

The Board Members of Caledonia Twp. met on Wednesday July 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 7:04 pm. with The Pledge of Allegiance.

Approximately 26 residents in attendance.

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

Motion by K Scott, Support Roe to approve the agenda with additions. Motion carried.

Public Comment Agenda Items - none

Public Comment Non-Agenda Items – Cemetery new vets’ medallions different color. Three missing medallions have been returned. Henry Rd. would like dust control, Possible speed limit sign on Lakeview Dr. & blight problem.

Motion by Roe; Support Smith to accept the minutes of June 12, 2019 regular meeting. Motion carried.

Motion by Smith; Support Roe to accept the special minutes June 24, 2019. Motion carried.

Motion by Roe; Support Smith to approve to pay bills. Motion carried. Ck# 5594 – Ck # 5628.

Correspondences – signed contracts from the Road Commission.

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

Supervisor Apsey complimented hall custodian and NE Park custodian on their job performance.

Reports:

Zoning Administrator - written report

NE Park custodian– written report / hall custodian written report

Planning Commission - written report

Sexton – written report

Motion by Smith; Support Roe to give R. Cousineau the plot right next to the two she previously bought, free of charge by the Twp. as an agreement settlement with the error in the burial. Motion carried.

Motion by Roe, Support K Scott any tree that needs to be removed from the cemetery that there be an estimate done and we move forward with the lowest estimate not to exceed \$1000.00. Motion carried

Unfinished Business

Smith Sanitation – Attorney addressed the board – violation of Twp. ordinance – fence for commercial property = Smith Sanitation is cleaning up property.

Lakeview Dr. – ZA sending letters to property owners for blight and burning.

Tollson Park – Survey completed – Tree and stump removed. Shed needs to be removed.

NE Park – well and light are fixed – mowing to be done on Island – covers need to be put on bathroom vents – looking into security cameras

Motion by Roe; Support K Scott to approve the purchase of a leaf blower for the NE Park maintenance not to exceed \$340.00. Motion carried.

Motion by Scott; Support Smith, That the Twp. Board allow the Planning Commission to adopt the proposed revision of the sign ordinance sent by email, ordinance # 4-2019. Motion carried.

Motion by Scott; Support Roe to allow the Planning Commission to adopt the proposed prohibition of marihuana established ordinance and establish a date for the public hearing. Motion carried.

#### New Business

Tollson Park Residents' concerns – Supervisor Apsey addressed the Twp. Residents' about the East Bay Park Subdivision deed. Spoke person representing East Bay Park Subdivision also called Tollson Park, complained about not being informed and why motions were made in a Special meeting, concerns for the back lots having private lake accesses, concerned about liability, decrease property value, noise, parking issues. Citizens wanted to know what are the future plans for the park? What are the short- and long-term goals of the property? Need to protect the value of the Subdivision property. Twp. Attorney addressed some of the issues including the survey and liability, parking, ADA any improvement, government property cannot be taken over by adverse position.

Twp. Sexton will be a Twp. employee with a monthly salary plus burial cremations.

Motion by Smith; Support K Scott to adopt the updated Cemetery Guidelines with the revision of 2019. Roll call: Smith yes; Roe yes; Scott yes; Apsey yes; K Scott yes. Motion carried

Motion by Smith; Support Roe to appoint James Farrar as the Veteran's representative for the cemetery at \$25.00 a month except for May and November at \$50 per month. Motion carried.

Cemetery ordinance on web site - new Twp. Sexton is Cindy Smith 989-464-2161.

Next Township Meeting will be August 14, 2019 at 7:00 pm

Next Planning Commission Meeting will be August 5, 2019 at 7:00 pm

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

*Kerry Scott*, Caledonia Twp. Clerk