

The Board Members of Caledonia Twp. met on Wednesday, March 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.

**Motion** Thornton, Support Swinson to accept the agenda with additions. Carried.

**Budget Hearing** was opened at 7:02pm, Budget booklets reviewed - Budget hearing closed at 7:04pm.

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

**Clerk's Correspondence:** PIE & G, Met Life-Annuity, Consumer, and Attorney Dave Cook.

**Clerks Bills:** Motion Swinson, Support Thornton to pay the bills as presented ck#4728 – ck#4752. Carried. (ch # 4727 for PILT money \$2,635.89 EFT transfer).

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

The PC met 3/6/17- reviewed NE PARK Ordinance revisions – revisions sent to Twp. Board Feb 6<sup>th</sup> for review. PC requested approval & adoption, including an ordinance revision number from 16.01 to 17.01. The PC also reviewed the Revised Sign Ordinances recommended by NEMCOG. Next PC meeting is 4/3/17<sup>3rd</sup>. Tri-Twp. Planning Committee will meet 4/27/17 at Alcona Twp. Hall.

**Z.A. Update** - 4 liquor inspections - one land division – no permits.

Public Comments on **NON-AGENDA** items no comment

Public Comments – no comment

**Unfinished Business** - Cemetery – increase sexton salary.

#### New Business:

Sunrise Sanitation–will put up a fence– get site plan to ZA, need to follow Twp. Fence Ord. and DEQ regulations. Spruce Window Project – clings for the empty buildings- Loyal Ladies

Group proposed Spruce Country Day's Memorial Day weekend with a BBQ, dance and vendors.

Hall Rental Request – Twp. Rental for Caledonia residences is \$100, \$30 for non-profit plus an \$85 hall cleanup fee nonrefundable. Need liability ins. A Deposit of \$100 (refundable).

Noise Ordinance request deferred to PC-complaint from residences at the sand bar on Hubbard Lake.

**Motion** Thornton, Support Swinson, to support the Alcona County Wide Clean Up in 2017 for a \$1000.

Oak Wilt –resident presented oak wilt concern – Twp. will follow the Alcona County Policy.

Annuity – Beneficiary info should be renewed – will contact Steve Lappan to attend April's board meeting.

Twp. Attorney – Tabled

**Motion** Swinson, Support Thornton to put the full Park Ord. in the Alcona County Review. Carried.

**Motion** Thornton, Support Swinson to renewal Equalization Department Contract. Carried.

**Motion** Swinson, Support Thornton that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2017. Carried.

**Motion by resolution**-Motion Thornton, Support Swinson to adopt Caledonia Twp. General, Road and Fire Funds budgets for the fiscal year 2017-2018 as detailed in the budget package presented. Roll call vote 5 Ayes, 0 Nays - Carried.

**Motion by resolution** - Motion Kerry, Support Swinson to increase Custodian salary \$750.00 annually for park maintenance at the North End Park. Roll call vote 5, Ayes, 0 Nays – Carried.

**Motion by resolution** - Motion Thornton, Support Swinson, that the Twp. of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2017. Roll call vote: 5 Ayes, 0 Nays – Carried.

**Motion** Hubbard, Support Thornton to pay Alcona Humane Society (\$600) for animal control within the township fiscal year 2017-2018. Carried.

**Motion** Swinson, Support Thornton to sign contracts with Hubbard Lake Community Association (\$49,053.18) and Sanborn Township (\$2800.00) for fire protection during 2017-2018. Carried (42% of the assessment).

**Motion by resolution** Thornton, Support Swinson, that Caledonia Township hereby authorizes submission of a Michigan Natural Resources Trust Fund Grant Application for \$300,000 and further resolves to make available a local match through financial commitment and donation(s) of \$75,000 (25%) of a total \$375,000 project cost, during the 2017-2018 fiscal year. Roll call vote 5 Ayes, 0 Nays, - Carried.

Additional Board Discussion/Comments

Motion Thornton, Support Swinson to adjourn at 8:30pm. Carried.

Note: Next regular meeting April 12<sup>th</sup>, 2017

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Kerry Scott, Clerk