

The Board Members of Caledonia Twp. met on Wednesday, October 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: Scott, Swinson, Thornton, Hubbard & Kerry

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

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

Clerk's Correspondence: Census

Clerks Bills: **Motion** Swinson, Support Thornton to pay the bills as presented ck# 4945 - ck# 4974. Motion carried

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

Planning Commission met on Monday Oct 2nd. - discussed Sign Regulations, NEMCOG will assist Amending Ordinance #1 of 2017 (compliance with State Law), PC will review revised draft at November's meeting. Unanimous vote by the PC to recommend to the Board of Trustees to opt-out for allowing medical marijuana commercial facilities in the Township. PC will continue reviewing Proposed Anti-Noise Ordinance as well as a Blight and Nuisance Ordinance at next PC meeting. The PC suggested The Twp. Board invite the Alcona County Sheriff to an upcoming meeting to discuss law enforcement's authority to enforce noise ordinances. The PC Ordinance #09-02 was discussed for more revisions to draft and will be updated and emailed to PC members for review at the November's meeting. PC discussed the upcoming Newsletter to go out with the Dec. Tax Bills. The next Tri-Twp. Planning Committee meeting is Oct 19th hosted by Hawes. Next PC meeting is Nov. 6th.

Z.A. Update – 5 liquor inspections – 3 land use permits – complaints about a dog barking on Franklin St. – noise on lake.

Sexton scheduled 90-day review – sexton absent. Supervisor presented report-sold 6 lots.

Commissioner's Update – Vichunas security in building – side doors are locked – New policy on keys to the building – County Clerk has lock on door. Security measures are being enforced. Medical insurance for employees are being negotiated to help reduce cost.

Public Comments on **NON-AGENDA** items – Citizen interested in the treasurer's position.

Public Comments - none

Unfinished Business

Motion Thornton, Support Swinson to opt out on the Medical Marijuana Commercial Facilities in Caledonia Twp. Roll Call: Hubbard yes, Thornton yes, Scott yes, Swinson yes & Kerry yes
NO – none. Motion Carried.

Planning Commission Ordinance Revision – PC will discuss

NE Park Trees - Trees have been treated re; oak wilt – trees need to be removed in late winter or early spring – Twp. will be requesting bids.

NE Park – Consumers will remove trees on the Island area at no charge.

NE Park Grant – Continued progress.

NE Park Flag – to be removed by custodian after Veteran’s Day.

Cell Tower – Construction on Hickey Hill will start in November.

Web site – information needs to be updated.

Twp. Hall – roof repairs completed – sold all the old chairs & tables.

New Business

Motion Thornton, Support Scott to accept Swinson’s Resignation effective November 30th.
Motion Carried

Christmas at the NE Park December 2nd.

Motion Swinson, Support Thornton to replace damaged ceiling tiles at the Twp. Hall up to \$120.
Motion carried.

Sexton Software - on hold.

Additional Board Discussion/Comments - none

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

Note: Next regular meeting November 8th, 2017

Kerry Scott, Clerk