

The Board Members of Caledonia Twp. met on Wednesday, April 10, 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 7:00 pm. with The Pledge of Allegiance.

Approximately 12 residents in attendance.

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

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

#### Public Comment

Agenda Items-none

Non – Agenda Items – Cemetery flag will be up before Memorial Day; requesting a light for the flag pole at cemetery. Resident inquired about the Ordinances on the website.

Motion by Scott; Support Smith to approve the March 27, 2019 minutes with correction. Motion carried

Motion by Smith; Support Roe to pay bills as presented. Motion carried. Ck# 5495 - Ck# 5529.  
Motion carried. HUMAIN SOCIETY ANS FRONITER BILL NEED CLARITY.

Correspondences: C & S Dust Control contract.

Motion by K Scott; Support Scott to place Treasurer's report on file subject to audit. Motion carried.

Treasurer Roe stated she needs time to process payroll and invoices before they're sent out - corrections on the January and February reports have been made. CHECKS WILL BE MAILED AND NOT AVAILABLE AT THE MEETING.

#### Reports

Zoning Administrator – written report

Hall Custodian – written report / NE Park written report

Sexton – written report

Planning commission – Met 4/1/19 – Citizen concerned with heavy traffic, boat launching and gun shots at Holcomb Creek. PC Chair Nick sent copies to the PC members to adopt the amendments, reviewed zoning boundaries on Twp. maps, discussed new buildings and/or additions on non -conforming lots, continued discussion regarding commercial marijuana facilities. Tri-Twp. meets April 18th at the Alcona Hall. Next PC meeting is May8th.

#### Unfinished Business

Grants for the NE Park were submitted on April 1.

Smith Sanitation – complaint letter – letter will be sent to the attorney along with the original letter sent for Smith Sanitation to put up a fence- attorney is waiting for documents from previous attorney.

Cemetery Ordinance - board will work on updating. April 1<sup>st</sup>. cemetery opened. Need to get clarification on resident, property owners and non-resident for cemetery plot fees.

Motion by Roe; Support K Scott to refund Gillespie \$600 pending clarification on resident property owner. Motion carried.

Motion by Roe; Support Smith to hire Dynamic Waste Solution pending rates with Supervisor Aypsey getting in writing documentation rate and cancel L & N Disposal at the Hall, NE Park and one time at the cemetery. Motion carried.

Cemetery Clean up - Dumpster – L &N \$234.00 for a dumpster Dynamic Waste Solutions charges \$90.00.

Motion by Roe Support Smith to hire Vicky Rondeau as the New Caledonia Twp. Hall custodian, effect April 10, 2019. Motion carried.

Assessor application – Board will meet at 6 on May 8<sup>th</sup> to review applications.

NE Park Custodian - ad in paper.

Reimbursement owed to Township, Supervisor Apsey will contact attorney.

#### New Business

Sign Ordinance - attorney to review.

Recreational Marijuana – waiting for information from the state.

ZA investigate without a complaint – if there is a problem ZA can address the issues.

Insurance Quote – will send policy to the board.

Treasurer Roe stated she would be putting \$20,000.00 into the Twp. checking to cover withdraws throughout the month and overdrafts. NEW STARTING BALANCE OF \$20,000.01.

Motion by K Scott; Support Scott to sign Contracts with Alcona County Road Commission for Labonte-\$33,203.00, Swede Rd.-\$11,991.00 & N. Anderson-\$55,352.00. Motion carried.

Motion by K Scott; Support Scott to sign the 2019-2020 contract with C & S Dust Control. Motion carried.

Public comment - Have ZA issue red tags to clean up the area. Planting flowers around the flag pole at the NE Park. Spring clean-up at the cemetery.

Motion by Smith; Support Roe to adjourned at 8:33 pm. Motion carried.

*Kerry Scott*, Caledonia Twp. Clerk