

The Board Members of Caledonia Twp. met Wednesday February 12, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:01 pm. With the Pledge of Allegiance.

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

Motion by Smith; Support Roe to approve the agenda with additions. Motion carried.

Public Comment–Home repair program with Rural Development for elderly & low income people.

Supervisor: received an email agenda problem – complaint regarding property taxes.

Motion by Smith; Support Roe to pay the bills as presented removing Alpena Agency \$248, add BS&A and BOR reimbursement for their training and millage when received. Motion carried. Ck# 5826 – Ck# 5839.

Adjust and transfer line item amount with assessor to the treasurer computer line item.

Adjust and transfer treasurer supplies line item to treasurer's mileage & phone line item.

Motion by Kerry; Support Scott to transfer \$2,200 from the contingency and put it in the correct line for the elections and take \$850 out of contingency and put it in the correct line items for phone and supplies. Motion carried.

Motion Smith; Support Roe to transfer \$250.00 from the contingent fund to cemetery salary 276-702. Motion carried.

Motion by Roe; Support Smith to approve the minutes of January 8, 2020 with corrections. Motion carried.

Correspondence: Letters of interest for the Planning Commission and an email inquiring about not receiving the Twp. agendas.

Treasures report on file subject to audit.

Employee Reports and Planning Commission report & minutes turned in.

Old Business

Motion by Smith; Support Roe to hire BCBC as the auditor effective immediate. Roll call: Smith yes, Roes yes, Jack no, Apsey yes, Kerry no. Motion carried.

Budget work Shop Wednesday February 26^h at 6:00pm.

Public hearing for Twp. budget 2020/2021 March 11th 6:30 – Clerk Kerry will put ad in paper.

Planning Commission Vacancy – Two inquiries – Supervisor Apsey will hold off another month.

Township Sledding Hill - work bee around April or May. *-sign with rules & 911. Twp. hall will be available for the work bee-no charge for the hall.*

Recording Twp. minutes - Clerk questioned with up loading the recorded minutes to the web site – who is liable?

New Business

Twp. Records need to be stored in a fire proof safe – Twp. board will review at the 2020/2021 budget. *Supervisor will check prices.*

Forestry management from MSU will review Hickey Hill.

Planning Commission minutes kept by PC. - *PC secretary will email Supervisor the PC minutes to upload to the website.*

Attorney – Tim Freel \$120 a hr. will *(try)* not charge mileage – Bob Eppert \$170 a hr.

Motion Roe; Support Smith to hire Mr. Freel at \$120 to be our new attorney and send a letter or email to Justin Wilson terminating his services effective tomorrow. March 13, 2020. Roll Call: Roe yes, Smith yes, Scott no, Apsey yes, Kerry no. Motion carried. Clerk Kerry requested a cc copy to the attorney.

BOR Dates - Organizational meeting March 3rd at 11:00am, appeals March 9th from 3:00pm to 9:00pm and March 12th from 9:00am to 3:00pm.

Synopsis in the paper - tabled

Emailing draft minutes to board members - can not open zip file.

Motion Smith; Support Roe to sign the resolution as present by Cyndi Apsey for the NE Park Grant. Roll Call: Scott no, Smith yes, Kerry no, Roe yes, Apsey yes. Motion carried. Clerk Kerry stated she did not have the opportunity to review the supporting grant agreement to verify any addition or unknown cost that may incur by the Township. Resolution # 2020-01. Clerk Kerry is requesting to have Supervisor Apsey to provide all Grant documents to Clerk regarding the approved NE Park Grant.

Motion by Roe; Support Smith to purchase a dock for Tollson park at \$3,600 from Hickory Dickery Dock to be installed. Roe yes, Smith yes, Scott no, Apsey yes, Kerry no. Motion carried. First installment is free, \$100 for each installment and removal of the dock after that.

Holcomb Creek - Supervisor Apsey will meet with DEQ to start applying for an application to see what can be done at Holcomb Creek.

Motion Smith; Support Roe to hire AJ Cleaning & More to finish the hall floor to sand and clean and Polyurethane for \$4,300.00 and have the Clerk cut a check for \$1,720 so he can get started as soon as possible. Roe yes, Scott yes, Smith yes, Apsey yes, Kerry yes. Motion carried.

Motion by Roe; Support Smith to purchase a sign for the Twp. Hall in the amount of ~~\$574~~ 475 from Omega installed with color and style provided. Kerry yes, Smith yes, Roe yes, Scott yes, Apsey yes. Motion carried.

Web site agenda emails – problems with some emails not receiving the Twp. agendas – need to contact a board member or the web master to report the problem.

Motion by Smith: Support Roe for Supervisor to purchase a PA sound system for board use not to exceed 1,200.00 if the opportunity arises. Roll call: Roe yes, Apsey yes, Scott yes, Smith yes, Kerry yes. Motion carried.

Public Comment – citizen expressed disappointment in the tone of the meetings - questioned roll call vote.

Motion by Kerry; Support Smith to adjourn at 10:00pm. Motion carried.

Next Regular meeting March 11, 2020 at 7 pm.

Kerry Scott – Caledonia Twp. Clerk