

The Board Members of Caledonia Twp. met Wednesday March 11, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. For a special meeting for the 2020/2021 budget. The meeting was called to order at 6:30 pm. With the Pledge of Allegiance.

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

Motion by Smith; Support Kerry to accept the Agenda. Motion carried.

Discussion - none

Amendments or Changes Salary - VA \$25 / NE Park \$50

Fire Fund mileage - about million in Fund Balance.

Public Hearing – 2020-2021 Proposed General Fund, Fire and Road Budgets.  
Open Public Hearing at 6:30 pm – Discussion – Close Public Hearing at 6:54pm.

Public Comment – None

Motion by Smith: Support Roe to adjourn at 6:57. Motion carried.

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The Board Members of Caledonia Twp. met on Wednesday, March 11, 2020. The board meeting was held at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:05 pm. with The Pledge of Allegiance.

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

Motion by Roe; Support Kerry to accept the Agenda with additions. Motion carried.

Motion by Roe; Support Smith to approve the bills as presented except for all the election workers and training, excluding check # 5865 as a voided check, election workers pay will be reviewed at the Special meeting on March 20 and cut a check for the extra pay for the NE Park custodian. Roll: 5 yays, 0 Nays. Motion carried Check Nos. 5862 thru 5900.

Motion by Roe; Support Kerry to approve the Minutes of February 12, 2020, with corrections. Motion carried.

Motion by Roe; Support Smith to approve the Special meeting minutes February 14, 2020 correction Kerry's name. Roll call: Scott No, Smith yes, Apsey yes, Kerry no, Roe yes. Motion carried. Clerk stated the February 14<sup>th</sup> Special meeting was a Violation of the OMA. Supervisor Apsey still has not given the Clerk all documents for the NE Grant for review. Clerk stated she can not sign a document without knowing what is in the contract and possibly put the Township at risk for \$150,000.00. Supervisor and board members could not answer the Clerks questions about the grant, nor explain how the money is going to be processed for reimbursement. Supervisor's email made no reference to the resolution being time sensitive; when the Supervisor had the Grant Resolution document for almost 90 days.

Motion by Kerry; Support Roe to approve the Special meeting minutes February 26, 2020. Motion carried. Budget workshop.

Chart of Accounts - Clerk will make adjustments for March 20<sup>th</sup>, special meeting.

Motion by Roe; Support Smith to pay Hickory Dock for the bill that was presented in addition to the other checks for BOR payments. Motion carried.

Clerk's Communication – Equalization Land Division agreement Act, Annual GIS Data, Contract for Services. Supervisor and Clerk need to sign documents for Equalization. Letter from a citizen asking if Supervisor Apsey is speaking for the entire board on her social media.

Treasurer's report on file subject to audit.

Motion by Roe; Support Smith to approve the 2020/2021 budget with changes as discussed. Roll Call: 5 ayes, 0 nays. Motion carried.

Grant presentation from RS Scott - NE Park Improvement Shoreline swimming area – grant application needs to be approved by April 1, 2020. Re-application from the same grant as last year which is the Passport Grant will copy and paste information. Clerk asked to be cc'd on the application along with all documents that pertain to the Passport Grant.

RS Scott noted the Twp. would make all payments, followed by reimbursement from DNR for the Grant money. RS Scott was not sure on the procedures for reimbursement, and referred to the DNR State website.

Break at 8:40pm - Reconvened at 9:05.

Motion by Smith, Support Roe to pass Resolution 2020-03 for the NE Park grant. Roll call: 5 ayes, 0 nays. Motion carried.

Computer for the Treasurer's – possibly using the assessor computer - tabled.

Amend Budget - review at the Special meeting on March 20, 2020.

Motion by Roe; Support Smith to adopt the Civil Infraction Ordinance 2020-01 as presented. Roll call: Kerry no, Smith yes, Roe yes, Scott no, Apsey yes. Motion carried. Trustee Scott stated proper procedures were not followed to adopt this ordinance. Therefore; the Twp. cannot enforce nor defend this ordinance.

Motion by Smith; Support Roe to adopt the Blight Ordinance 2020-02. Roll call: Scott no, Smith yes, Apsey yes, Kerry no, Roe yes. Motion carried. Trustee Scott stated proper procedures were not followed should have been sent to the Planning Commission.

Forest Management Plan for Hickey Hill – will cost the Twp. \$1,000.00 for a site plan.

Motion by Smith; Support Kerry to have Apsey sign the government agreement with Rivers Tribunal. Motion carried.

Motion by Smith; Support Roe to Adopt the Guideline for the Poverty Exemption. Motion carried.

Motion by Roe; Support Smith to appoint Tice as the new member to the Planning Commission effectively immediately. Roll call: Roe Yes, Apsey Yes, Scott no, Smith yes, Kerry no. Motion carried.

Motion by Roe; Support Kerry to hire AJ Cleaning & More to paint the interior of the hall at a cost of \$2,700 with the check being cut this month. (\$1000.00) Motion Carried.

Hall Kitchen - hold off.

Attorney representing Holcomb Creek & Tollson Park are asking for a public meeting to discuss concerns with the recent increase of traffic, on March 20<sup>th</sup> at 6:30pm with Twp. The Twp. attorney will be present for this meeting.

Litigation/Zoning – dispute between land owners over property lines – Clerk Kerry questioned about getting the Twp. involved along with the Township’s attorney and at what cost to the Township?

Motion by Smith: Support Roe to hire Tim Freel as the attorney as the rate of \$150 hr. and no retainer cost. Roll all: Kerry no, Apsey yes, Roe yes, Smith yes, Scott no. Motion carried. Changing Twp. attorney cost from the February Board meeting which was \$120.00 to now \$150.00.

Public Comment: Hickey Hill – elections – cell tower.

Next Township Board Meeting – April 8, 2020 at 7pm.

Motion by Smith; Support Roe to adjourn at 10:08 pm. Motion carried.

*Kerry Scott*, Caledonia Township Clerk