

The Board Members of Caledonia Twp. met on Wednesday, May 8, 2019, with Supervisor Apsey presiding. The board meeting was held at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:11 pm. with The Pledge of Allegiance.

Approximately 7 residents in attendance.

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

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

Public Comment Agenda items – Alpena Septic will donate a Port-a-John at the cemetery.

Public Comment Non agenda items - none

Motion by Roe; Support Smith to approve the April 10, 2019 minutes with changes. Motion carried.

Motion by Roe; Support Smith to pay bills as presented. Motion carried. Ck# 5531 - Ck# 5559. Clerk K Scott will contact AAACU to get a new Twp. Credit Card.

Correspondences - Water Tax Exemption and The Assessment Roll from the State.

Motion by K Scott; Support Smith to place the treasures report on file subject to audit. Motion carried

Rate sheet options for CD's 2.00% to 2.75% - Treasure Roe informed the board about moving Twp. money from the General Fund, Fire Fund, Road Fund to CD's.

Treasurer Roe would like to have a breakdown of the line items for next year's budge for postage, so that the proper departments are charged postage and not all coming out of the Treasures budget.

#### Other Reports

Zoning Administrator – submitted report

Custodian Hall – submitted report / NE Park submitted report

Sexton – no report submitted. Report needs to be in writing and turned in before payroll. Treasurer Roe will get a receipt book for the Sexton for tracking cemetery sales and reimbursements.

Planning Commission –Tri-Twp. met April 18<sup>th</sup> hosted by Alcona, Hawes Twp. reviewing zoning ordinance, completed sign & building ordinance, public notice by adoption prohibiting all marijuana facilities within the Twp. Alcona Twp. is having a Public hearing in July to amend ordinance regulating Solar Energy, Commercial Marijuana and revisions to accessory buildings. Caledonia PC met May 2<sup>nd</sup> discussed the proposed sign ordinance and will set up a Public Hearing, discussed lake frontage usage for hoist and docks, working on plat book dimensions to have a better understanding where the boundaries would be. Next PC meeting is June 3, Next Tri-Twp. meeting is July 18 hosted by Caledonia.

**Unfinished Business:** Attorney will send a letter to Smith Sanitation to clean up the property. Suggestion to also Contact the Health Department.

Motion by Roe; Support Scott to hire Hunter Winter as the new custodian at the NE Park pending clarification from the attorney effective upon approval by May 15<sup>th</sup>. 2019. Motion carried.

Motion by Roe; Support Scott to hire Omega Electric to install the light on the flag pole at the cemetery. Motion carried.

Clerk K Scott will e-mail Auditor in regards to donations for animal control.

### **New Business**

Trustee Smith suggested to Post Board Members and PC Members names and phone numbers on the Bulletin Board.

Supervisor Apsey will have the annual water tested for the Twp. hall.

Land Use Permits – County cannot enforce the Twp. zoning. It is the ZA's responsibility. Supervisor Apsey suggested to have Land Use permits at the Building Department.

Newsletters with Tax Statements in December tax bills.

Motion by Smith; Support Scott sell the docks for \$750.00 to Rex Ferguson. Motion carried.

Motion by Roe; Support Smith to hire them (Dynamic Waste) to put bags in the cans at a cost of \$4 per can per month (NE Park). Motion carried.

Supervisor Apsey will contact Quality Lawn Care to have the ballfield cut.

Supervisor's Report – Supervisor Apsey sent a Tax Tribunal letter to the Twp. attorney.

Motion by K Scott; Support Scott to sealcoat Swede Road from Roe Road West to Hubbard Lake Road at a cost of \$57,027.00. Motion carried.

Motion by K Scott; Support Scott to sealcoat Gillard Road from Swede Road N to Spruce Road at a cost of \$15,523.00. Motion carried.

Next Township Meeting will be June 12, 2019 at 7:00 pm

Next Planning Commission Meeting will be June 3, 2019 at 7:00 pm

Motion by Smith; Support Roe to adjourned at 8:55 pm. Motion carried.

*Kerry Scott*, Caledonia Twp. Clerk