

The Board Members of Caledonia Twp. met on Wednesday, December 13, 2017, with Clerk Kerry Scott 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, Abend & Kerry

**Motion** Abend, Support Scott to accept the agenda. Motion carried

**Motion** Scott, Support Abend to accept the minutes. Motion carried

Clerk's Correspondence: Par Plan, Consumers Energy, Alpena-Alcona-Montgomery School Resolution.

**Motion** Scott, Support Abend to pay the bills as presented ck#5002 - ck# 5029. Motion carried

**Motion** Scott, Support Kerry, to place the treasures report on file subject to audit. Motion carried

Planning Commission Report - PC held a PUBLIC HEARING to Amend the Caledonia Township Planning Commission Ordinance to reduce the membership on the Planning Commission from 7 to 5 members and forward it to the Township Board. The PC discussed combining revisions to the Sign Regulations and Medical Marihuana regulations. The PC continues to review Anti-Noise Ordinance as well as a Blight and Nuisance Ordinance. PC reviewed the Proposed 2018 Meeting Schedule.

Z.A. Update – 4 liquor inspections, 1 land split, call from DEQ citizen requesting building on wetland. Solar farm being considered.

Commissioner's Update – Union negotiations - 2018 budget has been posted for review.

Public Comments on **NON-AGENDA** items A person introduced himself as a new resident of our township.

Public Comments none

Unfinished Business

**Motion** Abend, Support Kerry to purchase the chair rack extensions for the Twp. Hall rack not to exceed \$100. Motion carried.

Cell Tower Hickey Hill update – received contract for an easement from Consumer Energy – tower base is up and power is being brought to the tower.

**Motion** Scott, Support Abend to have Thunder Bay Tree Services to remove the dead Oak Trees at the NE Park at a cost of \$1,500.00. Motion carried.

New Business

**Motion** Kerry, Support Abend to purchase the 2018 payroll Quick Books effective January 2018. Motion carried.

**Motion** Abend, Support Scott to sign with MERS Defined Contribution Plan and to eliminate the Annuity Plan with Lappan effective January 1, 2018. Motion carried.

**Motion** Abend, Support Kerry for the Caledonia Township Board to adopt the Revised PC Ordinance. Roll call: Scott yes, Abend yes, Kerry yes. Motion carried.

**Motion** Scott, Support Abend to re-appoint Gary Grove to the Planning Commission, effective January 1<sup>st</sup>. 2018. Motion carried.

**Motion** Scott, Support Kerry to remove Rebecca Abend from the Planning Commission effective immediately. Motion Carried.

**Motion** Scott, Support Abend to appoint Adam Thompson to the Planning Commission effective immediately. Motion Carried.

**Motion** Scott, Support Abend to accept the 2018 Twp. Board Meeting Schedule for 2018 – January 10<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, June 13<sup>th</sup>, July 11<sup>th</sup>, August 8<sup>th</sup>, September 12<sup>th</sup>, October 10<sup>th</sup>, November 14<sup>th</sup>, December 12<sup>th</sup>. Motion carried.

**Motion** Scott, Support Abend to appoint Kathleen Vichunas as Caledonia Twp. Supervisor effective December 14<sup>th</sup> 2017. Motion Carried.

Additional Board Discussion/Comments-none

**Motion** Scott, Support Abend to adjourn at 7:50 PM. Motion carried.

Note: Next regular meeting January 10<sup>th</sup>, 2018