

The Board Members of Caledonia Twp. met on Wednesday, June 14, 2017, with Supervisor Ken Hubbard presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 7:00 pm. with The Pledge of Allegiance.

**Roll Call:** Scott, Swinson, Thornton, Hubbard & Kerry - Also, Present ZA Beck and PC Chair Vichunas.

**Agenda Approval/Additions/Corrections:** **Motion** Swinson, **Support** Thornton to accept the agenda. Motion carried.

**Clerk's Minutes - Motion** Thornton, **Support** Scott to accept the minutes. Motion carried,

**Clerk's Special Minutes – Motion** Scott, **Support** Swinson, to accept the May Special Minutes. Motion carried.

**Clerk's Correspondence:** MTA Principles of Governance, Letter from Attorney, Alcona County Treasurer Foreclosure Property and the 2017 Tax Rate.

**Clerks Bills:** **Motion** Thornton, **Support** Swinson to pay the bills as presented ck# 4816 - ck# 4849. Motion carried.

**Treasurer's Report:** **Motion** Swinson, **Scott** Support, to place the treasures report on file subject to audit. Motion carried.

**Planning Commission Report -** PC met on June 5<sup>th</sup>. PC Chair sent the Caledonia Twp.'s. Tri-Twp. 2017 Master Plan documents to NEMCOG to finalize the Master Plan – PC is waiting for a response from NEMCOG, to questions re: the last review of the proposed regulations - PC started reviewing similar ordinances from other communities to develop a proposed noise ordinance - PC discussed Medical Marijuana / Commercial Facilities and is inviting the other 2 Twp.'s to the Tri-Twp. meeting in July as a good starting point for public input.

**Z.A. Report** – 5 liquor inspections, 9 land use permits.

**Public Comments on NON-AGENDA items** – The Loyal Ladies – thanked the Twp. Board for their support for Spruce Country Days.

**Public Comments-none.**

### **Unfinished Business**

Hall Ceiling Tiles – Board decided to hire out the project - **Motion** Scott, **Support** Swinson to hire M. Carsten to replace tiles for \$450 parts/labor at the Twp. Hall. Motion carried.

Hall gutters – **Motion** Scott, **Support** Swinson to pay M. Carsten \$200 to clean gutters at the Twp. Hall. Motion carried.

Hall siding – Timm Construction fixed the siding on the south side of the Hall.

Building Lock & Keys – **Motion** Swinson, **Support** Kerry to have Franks Key & Lock replace front door lock with 8 keys– upstairs new lock and 6 keys - voting closet new lock and 2 keys, budget \$225. Motion carried.

North End Park – Supervisor meeting DNR for a site visit for the park grant – storm took out neighbor’s fence, Twp. will pay for the repairs – Board would like to thank the Bowens for removing a down tree by the boat launch.

Road Contracts – Bear Springs Rd, Madison Ave., Hubert Rd. - **Motion** Thornton, **Support** Swinson to sign Road Contracts. Motion carried.

### **New Business**

Credit Card – **Motion** Thornton, **Support** Swinson - Twp. Credit Card with AAACU limit \$2,500.00. Motion carried.

Safe Deposit Box- **Motion** Swinson, **Support** Thornton to have Hunting Bank drill the Safe Deposit Box and to drop Hunting Bank and open a Safe Deposit Box at AAACU. Motion carried.

Attorney Contract –**Motion** Thornton, **Support** Swinson to pay Law office of Brian Harger \$1500.00 with 10 hrs. for consultations – addition consul at \$150 an hour. Motion carried.

MTA Principles of Governance signed by all board member.

**Motion** Swinson, **Support** Thornton to not accept Foreclosed Property on Hubert Rd. ID # 01-005-100-020-01. Motion carried.

Martha Dahl– new Sexton- introduced herself – board to evaluate performance after 90 days.

**Motion** Scott, **Support** Swinson to purchase tables & chairs up to \$8,700 for the Twp. Hall. Motion carried. Old Twp. tables and chairs will be sold.

Marijuana – Medical Marijuana / Commercial Facility to be referred to Twp. Attorney.

Additional Board Discussion/Comments – None.

Motion Thornton, Support Swinson, to adjourn at 8:15PM.

Note: Next regular meeting July 12<sup>th</sup>, 2017.