

The Board Members of Caledonia Twp. met Wednesday via zoom August ~~13~~ 12, 2020. The meeting was called to order at 7:00 pm. With the Pledge of Allegiance.

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

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

Public Comment - flag pole who's responsible to display flags – F-41 property zoning

Supervisor – NE park 3 bids for each stage.

Motion by Roe; Support Smith to approve the bills to paid add Suzie Morrell for election training at the rate of \$60. Motion carried. Roe yes, Smith yes, Scott yes, Apsey yes, Kerry yes. Motion carried.

Motion by Roe; Support Smith to approve the meeting of July 8<sup>th</sup>, 2020 with corrections. Roll call: Scott yes, Kerry yes, Smith yes, Roe yes, Apsey yes. Motion carried.

Treasurer's report on file

Other Reports – Hall flag holder to be installed – ~~property tax issue late fee.~~

CPA – August 13, 2020

Motion by Smith, Support Roe to appoint Nancy Bauer to the Board of Review as an alternate effective immediately. Apsey yes, Kerry yes, Smith yes, Scott yes, Roe yes. Motion carried.

North End Park Oak Wilt – get bids.

Caledonia Twp. Foreclosed Property –Twp. will pass to the purchase the two lots on Robin Hood Dr.

Motion by Kerry; Support Roe to approve the Road Contract for Black River Rd. & Ludwig Rd. Kerry yes, Roe yes, Scott, yes, Smith yes, Apsey yes. Motion carried.

Water tank will be available at the Cemetery for plants - *Anthony Sobeck donated.*

Dust Control Oriole – will abide by the Twp. contact from 2019-2020.

Public Comment–trenching trees at NE Park – property owner complained about property tax late fee.

Motion by Kerry; Support Roe to Adjourn at 8: 12 Motion carried.

Next regular township Meeting September 9, 2020 @ 7pm

*Kerry Scott* Caledonia Twp. Clerk