

The Board Members of Caledonia Twp. met on Wednesday August 14, 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 7:05 pm. with The Pledge of Allegiance.

Approximately 29 residents in attendance.

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

Motion by Roe, Support K Scott to approve the agenda with additions. Motion carried.

Public Comment from the floor – Speed limit sign needs to go to the State of MI. Suggestion to contact the attorney about the blight issue on Lakeview Dr.

Motion by Smith; Support Roe to approve to pay bills as presented. Motion carried.

Ck# 5629 – Ck # 5666. Waiting on paper work for Alpena Tree Service and Alcona Area Land Survey – to be paid at the September Board meeting.

Motion by Roe; Support Scott to accept the minutes of July 10, 2019 meeting. Motion carried.

Correspondences – Road Commission Event, L 65

Motion by Roe: Support Smith to transfer \$1000 from the contingency fund to the Cemetery maintenance fund to cover the premaintenance at the Cemetery. Motion carried.

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

Supervisor's Notes – nothing to report.

Reports turned in - ZA, Sexton, Vet Representative, Hall and NE Park Custodians & PC

#### Unfinished Business

Cemetery – trimmed brush and removed the tree at the Cemetery to the NE Park.

Pleasant view cemetery agreement with an individual for a Cemetery Plot.

Motion Smith; Support Roe to hire Alpena Tree Service to trench the Oak Wilt at the NE Park up to \$1,200.00. Motion carried.

Smith Sanitation – no updates.

#### New Business

Cousineau fixed the water filter at the Twp. hall.

Recognition of Volunteers at the NE Park – thanked all the Volunteers.

DEQ was notified about the NE Park Shoreline cleanup - no issues.

Hubbard Lake Sportsman's Association proposed a Beautification project for the NE Park by volunteers.

Possibility adding Pathways along the Oak Wilt trenching routes at the NE Park.

Motion by Smith; Support Roe to approve to order a sign up for Tollson Park up to \$550.00 including post and insulation. Motion carried.

Motion Smith; Support Roe to approve 2 signs not to exceed \$200 for Tollson Park with the attorney's approval of the wording. Motion carried.

Tollson Park - putting boulders on property for parking. Gary from the Planning Commission will check Twp. ordinance on the parking at Tollson Park.

Motion Roe; Support Smith to spend \$500 to hire Alpena Tree Service for brush removal and tree trimming at the Tollson Park. Motion carried. Not to clear the sides of the Park only the dead trees.

Picnic Table donated by Debbie W. for Tollson Park.

Motion by Smith; Support K Scott to mow Holcomb Creek twice a month until the end of September. Motion carried. Myer Lawn Care at \$50 every two weeks.

Motion by K Scott; Support Scott to have Alcona County Road Commission work on Larson St. at a cost of \$5,823.00. Motion carried.

Any and all volunteer work done on Caledonia Twp. properties must be approved by the Twp. Board prior to starting projects.

Insurance Risk Management findings – tabled

Motion Roe; Support K Scott to hire Omega to create a safety sign for the NE park not to exceed \$100. Motion carried.

Motion K Scott; Support Smith to hire Stephenson & Co. to fill out the F-65 form not to exceed \$600.00. Motion carried.

Business from the floor – Road project for Spruce Rd. – Lakeview Dr. complained there is no seal coat on the road.

Motion by K Scott; Support Roe to adjourn at 9:00 pm. Motion carried.

*Kerry Scott*, Caledonia Twp. Clerk

Tollson Park work bee Saturday the 17th at 9:00am

Twp. Planning Commission meeting September 2<sup>nd</sup> at 7:00pm

Twp. Board meeting September 11<sup>th</sup> at 7:00pm