

The Board Members of Caledonia Twp. met VIA Zoom Wednesday May 13, 2020. The meeting was called to order at 7:00 pm. With the Pledge of Allegiance.

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

Motion by Kerry; Support Roe to accept the agenda with an addition. Motion carried.

Motion by Smith; Support Roe to pay the bills as presented including the attorney bill. Roll call: Smith yes, Apsey yes, Scott no, Roe yes, Kerry no. Motion carried.

Motion by Roe; Support Smith to approve the minutes as presented for the April 11, 2020 meeting. Motion carried.

Treasurer's report on file.

Motion by Roe; Support Smith to proceed with the rental of the porta potty for Tollson Park upon lifting the stay at home order through to the end of September with Alcona Septic for \$80. Roll call: Scott no, Smith yes, Roe yes, Kerry no, Apsey yes. Motion carried.

Signs for dock – on hold checking with the insurance company.

Motion by Roe; Support Smith to hire Alpena Tree to do the stump grinding at Tollson Park at a cost of \$250.00 to be done ASAP. Roll call: Apsey yes, Scott yes, Smith yes, Roe yes, Kerry yes. Motion carried.

Motion by Scott; Support Kerry to hire Alcona Septic to pump the tanks for \$720.00 at the NE Park. Motion carried.

Trash removal at the NE Park needs to be picked up weekly for the summer months.

Grant with DEQ is on hold until the executive order is lifted.

Motion by Roe; Support Kerry for the Sexton to spend up to \$300 to have the lilac bush removed from lot 57 from the original section in the cemetery. Roll call: Kerry yes, Scott yes, Roe yes, Smith yes, Apsey yes. Motion carried.

Alcona Septic donating a porta potty at the cemetery.

Veterans Flags in cemetery up by Memorial Day.

Motion by Smith; Support Roe to buy the board for the Holcomb access site in the amount of \$425.00. Roll call: Scott no, Apsey yes, Kerry no, Smith yes, Roe yes. Motion carried.

Issues with Holcomb Creek – on going problems with the private drive.

Twp. hall sign is up.

Dust control – will discuss at next months Twp. meeting.

Motion by Smith; Support Roe to provide the clerks internet at the hall effective June 1, 2020. Roll call: Sarah yes, Scott yes, Smith yes, Kerry yes, Apsey. Motion carried.

Hubbard Lake Fire Department and Sanborn Township contracts have been signed.

Motion by Kerry; Support Scott to do the road construction on Bennett and Holiday for \$35,552.00, Hubbard Lake Trl. \$78,984.00, Olsen \$14,429.00, Oriole \$10,424.00 and Henry \$5,334.00. Roll call: Kerry yes, Roe yes, Scott yes, Apsey yes, Smith yes. Motion carried.

Renewal of the Township Insurance Policy Quote from Lappan Agency.

Motion by Roe; Support Kerry to adjourn at 10:03. Motion carried.

Next Twp. meeting is June 10, 2020 at 7 pm.

Kerry Scott Caledonia Twp. Clerk