

The Board Members of Caledonia Twp. met on Wednesday, April 12, 2017, with Supervisor Ken Hubbard presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:00 pm. with The Pledge of Allegiance.

Roll Call: Scott, Swinson, Hubbard & Kerry - Thornton absent. Also, Present ZA Beck.

Agenda Approval/Additions/Corrections: Add Caledonia Twp. Credit Card. Motion Swinson, Support Scott to accept the agenda. Motion carried

Clerk's Minutes - Motion Swinson, Support Scott to accept the minutes. Motion carried

Clerk's Correspondence: Zolenick Grant Bid, Brighthouse-Met Life.

Clerks Bills: Motion Swinson, Support Scott to pay the bills as presented ck#4753 - ck#4783. Motion carried

Treasurer's Report: Given by Hubbard: **Motion** Kerry, Support Swinson, to place the treasures report on file subject to audit. Motion carried

Planning Commission Report - Met April 3rd. Public hearing for the Tri-Twp. Master Plan on May 1st. Vichunas and Scott attended a workshop for local government regulating Medical Marijuana Facilities on March 13th at ACC. The North End Park Ordinance #17-01 was published in the Alcona County Review on March 29th. PC reviewed & revised Twp. sign regulations, Vichunas will get clarification from NEMCOG Re: additional regulations. Vichunas provided various examples of noise ordinances for development of a proposed noise ordinance for the Twp. Next PC meeting is May 1st, next Tri-Twp. Planning Committee meeting is scheduled for April 27th at Alcona Township.

Z.A. Update - 4 liquor inspections. One land use, one Land division – approved septic before 1997 ordinance.

Non-agenda:

Public Comments - Spruce Country Day's going on Memorial weekend - Citizen commented on Oak Wilt.

Unfinished Business

Attorney – Twp. Will stay with Mr. Hardger for 2017.

New Business

Annuity - Steve Lappan reviewing Twp., Annuity and Insurance Plan.

Deputy Treasurer Rebecca Abend as the Caledonia Twp. Deputy Treasurer

Motion Hubbard, Support Swinson to remove Shawn Thornton, Caledonia Twp. Deputy Treasurer from the Signature card at the Alpena, Alcona Area Credit Union account #'s ending in GF 6152, FF 5266, RF 9510. Motion carried.

Motion Swinson, Support Scott to remove Shawn Thornton, Caledonia Twp. Deputy Treasurer from the signature card at First Federal account #'s ending in GF 9811, FF 9829, RF 9837 and the Tax Account # ending in 3505. Motion carried.

Motion Kerry, Support Scott to remove Shawn Thornton, Caledonia Twp. Deputy Treasurer the Signature card at Ft. Merit safety deposit box. **Motion carried.**

Motion Kerry, Support Scott to add Rebecca Abend, Caledonia Twp. Deputy Treasurer to be put on the Signature card at the Alpena, Alcona Area Credit Union account #'s ending in GF 6152, FF 5266, RF 9510. Motion carried.

Motion Swinson, Support Scott to add Rebecca Abend, Caledonia Twp. Deputy Treasurer to be put on the signature card at First Federal account #'s ending in GF 9811, FF 9829, RF 9837 and the Tax Account # ending in 3505. Motion carried.

Motion Swinson, Support Scott to add Rebecca Abend, Caledonia Twp. Deputy Treasurer the Signature card at Ft. Merit safety deposit box. **Motion carried.**

Suggested Oak Wilt Ordinance - citizen sent letter to Twp. Supervisor - Twp. board does not make ordinance. Caledonia Twp. will follow the County Resolution.

Motion Swinson, Support Scott to renewal GIS Contract for \$50. For 2017.

Updates: Library Furnace fixed – library will share the cost.

Hall Water Problem - fixed.

Cell Tower – waiting on Verizon – possible start 4th qtr. of 2017.

Park Grant – submitted.

Sexton Ad, - in paper.

Hickey Hill signs, are up.

Road Inspections – J. Campbell and Hubbard to make a priority list.

Motion Swinson, Support Scott to get a Township Credit Card – names of the card: Gail Thornton Caledonia Twp. Treasurer and Kerry Scott Caledonia Twp. Clerk - Alpena, Alcona Area Credit Union account #'s ending in GF 6152. **Motion carried.**

Additional Board Discussion/Comments - none

Motion Swinson, Support Scott to adjourn at 8:25pm. Carried.

Note: Next regular meeting May 10th, 2017

Kerry Scott, Clerk