



**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, July 21, 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 AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**TIME: 7:00 PM**

<b>Roll Call:</b>	SNOEYINK: PRESENT HERMENET: PRESENT BRADSHAW: PRESENT HARRISON: PRESENT	HENRY: PRESENT ZOLLER: PRESENT ROBERTSON: PRESENT
<b>Others Present:</b>	Media, Citizens, Assistant Clerk Skidmore, Patterson's, Captain Bender	

**2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison**

**3. CONSIDERATION OF THE MEETING AGENDA**

<b>Motion Stated:</b>	Hermenet - Motion to approve the Meeting Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	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 July 7, 2021 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
- G. Report From Township Administrator

<b>Motion Stated:</b>	Zoller – Motion to approve the Consent Agenda.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

**7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF**

None

**8. CORRESPONDENCE**

None

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Motion – To Approve the Purchase of Genesis Extrication Equipment from Rescue Resources LLC.

Captain Bender provided an overview of the extrication equipment and the need to replace the current hydraulic equipment with battery powered versions. The proposed extrication equipment would be utilized on the new fire truck that will be delivered in 2022. Board members discussed the delivery time line of the extrication equipment.

<b>Motion Stated:</b>	Zoller – Motion to Approve the Purchase of Genesis Extrication Equipment from Rescue Resources LLC.
<b>Motion Supported:</b>	Hermenet
<b>Motion Status:</b>	Approved

- B. Ordinance – 1<sup>st</sup> Reading – An Ordinance To Amend The Zoning Ordinance of The Charter Township of Caledonia [Valley Point South Industrial Park PUD – Amendment No. 4 – Uses of Parcel No. 7 For Health Facility](FCC Construction, Inc. – Max Effect Fieldhouse, 8280 Broadmoor Avenue)

Harrison introduced the Ordinance that is in 1<sup>st</sup> Read and stated that he feels that the proposed PUD amendment is compatible with the area and did not see excessive traffic/parking concerns. Bradshaw stated that this facility would be utilized for training purposes and not competitive sports. Bradshaw further stated that the Planning Commission unanimously approved this proposed PUD amendment. The 2<sup>nd</sup> Read and Public Hearing will be held on August 4, 2021.

- C. Motion – To Approve The Waste Water Treatment Plant Payment No. 7

<b>Motion Stated:</b>	Bradshaw – Motion To Approve The Waste Water Treatment Plant Payment No. 7.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

- D. Motion – To Approve Purchase of Cartegraph Asset Management Program

Robertson stated that the Utility Committee met with Infrastructure Alternatives and the Township

Engineer to discuss the need for this program. Cartegraph purchased the company whose program is currently being utilized by the Township. Cartegraph will support the existing program for the short term, however, the expectation is that the existing program will no longer be supported and the Township will need to move to Cartegraph in the future.

<b>Motion Stated:</b>	Harrison – Motion To Approve Purchase of Cartegraph Asset Management Program.
<b>Motion Supported:</b>	Zoller
<b>Motion Status:</b>	Approved

E. Discussion – Trails – Next Steps

- Board members discussed feasibility options and cost/safety considerations for future trail enhancements in the Township. Board members would like to partner with the Kent County Road Commission where possible in order to reduce costs with constructing the trail enhancements. Hermenet will reach out to the Road Commission for additional input and will obtain new costs estimates for certain proposed trail sections.

F. Discussion/Review – Caledonia Township Strategic Plan

- Board members discussed the Caledonia Township Strategic Plan and made necessary updates/changes.

**11. BOARD COMMENTS**

**Time: 8:05 PM**

**Snoeyink:**

- None

**Hermenet:**

- Expressed appreciation for the constructive trail discussion by the board members.

**Bradshaw:**

- None

**Harrison:**

- None

**Henry:**

- None

**Zoller:**

- None

**Robertson:**

- Robertson expressed concerned as to a recent conversation/interaction on a social media platform by a Planning Commission member and Planning Commission Chairperson that provided inaccurate information to the public. Robertson would like the Chairperson to post a retraction as to the inaccurate comments that were posted publically.

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

None

**13. ADJOURNMENT**

**Time: 8:09 PM**

<b>Motion Stated:</b>	Zoller - Motion to adjourn the meeting.
<b>Motion Supported:</b>	Snoeyink
<b>Motion Status:</b>	Approved

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**Bryan Harrison, Supervisor**

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**Joni Henry, Clerk**

**Minutes Reported By:** Stephanie Skidmore, Assistant Clerk