

The Board Members of Caledonia Twp. met Wednesday September 9, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. Meeting was called to order at 7:03 pm. With the Pledge of Allegiance.

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

NOTE: September 9, 2020 ~~meeting was a violation of the Executive Order by the Governor of Michigan.~~

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

Public Comment – dust control none-payment – Friday is nine-eleven.

Motion by Roe; Support Smith to pay the bills as presented, voiding check # 6113 and check # 6165 and reissuing check to McClung for hall refund rental and issuing a second check to Elizabeth Richardson for deposit refund as well. Motion ~~carried~~ failed.

Motion by Smith; Support Roe to pay the bills as present with the exception of voiding checks #6113 and # 6165, to add Elizabeth Richards for an extra \$100 for her second deposit refund and to reissue Stephanie McClung a check in the amount of \$100 and write correct amount on consumer bills to be paid. Motion carried.

Motion by Roe; Support Smith to refund permit # 15-2020 land use as voided permit and to allow the Clerk to pay unpaid dust control checks after meeting with Supervisor. Motion carried.

Motion by Roe, Support Smith to approve the minutes from August 12, 2020 with corrections. Motion carried.

Chart of accounts – not available

Treasurer's report on file.

Board of Review Appointment – hold off until December.

Resignation of Adam Thompson August 27, 2020.

Motion by Smith, Support Roe to appoint Jim Gilbert to the Planning Commission effective immediately. Roll call: Smith yes, Roe yes, Scott no, Apsey yes, Kerry No. Motion carried.

Dust Control – Twp. to reimburse property owners from C & S spread sheet.

NE Park grant – approved plans – bids February 2021 - 3rd grant *application* notification in Oct.

NE Park tree removal - Motion by Smith, Support Roe to table it to the Oct. meeting. Motion carried.

Road Commission update – Oriole, Henry, Black River and Ludwig will be done at the same time.

Motion Smith; Support Roe that the clerk is here with her computer or computer is locked upstairs on September 16th, 2020 at 5:00pm and to give the numbers off her lap top and any electronic equipment via email by September 11 at 8:00pm. Roll call: Roe yes, Apsey yes, Scott no, Smith yes, Kerry no. Motion carried.

Clerk stated lap top is working fine ~~motion does not apply.~~

Election grant – MI is offering grants for the General election.

Upstairs storage – suggested to re-key for security reasons. - *requested Jack to supply list.*

Comments – road end sign for Larson – water front lots less than 100', possible structures.

Motion by Roe, Support Smith to adjourn at 8:35pm. Motion carried.

Kerry Scott – Caledonia Twp. Clerk