



**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 19, 2021, at the Caledonia Township Hall, 8196 Broadmoor Ave, Caledonia, MI 49316.

MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

TIME: 7:00

Roll Call:	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Citizen, Media, Township Engineer Boerman, Staff Pattersons, Koetsier and Bailard.	

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Robertson – Motion to add Item 9 B – Library paving bids.
Motion Supported:	Snoeyink
Motion Status:	Approved

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

4. PUBLIC COMMENT (BRIEF - UP TO 2 MINUTES)

None

5. INQUIRY OF CONFLICT OF INTEREST

None

6. APPROVAL OF THE CONSENT AGENDA

- A. Minutes of the May 5th, 2021 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
 - ii. Accounts Payable Current Tax
- C. Treasurers Report

- D. CD Report
- E. Building Dept Report
- F. Utilities Report
 - i. Infrastructure Maintenance Budget
 - ii. Infrastructure Maintenance Client Report

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

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

Robertson – Cemetery headstones were vandalized by teenagers in Lakeside Cemetery. We are following up with Kent County Sherriff’s office. Repair cost is approximately \$400 – 500. A cemetery cleanup day is being scheduled and we request these teenagers take part in this day as a community service. If the teenagers will take responsibility and take part in this clean-up date, the board feels we should avoid legal charges.

8. CORRESPONDENCE

None

9. UNFINISHED BUSINESS

- A. Ordinance – 2nd Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Outdoor Lighting]

Board members had concerns and discussed how this ordinance is more appropriate on guiding commercial development. The Board would like to pull together a working group committee consisting of Planning Commission staff and Board members to discuss and report back within thirty days. Discussion would be focused on residential wording in the ordinance.

Motion Stated:	Zoller – Motion postponed with directives for further clarification.
Motion Supported:	Bradshaw
Motion Status:	Approved Ayes – 6; Nays – 1 Hermenet

- B. Motion – To Approve Library Paving Bid

Robertson made comment.

Motion Stated:	Zoller – Motion to approve library paving bid to Greenbauer Asphalt for \$9,250.00.
Motion Supported:	Snoeyink
Motion Status:	Approved

10. NEW BUSINESS

A. Discussion – Community Green Parks Improvements

Township Engineer Boerman presented a project description and gave an explanation on each area. Seeking Board input prior to bidding. Will then approach the Caledonia Village for approval on site plan. Supervisor Harrison suggested meeting the engineer and our parks and maintenance employee on site to discuss and walk the project areas prior to getting a site plan approval and requesting bids.

Project areas -

- Additional Pickleball courts – fence gates to contain balls
- Splashpad – location, size, safety, restroom availability, benches, sunshades, water pressure/supply/condition, maintenance of waterspout heads, catch basin, construct timeframe schedule, seasonal use
- Parking capacity
- Maintenance building – size, location, possible permit required
- Entrance sign/arch – budget, sign materials, placement
- Trash receptacle
- Drinking fountain
- Yard hydrant (allows hose connection)
- Landscaping shield between pickleball courts and amphitheater
- Lowering a prevalent manhole
- Rearrangement of the irrigation
- Conduit cords – for electrical cords running along ground/sidewalk to Amphitheatre, safety issue

Motion Stated:	Harrison – Motion to authorize the engineer to approach the village for a site plan for the pickleball courts as presented and to receive bids after site plan approval.
Motion Supported:	Robertson
Motion Status:	Approved Ayes – 6; Nays – 1 Bradshaw

11. BOARD COMMENTS

Time: 8:40 PM

Snoeyink:

- None

Hermenet:

- None

Bradshaw:

- None

Harrison:

- Independence Day Committee met. Reaching out to the school to use their property for parade staging. The village has been asked to approve the parade route. Fireworks will be held at the Cal-Plex with viewing as well at Duncan Lake School.
- Received preliminary financial options for trails. Discussed regular maintenance of the trails.

Henry:

- Commended members of Caledonia Babble who are helping us organize a cemetery cleanup day for the end of June 2021.

Zoller:

- None

Robertson:

- None

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

None

13. ADJOURNMENT

Time: 8:43 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