

The Board Members of Caledonia Twp. met on Wednesday, December 14, 2016, 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 p.m. with The Pledge of Allegiance.

Roll Call: Scott, Thornton, Hubbard & Kerry absent Swinson. Absent ZA Nancy Beck. Two citizens were present.

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

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

Clerk's Correspondence: Letter from the Library thanking the board for getting the furnace fixed-encourage everyone to visit the library.

Clerks Bills: **Motion Thornton, Support Scott to pay the bills as presented Check #4648 thru Check #4681. Motion carried.**

Treasurer's Report – **Motion Scott, Support Hubbard to accept the Treasures report subject to audit. Motion carried.**

Planning Commission Report: The PC met on Nov. 7<sup>th</sup>, working on the Master Plan.

The PC met on Dec. 5<sup>th</sup>, working on the Tri-Twp. Master Plan. Created 2017 meeting schedule. Worked on the Draft Protocol for Meeting Minutes to be added to Planning Commission Bylaws.

Z.A. Report: 4 liquor inspections, 1 land use and 1 land split, sent registered letter to individual for non-conforming lot after a fire, land division

Board Of Review- Met Tuesday December 13<sup>th</sup>. - 3. issues – one poverty. BOR training Feb.23. 2017. Board members would like to attend the training.

Public Comments on **NON-AGENDA** items: none  
Public Comments: none

Unfinished Business: none

New Business:

Park Expansion: An individual wants to gift \$75,000 to expand the public area at the North End Park. Matching funds for the DNR is 25%, Grant due 4/1/16. Funds would go thru The Community Foundation. Resolution at the March Board meeting for the comment regarding the family area at the North End Park. Board decided to move forward to meet the grant deadline.

Consumer's Contract: Hubbard and Kerry to sign contract for the light at the intersection Gillard/Spruce.

Planning Commission Re-Appointment: **Motion Thornton, support Scott to Re-Appointment Nick Williams for a 3 yr. term on the Planning Commission. Motion carried.**

Ordinance Numbering: January 2016, Presque Isle ordinance agreement number 16-001– park ordinance number 16-01 is confusion – planning commission will give the park a new number.

Custodian Mileage: **Motion Scott, Support Thornton to pay custodian \$300 for Mileage for the North End Park. Motion carried**

Credit Union / First Federal Account Updates:

**Motion Hubbard, Support Thornton to add Gailen Thornton Caledonia Twp. Treasurer, Shawn Thornton Caledonia Twp. Deputy Treasurer and Kerry Scott Caledonia Twp. 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 Hubbard, Support Thornton to remove Helen Timm from the signature card account #'s ending in GF 6152, FF 5266, RF 9510. Motion carried.**

**Motion Hubbard. Support Thornton to add Gailen Thornton Caledonia Twp. Treasurer, Shawn Thornton Caledonia Twp. Deputy Treasurer and Kerry Scott Caledonia Twp. 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 Hubbard, Support Thornton to remove Helen Timm from 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.**

2017 Meeting Dates: Jan.11, Feb.8, March 8, April 12, May 10, June 14, July12, Aug. 9, Sept.13,  
Oct. 11, Nov. 8, Dec.13. - second Wednesday of the month.

New official MTA Training – January 26<sup>th</sup> in Alpena: Attending Swinson, Kerry & Hubbard.

Cemetery: put the cemetery lots on a grid-and on findagrave.com. .

Sexton: **Motion Thornton, Support Scott to have Helen Timm as Sexton to complete the cemetery paper work. Motion carried**

Clerk's computer –**Motion Thornton, Support Scott to have the clerk purchase new computer not to exceed \$500. Motion carried**

Additional Board Discussion/Comments: none

Motion to Adjourn: **Motion Thornton, Second Scott to adjourn at 7:50 pm. Motion carried.**

Note: Next regular meeting January 11<sup>th</sup>, 2017

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Kerry Scott, Clerk