

The Caledonia Township Board of Trustees met on Wednesday, April 11, 2018, at the Township Hall, 6461 Gillard Road, Spruce, Michigan, with Supervisor Kathy Vichunas presiding. The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call:** Jack Scott; Tim Ratz; Rebecca Abend; Kathy Vichunas and Kerry Scott.

**Motion** by Jack Scott; Support Tim Ratz to accept the Agenda with additions. Motion carried.

Public Comment – Agenda Items -none

Public Comment – Non-Agenda Items: Loyal Ladies- permission to put an art project at the NE Park, need to contact DRN.

**Motion** by Kerry Scott; Support Tim Ratz to have water tested at the Township hall.

**Motion** by Rebecca Abend; Support Tim Ratz to approve the Minutes of March 14, 2018. Motion carried.

Clerk – Correspondence = Charter, check from Cell Tower, Hubbard Lake Fire Department contract.

**Motion** by Tim Ratz; Support Rebecca Abend to pay the bills as presented – Check Nos. 5102 thru 5130. Motion carried. Check No. 5101 for 2,659.56 was made out to Alcona County Treasurer for parcel/property tax due (PILT).

**Motion** by Tim Ratz; Support Jack Scott to place the Treasurer’s report on file subject to audit. Motion carried.

Supervisor – Correspondence =. complaint on drive-way at the Hickey Tower Supervisor Kathy Vichanas will check with PI. Alcona Sheriff’s Department had 22 complaints in Caledonia Township for the month of March 2018.

Planning Commission - Met April 2<sup>nd</sup>, discussed correction on the sign ordinance, reviewing NEMCOG’s suggestions regarding Section 3.19, Home Based Businesses, reviewing the riparian rights with the placement of docks, hoists, sandbar issues and will have a report prepared for the Twp. Newsletter. Next PC meeting is May 7<sup>th</sup>, 2018, Tri-Twp. meeting is at Alcona Twp. Hall April 19, 2018 all meeting start at 7:00pm.

Zoning Administrator – Madison Ave. 3 lots for a possible merchandise general store. Discussed a written contract with Smith Sanitation for a privacy fence. **Motion** by Jack Scott, Support Tim Ratz to allow Smith Sanitation to install a 6’ privacy fence by May 15<sup>th</sup>. 2018. Motion carried.

Sexton – Cemetery Grid – Presentation at the May 9<sup>th</sup> meeting.

#### **Unfinished Business –**

Hall Remodeling Project – G &G Construction completed project ahead of schedule and under budget. Trustee Jack Scott will get signs for the hall to have a uniformed look.

Rental Agreement and Fees contract draft will be sent to attorney Dave Cook for review.

**Motion** by Rebecca Abend; Support Ratz to hire Serv-Pro, to clean the hall after rental events. Motion carried.

North End Park -- Cutting down Trees infected with Oak Wilt – Trustee Tim Ratz is working with Eric Brandon District Forester from MSU to remove trees from the NE Park. **Motion** by Jack Scott; Support Rebecca Abend to have Tim Ratz remove felled trees from the NE Park by May 9, 2018. Motion carried.

Board of Review – Letter from State Tax Commission denying a Veterans exemption.

Township Website – workshop scheduled Wednesday April 25<sup>th</sup> at 6:00 pm.

### **New Business –**

Fire Millage Renewal – check with the Alcona County Clerk.

Charter Agreement – board will not charge Caledonia Township citizen's a fee.

Board will be Reviewing Employee Job Descriptions/Time Sheets and Vendor Contracts

- Quality Lawn Care will be presenting a contract to cut the Twp. hall grass, cemetery, ball field and two Parks.

Township News Letter to be sent out in Summer 2018 taxes.

Sheriff Atchison to Addressing an Anti-Noise Ordinance – Request to come to the May meeting to discuss the Anti-Noise Ordinance.

MTA Chapter Meeting – April 17<sup>th</sup> at 7 p.m.; Curtis Township Hall, 4875 F-30, Glennie.

Treasurer Rebecca Abend will attend the MTA Chapter Meeting to represent Caledonia Township.

Liquor License - monthly inspections – to be put on hold until the May 9, 2018 meeting.

Thunder Bay Power's Parking agreement - Five-year contract - \$2,400 annually.

**Motion** by Tim Ratz; Support Rebecca Abend to have Township Clerk Kerry Scott attend the QVF Refresh Basic Class and QVF Complete Class April 19<sup>th</sup> & 20<sup>th</sup> in Gaylord. Motion carried.

Alcona County Road – Jesse Campbell presented contracts for roads in Caledonia Twp.

Next Township Board Meeting – May 9, 2018 at 7 p. m.

Public Comment - inquired about the NE Park Grant for next year.

**Motion** by Jack Scott; Support Tim Ratz to adjourn at 9:16 p.m. Motion carried.

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**Kerry Scott, Caledonia Township Clerk**