

The Board Members of Caledonia Twp. met Wednesday July 8, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:03 pm. With the Pledge of Allegiance.

Roll Call: Roe, Smith, Scott, Apsey, Kerry

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

Guest Speaker Alcona Elementary Principal – discussed 2 Millages on the ballot.

Public comment = inquiring if there will be a tax reduction on their property during the COVID 19 – Henry St. repaved – roads need maintenance.

Motion by Smith; Support Roe to approve the bills to be paid pending documentation added to the amazon *bill*, for mileage for treasurer and Jim Farrar pay check from 50 to 25. Motion carried.

Motion by Roe; Support Roe to approve the meeting of June 10th 2020 with corrections. Motion carried.

Motion by Smith; Support Kerry to transfer \$500 out of contingency and place it in the 101-265-900 account. Motion carried.

Communications – audit report – Henry Street – FOIA request

Treasure's report on file

Perpetual care – get Sarah the line item # for the cemetery – cemetery care

Audit – every 2 years - create a purchase policy.

Motion by Roe; Support Smith to have Supervisor ~~Apsey~~ Apsey get Bids to review our payroll, intuit, matters related to the audit and to hire one as she sees fit, not to exceed \$400.00. Roll call: Roe yes, Smith yes, Kerry yes, Apsey yes, Scott no. Motion carried.

Attorney Invoices = need proper communication/documentation.

Motion by Smith: Support Roe to appoint Nancy Bauer alternate member to the Board of Review. Motion carried.

DEQ permit has been approved.

Motion by Kerry; Support Scott that we rescind the Henry Road contract with the Road Commission. Roll call: Kerry yes, Scott yes, Roe no, Apsey no, Smith no. Motion denied.

Motion by Smith; Support Roe to order a sign for Tollson Park stating hours that the park is closed from 11pm to 5 am not to exceed \$50. Smith yes, Kerry yes, Roe yes, Scott yes, Apsey yes. Motion carried.

Flag at the Twp. Hall needs to be put up.

Mt. Maria - paper work has been filed at the court house.

Public Comment – Holcomb Creek deeded accesses – dust control – ZBA class – public access around the lake – water tank at the cemetery.

Motion by Kerry; Support Roe by to adjourn at 9:17pm. Motion carried.