

The Board Members of Caledonia Twp. met for a Special meeting on Monday June 24, 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 7:02 pm. with The Pledge of Allegiance.

Approximately 9 residents in attendance.

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

Motion by Roe, Support Smith to approve the agenda as presented.

Motion by Smith; Support Roe to hire Lappan Agency of \$4,539.00 for 3 years at the locked in rate. Motion carried.

Cemetery Grid not completed by previous Sexton – Sexton Smith is looking into getting a Cemetery Plot Grid – need to order 20 medallions for the VET's.

Motion by Roe, Support K Scott to move \$500.00 from the Contingency fund into the Cemetery Supply and Maintenance fund. Motion carried.

Motion by Smith: Support Roe to purchase 20 medallions at \$15.70 each not to exceed \$320.00. Motion carried.

Cemetery Policy-Tabled

North End Park – Custodian rate of pay – Job description extra cleaning on Memorial Day, 4th of July and Labor Day. Motion by Roe; Support K Scott to change NE custodian to a rate of \$50.00 for the summer months. Motion carried. Starting June 25, 2019.

NE Park well is fixed - NE Park Vandalism, suggested to possibly getting cameras.

East Bay Park Subdivision Tollson Park – survey \$650.00 and put a port-a-John at Tollson Park starting Memorial Day until the end of September. Tree removal, estimate of \$350 and \$400.00.

Motion by Roe; Support Smith to hire Alpena Tree Service to remove the dead apple tree at Tollson Park at \$350.00. Motion carried.

Motion by Roe; Support Smith to hire Alpena Septic to provide a pot-a-John at Tollson Park at \$110 a month to the end of September effective immediately. Motion carried

Motion by Roe; Support Smith to hire Oliver Land Surveyor to provide a survey for Tollson Park at a fee of \$650.00. Motion carried.

Lake View Dr. is still having problems with burning and blight- Board will contact ZA and the Twp. Attorney to address these issues.

Motion by Smith; Support Roe to Adjournment at 8:49 pm. Motion carried.

Kerry Scott, Caledonia Twp. Clerk