

The Board Members of Caledonia Twp. met on Wednesday November 11, 2020. The board meeting was held at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:07 pm. with The Pledge of Allegiance.

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

Motion by Roe, Support Smith to approve the agenda as presented. Motion carried.

Public Comment- received grave marker for VA for cemetery.

Supervisor - thanked the election workers - statue in cemetery - thanked VET's.

Motion by Roe, Support Smith to approve the bills to be paid as presented. Motion carried.

Motion by Smith, Support Roe to approve the minutes with corrections. Motion carried.

Election minutes - send out

Chart of account - on file

Treasures report - on file

Motion by Smith, Support Roe to approve Suzie Morrell to the PC Board. Motion carried.

Motion by Roe, Support Roe to appoint James Klarich to the PC Board. Motion carried.

Motion by Smith, Support Roe to appoint Anthony Sobeck as the liaison to the PC Board effective November 20th at noon. Motion carried.

Motion by Smith, Support Roe to appoint Don Sparks and Nancy Bauer to the Board of Review as alternates effective immediately. Motion carried.

Motion by Smith; Support Kerry to hire Nick Meyer (Meyer Lawn Care) to move the clerk's items back to the hall November 20th at 5:30pm for \$200. 4 yes, 1 no. Roll Call K Scott yes, J Scott yes, Apsey yes, Smith yes, Roe no.

Locks at the hall will be changed November 19th.

Clerks computer - will be returned on the 20th of November.

Security cameras have been installed inside the hall inside and outside.

NE Park Grant - scored 195 should find out where the TWP placed next month.

Motion by Roe, Support Smith to hire Nick Myers (Myer Lawn Care) at a rate of \$150 to do a fall clean-up at Tollson Park. Roll call: Smith yes, Scott no, Apsey yes, Roe yes, Kerry no. Motion carried.

Jim Gilbert is making Zoning books for the board members.

Motion by Smith, Support Roe to pay for the veteran's headstone placement coming from Gillies in which they are ordering for the families not available to cover the cost, not to exceed \$100.00. Roll call: Apsey yes, Roe yes, Scott yes, Kerry yes, Smith yes. Motion carried.

Motion by Smith, Support Roe to adjourn at 7:38pm. Motion carried.

**Kerry Scott** - Caledonia Twp. Clerk

Corrections made by: Cindy Smith (Clerk 11/20/20)