

The Board Members of Caledonia Twp. met on Wednesday, September 13, 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

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

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

Clerk's Correspondence: none

Clerks Bills: **Motion** Thornton, **Support** Scott to pay the bills as presented ck# 4916 - ck# 4944. Motion carried

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

Planning Commission Report– The PC met on Monday September 11th, worked on the PC Ord #09-02 will review and update next month. Working on the Proposed Off Premise Sign Regulations, Regulating MEDICAL MARIJUANA COMMERCIAL FACILITIES, Proposed Anti-Noise Ord, will send to Attorney for review. Next PC meeting is October 2, 2017 at 7:00. TRI. TWP. meets Oct. 19th at Hawes Twp.

Z.A. Update – 5 liquor inspections, 5 land use – attend seminar dealing with Medical Marijuana.

Commissioner's Update from Vichunas – 5 Union contracts are up for renewal - reached contract agreement with EMS – hired a contractor to develop an employee handbook.

Public Comments on **NON-AGENDA** items – Christmas in the park Dec 2nd.

Public Comments – Tri-Twp. Master Plan were distributed to the Twp. Board.

Unfinished Business:

Twp. Hall –new tables & chairs have been delivered – Old tables and chairs to be sold (\$3 to \$5 for chairs, \$10 to \$15 for tables). Supervisor contacting the Building Dept. to get maximum compacity for the Twp. Hall.

Motion Scott, **Support** Thornton to have Universal Roofing fix the Twp. roof, estimated repairs \$1,700.00. Motion carried.

Motion Thornton, **Support** Swinson to have Thunder Bay Tree Service girdle infected trees at \$50 a tree (18 to 20) total cost of \$900.

Twp. Dock – sold one dock for \$500 at the NE Park

Lighting – Citizens Watch called to have a light bulb replaced at NE Park-timers were reset.

New Business:

Medical Marijuana Discussion – Board will wait for PC report, Board will consult with Twp. Attorney.

Resignations:

Motion Thornton, **Support** Swinson to accept Ken Hubbard's resignation as of October 31.
Motion carried.

Motion Scott, **Support** Swinson to accept Gail Thornton's resignation as of November 30th.
Motion carried.

Additional Board Discussion/Comments - none

Motion Thornton, **Support** Swinson to Adjourn at 7:40 PM. Motion carried.

Note: Next regular meeting October 11th, 2017

Kerry Scott Clerk