

The Board Members of Caledonia Twp. met on Wednesday, February 27, 2019, with Supervisor Apsey presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:05 pm. with The Pledge of Allegiance.

Approximately 7 residents in attendance.

Roll Call Smith, Scott, Roe, Apsey & K Scott

Motion by K Scott; Support Scott to accept the agenda with additions and deletions. Motion carried.

Public Comment – inquired about a possible solar farm in Caledonia.

Motion by Roe; Support Smith to approve the Minutes of the February 13, 2019 with corrections. Motion carried.

Motion by Smith; Support Roe to pay bills as presented. Motion carried. Ck# 5462.

Correspondences – none

Supervisor Communications – NE Park Grant

Unfinished Business:

Motion by Roe; Support K Scott to hire Justin Wilson as our attorney on a retainer for \$1000.00 a year, additional cost to be discussed as needed. Motion carried.

Trustee Smith contacted Alpena Agency, the Township liability will be covered if/when the hall is opened for emergencies; board members do not have to be present or stay at the hall during the emergencies.

NE Park – trashed needs to be picked up / solar light out on flag pole.

NE Park – there will be an increase of 10% for the grant - playground equipment

Safe Deposit Box – closed.

Reimbursements should be noted on checks.

Treasurer Roe contacted auditor; informed it is allowable by law to invest in the Michigan Class savings – will contact County Treasurer on her investment procedures.

Per diem pay for training – will be optional. Trustee Smith will draw up a Policy for training/conventions. All training/conventions must be pre-approved by the board.

Supervisor Apsey reported a resident is concerned with hunting on Township property at Holcomb Creek would like a site plan, another Resident concerned with Mud bogging.

New Business:

Treasurer Roe ordered and received tax envelopes.

Motion by Roe; Support Smith to order two T 2000 telephone systems from Verizon for the clerk and treasurer not to exceed \$100. Motion carried.

Motion Roe: Supported K Scott to charge a \$25.00 fee for a dishonored (NSF) checks payable to the treasurer. Motion carried.

Sexton is dealing with the transfer of two individual plots; treasurer will seal new certificate.

Supervisor Apsey will put a letter of interest in the paper for a grave digger for the Twp. cemetery.

Motion by Roe; Support Smith to charge a resident a rate of \$150 for a cemetery plot and \$300 for a nonresident rate. Motion carried.

Correcting Minutes – suggested to be in CAPS.

Public Comment – none

Budget workshop March 7th at 6:00pm at the Twp. hall.

Motion by K Scott; Support Roe to adjourn at 8:53pm. Motion carried.

Kerry Scott Caledonia Twp. Clerk