

**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, March 3rd, 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 February 17th, 2021 Meeting
 - B. Approval to Pay Bills
 - i. Accounts Payable
 - C. Report From Township Administrator
- 7. REPORTS FROM BOARD/COMMITTEE OFFICERS AND STAFF**
- 8. CORRESPONDENCE**
- 9. UNFINISHED BUSINESS**
 - A. Public Hearing - 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)]
 - B. Ordinance – 2nd 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)]
- 10. NEW BUSINESS**
 - A. Motion – To Approve The Purchase Of A Podium For Fire Department Classroom
 - B. Motion – To Approve The Purchase Of Carpet For Fire Department Classroom
 - C. Motion – To Approve The Purchase Of 10 Personal Flotation Devices
 - D. Motion – To Approve Bid For Electrical Upgrades To The Fire Department
 - E. Motion – To Approve RFP For Township Generator Replacement
 - F. Motion – To Amend Section 17 Of The Caledonia Township Personal Policy To Include Educational Assistance
 - G. Ordinance – 1st Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [3.59 Architectural Standards]
 - H. Ordinance – 1st Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Agri-Tourism And Agri-Business]
 - I. Motion – To Accept Bid Of Fedewa, Inc - Paint/Repair Alanada Water Tank
 - J. Discussion – Future Trails
- 11. BOARD COMMENT**
- 12. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)**
- 13. ADJOURNMENT**