
Motion Supported:	Snoeyink
Motion Status:	Approved

- C. Motion – To Approve Purchase of Washer And Dryer For Fire Department

Approval was given to purchase the washer and dryer through Gerrit’s Appliance for \$2,309.99.

Motion Stated:	Snoeyink – Motion to approve purchase of a washer and dryer for the Fire Department.
Motion Supported:	Zoller
Motion Status:	Approved

- ~~D. Motion – To Approve RFP For Generator Replacement At Township Hall / Fire Department~~

~~The item was removed and will be brought before a future Board meeting.~~

- E. Motion – To Approve Reimbursement Of Watermain Upsizing

Motion Stated:	Robertson – Motion to approve reimbursement of Watermain Upsizing.
Motion Supported:	Snoeyink
Motion Status:	Approved

- F. Ordinance - 1st Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Amendment No. 14 of the Foremost Corporation Planned Unit

Development (Kraft Lake Office Park) – Amendment To Permit Indoor Business Uses In Defined Area Of Phase II (Grand Rapids Storm)]

Lynne Wells, Township Planner, made comment. Thanked everyone for all of their hard work.

Jason Martin, of Grand Rapids Storm, made comment.

Considered read. A public hearing and 2nd reading will be at the March 3, 2021 Board meeting.

G. Motion – To Approve Amended Settlement Agreement With Progressive A&E Raingarden Resolution Agreement

Motion Stated:	Zoller – Motion to reject the motion as presented.
Motion Supported:	Snoeyink
Motion Status:	Approved

Motion Stated:	Harrison – Motion to 1). Respond with a request for a restoration, based on our engineers giving us the amount, that they either pay us that amount for the replacement and installation of the raingarden plantings or that they do a restoration of the plantings themselves; 2) Soften the language of the non-disparagement clause.
Motion Supported:	Robertson
Motion Status:	Approved

H. Resolution – Resolution To Establish Policy And Guidelines For Use By The Board Of Review For Granting Poverty Exemptions

Motion Stated:	Robertson – Motion to approve the resolution to establish policy and guidelines for use by the Board of Review for granting poverty exemptions.			
Motion Supported:	Snoeyink.			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Aye
	HERMENET:	Absent	ZOLLER:	Aye
	BRADSHAW:	Absent	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

I. Motion – To Approve WWTP Payment #2

Motion Stated:	Zoller – Motion to approve WWTP payment #2.
Motion Supported:	Snoeyink
Motion Status:	Approved

J. Discussion – ~~Future Trail Plan~~

This item was removed for discussion at a future Board meeting when all members are present.

11. BOARD COMMENTS

Time: 8:02 PM

Snoeyink:

- None

Harrison:

- None

Henry:

- Clerk's department is busy working on the new website with an estimate to go live mid-April.

Zoller:

- None

Robertson:

- Had a meeting last week with Jennifer Lindsey, Village President, Jeff Thornton, Village Manager, Caledonia Schools Superintendent, Dr. Dedrick Martin, and KCRC regarding the potential of connecting the road through the WWTP property that would connect the school property and Kraft through to M37.

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

None.

13. ADJOURNMENT

Time: 8:05 PM

Motion Stated:	Zoller – Motion to adjourn.
Motion Supported:	Snoeyink
Motion Status:	Approved

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Christine Bailard, Deputy Clerk