

The Board Members of Caledonia Twp. met on Wednesday, August 9, 2017, with Supervisor Ken Hubbard presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:00 pm. with The Pledge of Allegiance.

Roll Call: Scott, Swinson, Thornton, Hubbard & Kerry - Also, Present ZA Beck.

Agenda Approval/Additions/Corrections: Motion Thornton, Support Scott to accept the agenda. Motion carried

Clerk's Minutes – Motion Thornton, Support Swinson to accept the minutes. Motion carried

Clerk's Correspondence: Lappan Ins. Policy

Clerks Bills: Motion Swinson, Support Thornton to pay the bills as presented ck# 4878 - ck# 4915. Motion carried

Treasurer's Report: Motion Scott, Support Swinson, to place the treasures report on file subject to audit. Motion carried

Planning Commission Report – Request for an Extension of the Special Land Use Permit for the tower - approved by  
PC. -working on Municipal Civil Infractions, Resourcing with NEMCOG - PC is working on the proposed revision of sign regulations, NEMCOG will assist with Amending Ordinance #1 of 2017 to be following State Law. PC continues to work on the proposed Noise Ordinance; reviewing similar ordinances and develop an Anti-Noise Ordinance as well as a Blight and Nuisance Ordinance. Tri-Twp. met on July 27<sup>th</sup> discussion only on Medical Marijuana Commercial Facilities. PC meets again on Sept. 11 at 7:00PM. TRI-Twp. meeting is Oct. 19<sup>th</sup> at Hawes Twp. at 7:00PM.

Z.A. Update – 3 land use – Smith Sanitation getting ready to put of a fence.

Commissioner's Update – New EMS director – new ambulance demo just delivered. Maintenance is rekeying the County Building and considering getting no dups on keys, may cost another \$600.00 for keys.

Public Comments on **NON-AGENDA** items – Black River bridge walk may have an art fair.

Public Comments-none

Unfinished Business:

Park Trees - Supervisor met with Eric Brandon MSU extension – Consumer will take out sick trees at no cost on the Island at the NE Park. MSU will mark all trees in the park that need to be cut- Twp. will put an ad in the paper for bids. MSU made recommendation that the board may consider helping to control the Oak Wilk.

Park docks – 20’ dock for \$500 / 30’ dock for \$800 both docks for \$1000 – Supervisor will negotiate price.

Township Hall – Pro-grade heavier Tables and Chairs, will be purchased through Life Time (under budget) - old tables and chairs will be sold. Need to have a building occupancy notice posted. Motion Scott, Support Swinson to purchase table and chairs from Life Time for \$8414.93. Motion carried.

Ceiling / Roof –Marty Carstens cleaned the gutters and replaced some ceiling tiles – Scott getting a quote from Timm Construction to replace the hall roof – also an estimate from Universal Roofing to repair the roof.

Cemetery Entrance - Kenny Timm temporarily fixed the entrance to cemetery – Scott received an estimate from Lafave Excavating for a long-term repair to the culvert area - Motion Scott, Support Thornton to have Lafave fix the cemetery entrance total cost \$725.00. Motion carried.

New Business:

Planning Commission Membership -5 active members – Supervisor will check with lawyer and MTA to reduce 7 members to 5 members.

Par Plan Annuity - Kerry will contact Met Life to “sweep” former employees from the Par Plan Annuity with Brighthouse.

Newsletter for the end of the year with December Taxes

Additional Board Discussion/Comments-none

Motion Thornton, Support Swinson to Adjourn at 7:58 PM motion carried.

Note: Next regular meeting September 13th

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Kerry Scott Clerk