

**CHARTER TOWNSHIP OF CALEDONIA  
BOARD OF TRUSTEES**

**MEETING NOTICE**

A regular meeting of the Charter Township of Caledonia Board of Trustees  
will be held beginning at 7:00 p.m. on Wednesday, January 20<sup>th</sup>, 2021

**Please Note: This Meeting Will Be A Zoom Meeting  
Link Available On The Township Website**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. CONSIDERATION OF THE MEETING AGENDA**
- 4. PUBLIC COMMENT (BRIEF – UP TO 2 MINUTES)**
- 5. INQUIRY OF CONFLICT OF INTEREST**
- 6. APPROVAL OF THE CONSENT AGENDA**
  - A. Minutes of the January 6<sup>th</sup>, 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
- 7. REPORT FROM TOWNSHIP ADMINSTRATOR**
- 8. CORRESPONDENCE**
- 9. UNFINISHED BUSINESS**
  - A. Discussion – Park Purchase Option Payments
- 10. NEW BUSINESS**
  - A. Motion – To Clarify The January 6<sup>th</sup> 2021 Motion Approving Technology Stipends
  - B. Motion – To Authorize A Buy Out Of Fire Chief Scott Siler's PTO
  - C. Motion – To Amend The Township Policies On Approval Of Property Tax Abatements For Industrial Development As Presented
  - D. Resolution – Resolution To Amend Resolution No. 2020-018 Regarding Setting Of Water Supply Rates And Charges For The Caledonia Water Supply System
  - E. Motion – To Approve The Community Green Policy And Reservation Form As Amended
  - F. Motion – To Approve WARP Pay Application For Waste Water Treatment Plant
  - G. Ordinance – 1st Reading – An Ordinance To Establish Reasonable Rules And Regulations For The Use And Enjoyment Of Township Parks And To Provide Penalties For The Violation Thereof
- 11. BOARD COMMENT**
- 12. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)**
- 13. ADJOURNMENT**