

The Board Members of Caledonia Twp. met on Wednesday, February 8, 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, Thornton, Hubbard & Kerry. Also present ZA Beck and several citizens.

**Agenda Approval/Additions/Corrections:** **Motion Thornton, Support Swinson** to accept the agenda with additions. **Motion carried.**

**Clerk's Minutes:** **Motion Thornton, Support Swinson** to accept the minutes. **Motion carried.**

**Clerk's Correspondence:** Up North, County wide clean-up, Medical Marijuana Law.

**Clerks Bills:** **Motion Swinson, Support Thornton** to pay the bills as presented ck#4704 – ck#4725. **Motion carried**

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

**Planning Commission Report** – met Feb 6th – welcome new PC member James Klarich – Klarich will take an on line intro to Planning training - PC scheduled TRI-TWP MASTER PLAN Public Hearing, May 1st. - PC completed the 2017-2018 budget request.

**Z.A. Update** - 4 liquor inspections – split on Hubbard Lake Trail.

**Public Comments** – request for the agenda to be posted on the website prior to monthly board meetings - denied.

**Public Hearing, DNR Natural Resource Trust Fund Grant – Open public hearing 7:14pm – RS** Scott presented plans for the NE Park - MI DNR Trust Fund for 300,000.00 plus a private donor of \$75,000, total grant \$375,000 – grant due in April – **public hearing closed 7:45pm.**

**Unfinished Business:**

**Deputy Clerk** - Janine Kauffman as the Caledonia Twp. Deputy Clerk

**Motion Thornton, Support Swinson** to add Janine Kauffman, Caledonia Twp. Deputy Clerk 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 Thornton, Support Swinson** to add Janine Kauffman, Caledonia Twp.

Deputy Clerk 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 Thornton, Support Swinson** to add Janine Kauffman, Caledonia Twp. Deputy Clerk to be put on the Signature card at Ft. Merit safety deposit box. **Motion carried.**

**Planning Commission 2016 Annual Report** – accepted and on file.

**New Business**

**Consumers Energy, Intersection Lights** - 7 lights to be upgraded - monthly savings approx. \$18.00 **Motion Scott, Support Thornton** to have the high pressure sodium lights installed. **Motion carried.**

**BS&A Assessor and Treasurer Software** – **Motion Hubbard, Support Thornton** to verbally commit to purchase BS&A for Caledonia Twp. Assessor and Caledonia Twp. Treasurer with the option pay as you go. **Motion carried.**

**County Wide Cleanup** – **Motion Hubbard, Support Kerry** to table until Trustee Scott attends meeting at the county building for more information on Feb 21st.

**Motion carried.**

**Township Hall Fire Extinguishers:** –**Motion Swinson, Support Thornton** to purchase 2 #10's, and 1 #5 fire extinguishers from Great Lakes Fire & Safety to bring Twp. Hall up to code, total \$219.50. **Motion carried.**

**Cemetery** - **Motion Kerry, Support Scott** to table Cemetery. **Motion carried.**

**Excel/Word Software** - **Motion Hubbard, Support Swinson** to purchase software MS Office Suite 395, cap at \$250.00. **Motion carried.**

**Medical Marijuana** - **Motion Kerry, Support Thornton** to send 2 members from Planning Commission to attend MSU ext. Medical Marijuana workshop held at Alpena Community College. March 13th. Check to be prepared to get discount. **Motion carried.**

**Social Host Responsibility Month Proclamation** – Caledonia Twp. board will support the Social Host Responsibility in the Month of April.

**Additional Board Discussion/Comments** – none.

**Motion to Adjourn** - **Motion Thornton, Support Swinson** to adjourn at 8:15pm. **Motion carried.**

Note: Next regular meeting is March 8th, 2017 @7pm

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Kerry Scott, Clerk