

The Board Members of Caledonia Twp. met on Wednesday, June, 12, 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 7:01 pm. with The Pledge of Allegiance.

Approximately 11 in attendance.

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

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

Alpena Insurance & Lappan Insurance presented insurance policy bids for the Twp.

Public Comment: Agenda Items – none

Non-Agenda Items – neighbors complaining about burning garbage on Lake View Dr along with a blight problem. Memorial weekend had volunteers to put flags on the VETS graves at the Twp. Cemetery.

Motion by K Scott; Support Scott to reimburse Farrar for the flags that were purchased for the VETS for Memorial weekend. Motion carried.

Motion by Roe; Support Scott to accept the minutes of May 8, 2019 regular meeting as presented. Motion carried.

Motion by Smith; Support Scott to accept the special minutes May 8<sup>th</sup> 2019 with corrections. Motion carried.

Motion by Smith; Support Roe to pay bills as presented with the change to add Gary salary and Jim for flags. Motion carried. Ck# 5560 – Ck # 5593.

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

CD's with MBank – Treasure Roe is getting paper work ready and waiting for confirmation.

#### Supervisor's Report

Rebar removed at the docks – docks are in – light out at park, Omega will replace solar battery at the boat dock. The well at the NE Park is not working, Pure water is looking at it. Cousineau fixed toilet at the men's bathroom at the hall and the faucet in kitchen. Light is up at the cemetery.

#### Reports:

Zoning Administrator -submitted report

Custodians – Hall submitted report / NE Park submitted report

Sexton – submitted report

Planning Commission – report prepared/ready-board requested future reports submitted by email.

#### Unfinished Business

Twp. attorney sent Smith Sanitation letter about the blight problem. Smith Sanitation has 10 days to respond.

NE Park docks have been sold - \$750.00 submitted by Supervisor Apsey from Ferguson.

## New Business

Sexton Complaints - Sexton Marth Dahl is giving permission to discuss complaints about her in an open meeting and is choosing not to go into closed session – Motion by K Scott; Support Roe to remove Marth Dahl as the Twp. Sexton, effective immediately. Motion carried. Martha will return all Twp. property June 13, 2019 to the Supervisor Apsey.

Clerk K Scott will get board members the Twp. Hall Cleaning Check List so it will be put in rental agreement - need to change the document update on the rental agreement.

Adjust Assessor's Budget – tabled

Drop Box – Clerk K. Scott will put Assessor documents upstairs.

Motion by Scott; Support Smith to decline the two Foreclosed Tax Parcels by the county. Motion carried.

Damages at the park – per NE Park custodian's observations. – covers off the electrical outlet and the electrical box needs to be secured. Supervisor Apsey will contact the Sheriff's Department.

Curbs in the Hall Parking Lot – curbs will be removed in winter for plowing.

NE Park Custodian Job Description – will have employee sign job description along with the Supervisor Apsey.

Acceptable Payment Methods – Have in the hall contract renters and Sexton plot payments to pay by check or money, no cash to be turned in to the Treasurer.

Oak wilt – Alpena tree service – \$1,000 to trench the infected trees, Supervisor Apsey will also contact Thunder Bay Tree Service and the forester at MSU Extension for his profession opinion.

Motion by Roe; Support K Scott to appoint Trustee Cindy Smith as the Interim Sexton for the Twp. Cemetery and to reflect current pay rate. Motion carried.

Next Township Meeting will be July 10, 2019 at 7:00 pm

Next Planning Commission Meeting will be July 1, 2019 at 7:00 pm

Motion by Roe; Support Smith to adjourn at 9:00 pm. Motion carried.

*Kerry Scott*, Caledonia Twp. Clerk