

The Board Members of Caledonia Twp. met Wednesday January 8, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:00 pm. With the Pledge of Allegiance.

Roll Call: Asey, Roe, Scott, Smith & Kerry

Motion by; Kerry; Support Roe to approve the agenda with correction and additions. Motion carried.

Public Comment – questioned the no hunting signs on Hickey Hill, PC is looking into the (*zoning*) Boundary lines in the Twp.

Motion by Scott; Support Roe to have Gary from PC go to Gaylord and meet with NEMCOG to review Twp. map boundaries. Motion carried. (*pay rate and mileage*).

Motion by Roe; Support Smith to pay bills as presented. Motion carried. Ck# 5793 – Ck# 5825.

Motion by Roe; Support Smith to approve the minutes of December 11, 2019 with corrections. Motion carried.

Minutes from Special meeting 12-6-19 taken by trustee Smith. Motion by Sarah; Support Smith to approve the Special meeting minutes of December 6, 2019 with corrections. Motion carried. Roll call; Scott no, Smith yes, Roe yes, Kerry no, Asey yes. Motion carried.

Treasures report on file subject to audit.

Employee Reports and Planning Commission Minutes available at the front table.

Old Business:

Cemetery budget balance – Clerk Kerry clarified the budget report for the cemetery

FOIA – request has been sent to Clark Hill Law Office. Board Members would like a copy.

Motion by Smith; Support Roe to approve the sledding hill pending a plan given by Cyndi at the next meeting. Motion carried.

Supervisor Asey met with RS Scott – NE Park project will start next Spring in 2021.

New Business

Twp. attorney has contacted Clark Hill Law Office in regard to the letter – Clark Hill Laws Office sent a proposal.

Hall Rental – Motion by Smith; Support Roe to waive the (*heat*) fee for anyone renting more than 4 times within the winter months of November 1st thru March 31st and future rentals on a case by case bases. Motion carried.

Motion by Smith: Support Kerry to send the BOR members and Supervisor Asey to the training in February with them paying upfront and get reimbursed giving the receipts to the clerk. Motion carried.

BOR meeting announcement was not published in the paper, however according to The State Tax Commission it has to be published in the paper. Supervisor Asey will clarify with MTA.

Budget workshop will choose a date in February - need goals & expenditures from the committees.

Motion by Roe; Support Smith to have Suzie record the meeting and get that recording to Mike for

upload to the township website. Motion carried. Two no's.

Motion by Smith; Support Roe to stop publishing the draft minutes to the website but will have available by the time frame by law. Motion carried.

Supervisor Apsey will ~~put ad in paper to~~ get bids for the 2020 Twp. Audit.

Nick Williams completed his term on the planning commission – there is now a vacancy, Supervisor Apsey will ~~put an ad in the paper for a replacement.~~ *(On the Twp. Website).*

Hickey Hill - ~~Home~~ *(property)* owner on Robin Hood wants easement thru Hickey Hill gate – Supervisor Apsey stated the letter has been turned over to the attorney.

Streetlights - Clerk Kerry contacted consumers to replace streetlight on US 23 and Spruce Rd.

Public Comment: need cemetery ordinance on website – PC minutes on website – Hickey Hill public use.

Motion by Roe; Support Smith to adjourn at 9:02pm. Motion carried.

Next Regular meeting February 12, 2020 at 7 pm.

*Kerry Scott* – Caledonia Twp. Clerk