

The Board Members of Caledonia Twp. met on Wednesday, July 12, 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, Thornton, Hubbard & Kerry - Absent Swinson - Also, Present ZA Beck.

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

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

Clerk's Correspondence: MTA Member, PA 116 and Par Plan News

Clerks Bills: Motion Thornton, Support Scott to pay the bills as presented ck# 4850 - ck# 4878. Motion carried

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

Planning Commission Report - met 7/10/17 – continued working on the Noise / Blight / Nuisance Ordinance – Caledonia Twp. PC submitted documentation of the TRI-TWP Master Plan to Rick Deuell at NEMCOG. PC Chair will follow-up with Alcona & Hawes Twp.'s for their Documents. The PC is also working with Denise Cline at NEMCOG regarding the revised Sign Regulations. Cal. Twp. PC will be hosting the Tri-Twp. Planning Committee meeting on the 27th of July, chair will open the meeting asking for public input re: Medical Marijuana vs. Commercial facilities-meeting is just for public input, PC will not be making any motions. The next PC meeting is Aug. 7th.

Z.A. Update – 5 liquor inspections - 6 land use permits issued - Smith Sanitation will be sent a warning letter.

Commissioner's Update - No PILT information – renegotiation union contracts at the end of the year– new EMS director started June 19th – interviews for new paralegal for prosecutor.

Public Comments on NON-AGENDA items – Loyal Ladies Christmas festival – hosting tree lighting ceremony at the 4 corners.

Public Comments - none

Unfinished Business

Hall locks have been re-keyed, gutters cleaned, waiting on roof estimate, replacing ceiling tiles.

New Business

- Permit Fees – **Motion** Thornton, **Support** Scott- Land Use Permit fees will double if not issued before construction.
- Park-Insurance Coverage – need coverage on pavilion and out house – Kerry will contact Lappan.

- Docks – sell docks not being used at NE Park – a value of \$1,000 for the larger dock– \$500 each for the two smaller docks.
- Trees – Supervisor will contact Brandon the Forester at MSU to check Oak Wilt at NE Park.
Cemetery Entrance - **Motion** Thornton, **Support** Scott to have cemetery entrance fixed with a cap of \$250.00. Motion carried. Scott will contact excavator.

Motion Thornton, **Support** Scott to open a Safe Deposit Box at the AAACU and have Kerry Scott Clerk and Gail Thornton Treasurer on card. Motion carried

MTA Zoning/Planning Training - **Motion** Kerry, **Support** Thornton to send ZA Beck to the Hot Topics meeting Aug. 30th in Garland. Motion carried

Additional Board Discussion/Comments-none

Motion Support to Adjourn at 7:33 PM

Note: Next regular meeting August 9th

Kerry Scott Clerk