

The Board Members of Caledonia Twp. met Wednesday November 13, 2019, at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:02 pm. With the Pledge of Allegiance.

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

Motion by Roe; Support Kerry to accept the agenda as presented. Motion carried.

Public Comment-none

Supervisor: Attended the local MTA meeting also attended the Supervisors meeting in Lincoln.

Updates-Minutes from September 11, 2019 Special meeting - Need to get clarification on the 6:30pm premeeting unrecorded minutes.

Motion by Roe; Support Smith to pay bills as presented. Motion carried.

Ck# 5731 - Ck# 5760.

Motion by Smith; Support Roe to approve the minutes of October 9, 2019 with corrections. Motion carried.

Motion by Roe; Support Kerry to approve the special minutes of October 11, 2019 with correction. Motion carried.

Motion by Smith; Support Kerry to transfer \$300 from the contingency fund to account 751-727 supplies department Parks and Recreation 101-751. Motion carried.

Motion by Smith; Support Kerry to transfer \$300 from the Road fund into the dust control account 000-931. Motion carried.

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

October reports from the employees & Planning Commission were submitted.

Old Business:

Twp. Minutes – only motions and Twp. business will be in the minutes. Citizens names will not be recorded in the Twp. minutes.

Motion by Kerry; Support Roe to hire Ken Gibson as the ZA for Caledonia Twp. effect Nov. 14, 2019. Motion carried. ZA salary \$350.00 a month.

NE Park Custodian winter contract - will be reviewed at the next Twp. meeting.

Sexton for the Pleasant View Cemetery signed the employee contract.

Holcomb Creek – DEQ suggested road gravel near gate *and parking area* – bolder to block lake access *for vehicles* - will keep natural as possible.

New Business:

Snow plowing 2019 – 2020 season - ad will be put in the paper for sealed bids.

Grave digger for the cemetery - ad will be put in the paper for sealed bids.

NE Park electricity – open to the public.

Motion by Scott; Support Roe to have Alpena County Tree Service to work with Consumer Energy to remove the 3 dead trees from the Island at a cost of \$500 at the NE Park. Motion carried.

Forest management plans for Hickey Hill – will get with Brandon at MSU.

Motion by Smith; Support Kerry to have AJ Service up to \$100 for gutter services weather permits, pending a written proposal. Motion carried. (AJ needs produce liability insurance.)

Public Comment–custodian will contact Cousineau to fix the valve on the water softener.

Motion by Roe; Support Smith to adjourn at 8:21 pm. Motion carried.

Next Regular meeting December 11th at 7 pm

Kerry Scott – Caledonia Twp. Clerk