

Budget workshop at 6:46pm until 6:59pm. 3/13/19 at the Twp. Hall.

The Board Members of Caledonia Twp. met on Wednesday, March 13, 2019, with Supervisor Apsey presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:01 pm. with The Pledge of Allegiance.

Approximately 8 residents in attendance.

Roll Call Scott, Roe, Smith, Apsey & K Scott

Motion by Roe; Support K Scott to accept the agenda with additions. Motion carried.

Public comment Agenda Items - none

Public comment Non-Agenda Items – Flags need to be put on all VET grave sites for Memorial Day – flags and flag holders must be made in the USA.

Motion by Scott; Support Roe to accept Jennifer’s resignations effective 3/31/2019. Motion carried.

Supervisor Apsey will put an ad in the paper for a Twp. hall custodian.

Motion by Scott; Support Roe to pay bills as presented. Motion carried. Ck# 5463 – Ck# 5493.

Motion by Roe; Support Smith to approve the Minutes of February 27, 2019. Motion carried.

Motion by Smith; Support Roe to approve the special minutes of March 3, 2019. Motion carried.

Clerk Correspondences – none

Motion by K Scott; Support Roe to place the treasures report on file subject to audit. Motion carried

Michigan class investing – Treasurer Roe talked to MTA about the Twp. investment policies and sent Michigan class and MTA the Twp. Investment Policy; Twp. policy is compliant. Treasurer Roe sent an email to the County Treasurer to see what percentage the County invests.

Supervisor’s communications – Alcona Twp. will reimbursement Caledonia Twp. for the laser that was co-purchased with Alcona Twp. Need an invoice for reimbursement; plus stating the Twp. will relinquish ownership of the laser. Clerk K Scott will send an invoice.

Reports

Zoning Administrator – written report

Custodians - NE Park written report - Hall written report

Assessor – gave resignation.

Sexton – written report

Planning Commission – The PC met Monday March 4th. The PC reviewed & discussed the proposed Revision of the Sign Regulations, next step is to adopt the ordinances; Chair Nick will put a notice in the paper for a public hearing, date will be scheduled at the next PC meeting April 1st. Nick & Gary will be working with NEMCOG for clarity on the Definition of Zoning Boundaries on the Twp. Map. Commercial Marijuana Facilities; the PC is standing by for direction on the Opt-Out procedures from the State of

Michigan. Future issues will be riparian rights in the placement of docks and hoists and the sandbar issues. Next PC meeting will be April 1st, the next Tri-Twp. meeting will be April 18th, hosted by Alcona Twp.

Unfinished Business

Tammy Fall will be paid up to \$800.00 a month as needed for an assessor consultant. Twp. board will put ad in the paper for an assessor.

Township Atty Letter of Engagement – Supervisor Apsey will sign the contract with attorney starting April 1, 2019.

NE Park Custodian – Supervisor Apsey, will get with custodian to discuss cleaning at the NE Park.

New Business

Twp. will sign Fire Contract for 2019/2020 with Hubbard Lake Fire Department and Sanborn Township Fire Department.

Hubbard Lake Community Center is looking for grants to building a new Community Center around 2500'; the Center is looking to charge Caledonia Twp. around \$700.00 a month for library space.

Motion by K Scott; Support Smith to Amend the Budget to make transfers within the line items by transferring \$11,248 from the Building and Ground Improvement expenditures and transfer the appropriate amounts to the Supervisor, Elections, Assessor, Audit and the Library accounts to balance. Motion carried.

Loyal Ladies – Festival will be May 25th. Looking to get a license for a raffle.

Comments from the Floor - would like to have the library at the Twp. hall – The Community Center is not owned by the Twp.

Next Township Meeting will be March 27, 2019

Motion by K Scott; Support Roe to adjourn at 8:16pm. Motion carried.

Kerry Scott - Caledonia Twp. Clerk