

The Board Members of Caledonia Twp. met on Wednesday, March 27, 2019, with Supervisor Apsey presiding. The board meeting was held at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:06 pm. with The Pledge of Allegiance.

Approximately 8 residents in attendance.

Roll Call: Smith, Scott Apsey & K Scott. Absent Roe.

Close regular meeting and opened the Public Hearing for the 2019-2020 Proposed General Fund, Fire and Road Budgets.

Open Public Hearing at 7:07pm – Discussion – Close Public Hearing at 7:09pm.

Resume regular meeting at 7:09.

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

#### Public Comment

Agenda Items - none

Non- Agenda Items – Prior assessor Fall assisted the Supervisor at the BOR in March; Imported property values for the Twp. and Submitted an invoice for \$800.00 - There will be volunteers to place flags on the VET graves at the cemetery before Memorial Day.

Motion by Scott; Support Smith to approve the March 13, 2019 minutes. Motion carried.

Corrections need to be made on the January and February 2019 Treasurer's report.

#### Old Business

Twp. Hall Custodian and Assessor Letters, accepting application until April 5<sup>th</sup>.

Supervisor Apsey will contact attorney and have him address a letter to Smith Sanitation to have a fence put up around the property on US 23. SUPERVISOR WILL FIND THE LETTER THAT WAS SENT TO SMITH SANIATION FOR THE ATTORNEY AND GET WITH THE ZA.

NE Park Custodian – will put ad in the paper for a NE Park custodian.

#### New Business

Sexton - 150 flags ordered. Recommended aluminum/bronze markers for the flags - made in the US. Clean up cemetery-will have a dumpster delivered.

Motion by Smith; Support Scott to purchase flag holders not to exceed \$1000.00 with the aluminum/bronze finish by March 31, 2019. Motion carried.

North End Park Grant update - Working on letters of support.

Motion by Smith; Support Scott to accept the 2019-2 Resolution of the NE Park Grant. Roll call: 4 yes, 0 No. Absent Roe. Motion Carried.

Motion by Smith; Support K Scott to accept the 2019-3 Resolution of the NE Park Grant. Roll call vote: 4 yes, 0 no. Absent Roe. Motion carried.

ZA's Written reports – not to mention individual names in the ZA's report if requested.

Motion by K Scott; Support Smith to adopt by Resolution the 2019-2020 General Fund, Fire and Road Budgets as detailed in the Appropriations Act presented. Roll call vote: 4 yes, 0 no. Absent Roe. Motion carried.

Motion by Scott; Support K Scott that the Township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2019-2020. Roll call vote: 4 yes, 0 no. Absent Roe. Motion Carried.

Motion by K Scott; Support Scott to sign contracts for 2019-2020 with Hubbard Lake Community Association and Sanborn Township for fire protection. Hubbard Lake Community Association to receive 42% of the millage collected for fire protection and Sanborn Township to receive \$2,800.00. Roll call vote: 4 yes, 0 no. Absent Roe. Motion carried.

Motion by K Scott; Support Smith the renewal of the Equalization Department's Truth and Taxation Contract. Roll call vote: 4 yes, 0 no. Absent Roe. Motion carried.

Motion by Scott; Support K Scott to pay Alcona Humane Society \$600 for animal control within the Township for fiscal year 2019-2020. Motion carried.

Motion by Scott; Support Smith to contribute a \$1,000 to the Alcona County Community wide cleanup for 2019. Motion carried.

Citizen comment - Questioned Fire contract in Hubbard Lake – volunteer citizens; no full-time employees.

Next Township Meeting will be April 10, 2019

Motion by Smith; Support Scott to adjourn at 8:35pm. Motion carried.

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Kerry Scott Caledonia Twp. Clerk