

The Board Members of Caledonia Twp. met on Wednesday, May 10, 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.

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

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

Clerk's Correspondence: Consumer Hearing, C&S Dust control, Brighthouse. Look at the Annuity and look at other options.

Clerks Bills: Motion Swinson, Support Thornton to pay the bills as presented ck# 4784 - ck# 4815. Motion carried

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

Planning Commission Report

Tri-Twp. Planning Committee met April 27 at Alcona Twp. Hall, discussed Riparian Rights, Noise Ord., Cell Tower, and the Tri-Twp. Master Plan.

The Caledonia Twp. PC met on May 1st- Held Public Hearing for the Tri-Twp. Master Plan - discussed Sign Ordinance revisions - PC member Jim Klarich completed on-line training - began discussions regarding Med. Marijuana law changes - next PC meeting is June 5th - next TRI-TWP. PC is 7/27/17at Caledonia Twp. Hall.

Z.A. Report – 5 liquor inspections, 4 land use one land division

Assessor Report – Presented assessment values – Attny. Harger to be notified regarding a pending tax tribunal

Public Comments on NON-AGENDA items –

Citizen – interested in purchasing K of C building on US 23 for a Marijuana Business. Twp. Board referred citizen to the PC for review.

Citizen on Oak St. private road – concerned for health and safety, trees are hindering the roadway for emergency vehicles– Supervisor will check with road commission.

Unfinished Business-Cemetery Sexton – no response from ad in the Review – will place ad in the Alpena Paper.

New Business

Motion Scott, support Swinson to sign 2017 Road Projects / Contracts - Swede, F-41, Spruce, Hansen, Anderson, School roads

Motion Scott, Support Thornton - The Township Board of the Township of Caledonia does hereby concur with the action of the Planning Commission by means of passing the Resolution of Concurrence on the 10th day of May, 2017.

Motion Thornton, Support Swinson.- To pay Custodian \$705.00, 47hrs from last year for the maintenance at the NE Park.

Motion Swinson, Support Scott to move \$750 custodian hall salary to the Park Maintenance.

Park custodian would like to get paid the \$750 during summer months of April to October.

Hall custodian will replace old ceiling tiles at the hall.

Motion Kerry, Support Thornton, Caledonia Twp. agrees to \$40.00 per resident or 50% of up to 300' (\$120.00) worth of dust control provide by C & S Dust Control per parcel. Rates: \$80.00 per 100' x 22'. Private roads and driveways are not covered by the program.

Additional Board Discussion/Comments-none

Motion Thornton, Support Swinson to adjourn at 7:57PM. Motion Carried.

Note: Next regular meeting June 14th, 2017

Kerry Scott, Clerk