



**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, August 4, 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

A. CALL TO ORDER / ROLL CALL

TIME: 7:00 PM

Roll Call:	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Present ZOLLER: Present ROBERTSON:
Others Present:	Media, Citizens, Assistant Clerk Skidmore, Patterson's, J. Lindsay	

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Harrison – Motion to add 10.E. Closed Session to discuss Michwave Legal Matter.
Motion Supported:	Snoeyink
Motion Status:	Approved

Motion Stated:	Hermetnet – Motion to approve the Meeting Agenda as amended.
Motion Supported:	Snoeyink
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 July 21, 2021 Meeting
- B. Approval to Pay Bills
 - i. Accounts Payable
- C. Report From Township Administrator

Motion Stated:	Hermetnet – Motion to approve the Consent Agenda.
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Motion Supported:	Snoeyink
Motion Status:	Approved

7. REPORT FROM BOARD/COMMITTEE OFFICERS AND STAFF

None

8. CORRESPONDENCE

None

9. UNFINISHED BUSINESS

A. Public Hearing – To Amend the Zoning Ordinance of the Charter Township Of Caledonia [Valley Point Industrial Park PUD – Amendment No. 4 – Uses of Parcel No. 7 for Health Facility] (FCC Construction, Inc. – Max Effort Fieldhouse, 8280 Broadmoor Avenue)

Harrison opened the Public Hearing at 7:05 p.m.

No public comments.

Harrison closed the Public Hearing at 7:05 p.m.

B. Ordinance – 2nd Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Valley Point Industrial Park PUD – Amendment No. 4 – Uses Of Parcel No. 7 for Health Facility] (FCC Construction, Inc. – Max Effort Fieldhouse, 8280 Broadmoor Avenue)

Harrison stated that this facility will be for ‘Members Use’ only and no competitive events will be held at this location.

Motion Stated:	Zoller – Motion to approve an Ordinance to amend the Zoning Ordinance of the Charter Township of Caledonia [Valley Point Industrial Park PUD – Amendment No. 4 – uses of Parcel No. 7 for Health Facility] (FCC Construction, Inc. – Max Effort Fieldhouse, 8280 Broadmoor Avenue)			
Motion Supported:	Snoeyink			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

C. Ordinance – 2nd Reading – An Ordinance to Amend the Zoning Ordinance of the Charter Township of Caledonia [Outdoor Lighting]

Harrison indicated that this ordinance was previously reviewed at a 1st Read in May and changes were made based upon Board Members’ input and guidance.

Motion Stated:	Zoller – Motion to approve an ordinance to amend the Zoning Ordinance of the Charter Township of Caledonia [Outdoor Lighting].
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Motion Supported:	Snoeyink			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

10. NEW BUSINESS

A. Ordinance – First Reading – An Ordinance To Amend The Zoning Ordinance Of The Charter Township Of Caledonia [Application of Deborah Bly and Megan Baareman for Rezoning From AG District to R-2 District] (491 Johnson)

Harrison introduced the potential ordinance and stated that it was consistent with the Master Plan. 1st Reading occurred and no additional comments were made. 2nd Reading will occur at a subsequent meeting.

B. Ordinance – First Reading – An Ordinance to Amend the Zoning Ordinance of the Charter Township Of Caledonia [Application of Dave Wozniak; 8700 Kraft Avenue SE]

1st Reading occurred and no additional comments were made. 2nd Reading will occur at a subsequent meeting.

C. Motion – To Approve Custer Inc. Quotation To Purchase Workstation Chairs

Robertson stated that multiple workstation chairs are in disrepair and that the existing chairs have been in use for 11 years.

Motion Stated:	Hermetnet – Motion to approve Custer, Inc. quotation to purchase workstation chairs.
Motion Supported:	Zoller
Motion Status:	Approved

D. Motion – To Approve Budget Amendments

Robertson provided an overview of the budget amendments including an overview of the possible impacts of the upcoming Census numbers to revenue sharing.

Motion Stated:	Robertson – Motion to approve the Budget Amendments
Motion Supported:	Snoeyink
Motion Status:	Approved

E. Closed Session – Discussion of Michwave Legal Case

Motion Stated:	Harrison – Motion to go into Closed Session at 7:22 PM			
Motion Supported:	Zoller			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

Motion Stated:	Harrison – Motion to return from Closed Session at 7:47 PM			
Motion Supported:	Snoeyink			
Roll Call Vote:	SNOEYINK:	Aye	HENRY:	Aye
	HERMENET:	Aye	ZOLLER:	Aye
	BRADSHAW:	Aye	ROBERTSON:	Aye
	HARRISON:	Aye		
Motion Status:	Approved			

Motion Stated:	Harrison – Motion to direct the Township Administrator to proceed as directed in the Closed Session regarding the Michwave matter.			
Motion Supported:	Snoeyink			
Motion Status:	Approved			

11. BOARD COMMENTS

Snoeyink:

None

Hermenet:

Hermenet stated that he is still working on setting up a meeting regarding trail enhancements with the Kent County Road Commission.

Bradshaw:

None

Harrison:

Harrison provided an update on the Two Rivers Park Acquisition Grant. Harrison also stated that there is a Chalk Festival occurring at the Community Green. In addition, Jean Patterson is acquiring quotes to purchase a projector/screen/sound system to show movies at the park. Harrison indicated that the August 18th Board of Trustee Meeting may be cancelled due to a lack of quorum.

Henry:

Henry discussed additional communication capabilities of the website that will aid in ensuring residents have enhanced access to township activities and meetings.

Zoller:

None

Robertson:

Robertson stated that the construction of the additional pickle ball courts have been delayed for one week due to the Chalk Art Festival at the Community Green.

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

None

13. ADJOURNMENT

Time: 7:48 PM

Motion Stated:	Zoller – Motion to adjourn the meeting.
Motion Supported:	Snoeyink
Motion Status:	Approved

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk