



**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, June 2, 2021, 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 MINUTES

1. CALL TO ORDER / ROLL CALL

TIME: 7:00

Roll Call:	SNOEYINK: Present HERMENET: Absent, excused BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	Citizens, Media, Staff Pattersons and Bailard	

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Snoeyink – Motion to approve the meeting agenda.
Motion Supported:	Zoller
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 19th, 2021 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
- C. Report From Township Administrator

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

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

8. CORRESPONDENCE

None

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

- A. Ordinance – 1st Reading – An Ordinance To Amend The Zoning Ordinance Of the Charter Township Of Caledonia Section 3:11 Table 3.2 [Lot Requirements For Accessory Buildings]

Board discussion was held. Some concerns were raised.
Considered read.

- B. Motion – To Approve Bid For Cleaning, Prepping, Painting Of Exposed Wood Beams Of Library

The bid was awarded to Five Star Painting in the amount of \$1,970.49.

Motion Stated:	Robertson – Motion to approve bid for cleaning, prepping, painting of exposed wood beams of library.
Motion Supported:	Zoller
Motion Status:	Approved

- C. Motion – To Approve The Wastewater Treatment Plant Payment No. 5

Motion Stated:	Robertson – Motion to approve the Wastewater Treatment Plant Payment No. 5.
Motion Supported:	Snoeyink
Motion Status:	Approved

- D. Motion – To Approve 2021 Application/Permit For Fireworks Display [Hekman-Campau/Kettle Lake]

The application/permit is for fireworks display on July 3, 2021.

Motion Stated:	Robertson – Motion to approve 2021 application/permit for fireworks display [Hekman-Campau/Kettle Lake].
Motion Supported:	Zoller
Motion Status:	Approved

E. Discussion – 2020 Industrial Facilities Tax (IFT) Exemption Status Report

The Board held an in-depth discussion.

- Two companies are not meeting requirements.
- Legal counsel has been consulted.
- The state handles an IFT abatement that needs to be revoked.
- A new applicant has requested a twelve-year IFT exemption.
- Supervisor Harrison – Inquired what is involved for us to control abatement terms? Can we treat each request on a case-by-case basis and set terms, then extend the term later?
- Trustee Bradshaw – Suggested the Township Administrator contact MTA for guidance on what other townships in the state are doing.
- Supervisor Harrison – Will contact The Right Place for guidance and report back to the Board.

F. Discussion – Century A&E Generator Replacement Memo & Cost Opinion

Administrator Robertson explained the generator proposal from Century A&E.
Trustee Bradshaw made comment and agreed with Option 1.

Motion Stated:	Robertson – Motion to approve a construction agreement with Option 1 with Century A&E as presented.
Motion Supported:	Bradshaw
Motion Status:	Approved

G. Discussion/Motion – To Discuss/Approve Bid For Solar Installation

Robertson explained the solar installation comparisons. He will email to the Board how many kilowatts we currently use.
No motion was made.

H. Appointment – 2021 Caledonia Hometown Hero – Dan Erskine

Supervisor Harrison spoke highly of Mr. Erskine and commended his community involvement leading to his nomination for the 2021 Caledonia Hometown Hero award. He will provide to the Board Mr. Erskine’s nomination form when received.

Motion Stated:	Snoeyink - Motion to appoint 2021 Caledonia Hometown Hero – Dan Erskine.
Motion Supported:	Bradshaw
Motion Status:	Approved

11. BOARD COMMENTS

Time: 8:05 PM

Snoeyink:

- None

Bradshaw:

- None

Harrison:

- Caledonia Independence Day – Virtual Committee is moving forward with planning and arrangements for the July 3rd parade (parade at 11:00 am; line up at 10:00 am) and fireworks at dusk.
- The second of five community concerts was held last night at the Community Green with 150+ people in attendance.

Henry:

- None

Zoller:

- None

Robertson:

- Community Green bids are out on the additional pickleball courts and splash pad.

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

None

13. ADJOURNMENT

Time: 8:08 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

