

The Board Members of Caledonia Twp. met on Wednesday, January 11, 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: Hubbard, Thornton, Scott, Swinson, & Kerry. Also present ZA Beck and 2 citizens.

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

Clerk's Minutes: Motion Thornton, Support Scott to accept the minutes. Motion carried

Clerk's Correspondence: Pamphlets from MTA both for new officer workshop and BOR, Contract from Parallel Infrastructure along with a check. PIE & G sent letter to update their files.

Clerks Bills: Motion Swinson, Support Thornton to pay the bills as presented ck#4602 - ck#4703. Motion carried

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

Planning Commission Report - The PC met Monday (1/9) - PC voted in officers for 2017 - Vichunas Chair, Williams Vice Chair, and Grove Secretary. PC WILL BE PREPARING A 2017 BUDGET - WOULD LIKE TO INCLUDE A NEWSLETTER with THE SUMMER/WINTER TAXES - Completed the annual report for 2016. By-laws adopted with revisions - PC presented the 2017 Tri-Twp. Master Plan to Twp. Board for approval for distribution including posting on our website and library.

Tri-Twp. Master Plan - Motion Thornton, Support Swinson to approve the distribution of the Tri -Twp. Master Plan draft for public viewing, posting on Twp. website and the library. Motion carried

Z.A. Update - one land use - 4 liquor inspections. Sent certified letter to an individual for a non-conforming property after a fire - local camper was notified there is no camping at the North End Park.

Public Comments on **NON-AGENDA** items - NONE

Unfinished Business

Tower Update – start in June 2017 – Parallel Infrastructure working on getting power to property on Hickey Hill.

Deputy Assignments –Shawn Thornton as Deputy Treasurer – Motion Kerry, Support Swinson. Motion carried.

New Business

Safe Deposit Box - Motion Swinson, Support Scott to put Gailen Thornton Caledonia Twp. Treasurer, Shawn Thornton Caledonia Twp. Deputy Treasurer and Kerry Scott

Caledonia Twp. Clerk to be put on the Signature card at First Merit safe deposit box.

Motion Swinson, Support Thornton to remove Helen Timm from the signature card at First Merit safe deposit box.

Annuity-Motion Scott, Support Thornton to put Ken Hubbard Caledonia Twp. Supervisor and Kerry Scott Caledonia Twp. Clerk to be put on the Signature card for the Annuity.

Motion Thornton. Support Swinson to remove Helen Timm from the Annuity signature card.

Frontier-Changed billing cycle to the 21st. of each month to avoid late fees.

Consumers-unable to change billing cycle, Twp. is not on a smart meter. Suggest getting on a budget plan and pay a month in advance to avoid the late fees.

Motion Swinson, Support Thornton to accept the budget plan and pay one month in advance.
Motion carried

PIE&G- plan is OK – 10 day grace.

Planning Commission Nomination Motion Thornton, Support Scott to have Jim Klarich appointed to the Planning Commission starting in February. Motion carried.

Spruce Window Project – asked to be on the agenda however, did not show up. Spruce Window Project Committee was informed prior to the Twp. meeting that it's unlawful for the Twp. to donate money or administer and assume liability for private grants.

Budget Workshop Date - Tuesday Feb. 14th @ 5:30pm

Motion Swinson, Support Thornton to send Clerk for Certification to QVF, class registration, hotel, mileage, meals & per diem will be paid - class in Bay City. Motion carried.

Additional Board Discussion/Comments - NONE

Motion to Adjourn - Motion Thornton, Support Swinson to adjourn at 7:40pm. Motion carried.

Note: Next regular meeting February 8th, 2017