

The Caledonia Township Board of Trustees met on Wednesday, May 9, 2018, at the Township Hall, 6461 Gillard Road, Spruce, Michigan, with Supervisor Kathy Vichunas presiding. The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call:** Jack Scott; Tim Ratz; Rebecca Abend; Kathy Vichunas and Kerry Scott.

**Motion** by Jack Scott; Support Rebecca Abend to accept the Agenda with additions. Motion carried.

Public Comment – Agenda Items – None.

Public Comment – Non-Agenda Items – None.

**Motion** by Rebecca Abend; Support Tim Ratz to approve the Minutes of April 11, 2018. Motion carried.

Clerk's Correspondence - C & S Dust Control, Alcona County Treasurer.

**Motion** by Rebecca Abend; Support Tim Ratz to pay the bills as presented – Check Nos. 5131 thru 5158. Motion carried.

**Motion** by Tim Ratz; Support Jack Scott to place the Treasurer's report on file subject to audit. Motion carried.

**Motion** by Jack Scott, Support Tim Ratz to contract with C & S Dust Control. Motion carried.

**Motion** by Rebecca Abend, Support Kerry Scott to decline the 2 foreclosure lots on Matthews Dr. Motion carried.

Supervisor's Correspondence – Huron Pines – property donation on Holiday Inn Road; Cell Tower Activated; Call from non-resident about grass mower contract.

Guest – Sheriff Atchison discussed Enforcing an Anti-Noise Ordinance; the County does not have an Anti-Noise Ordinance; therefore, such an ordinance cannot legally be enforced.

Planning Commission - Sign ordinance, civil infraction ordinance, medical marijuana, cell tower. Next PC meeting is 6/4/18, Tri-Township 7/19/18; all meetings start at 7:00 pm.

Zoning Administrator – 1 land use - zoning change – Larson St. channel issue – lake set back -- solar farm on Swede and LaBonte.

Sexton – Cemetery Grid Presentation – new map of cemetery – grid system on Excel. Would like to replace markers at some of the grave sites.

Assessor Report - Township Treasurer should use December 2017 Assessment Roll with adjustments. Tammy Fall gave her 30-day notice.

**Motion** by Jack Scott; Support Tim Ratz to accept Tammy Fall's resignation effective in 30 days; final day June 9, 2018. Motion carried.

### **Unfinished Business –**

**Motion** by Jack Scott; Support Rebecca Abend to adopt the revised Hall Rental Agreement and Checklist. Motion carried.

Trustee Jack Scott – working on the new Township Website – should take 3 weeks for the turn-around time.

MTA Chapter Meeting – April Meeting Cancelled – Rescheduled for May 15<sup>th</sup> at 7 p.m.; Curtis  
Township Hall, 4875 F-30, Glennie - Abend will represent Caledonia Township.

### **New Business –**

**Motion** by Tim Ratz, Support Jack Scott to sign 3 road improvement contracts with the Road Commission; Swede Rd. \$20,147.00, Anderson Rd. \$24,990 and School Rd. \$24,990.00. Motion carried.

**Motion** by Rebecca Abend; Support Jack Scott to adopt the No Smoking Policy. Motion carried.

Water sample from Township Hall will be overnighted on May 10<sup>th</sup> to DEQ, Lansing.

**Motion** by Rebecca Abend, Support Tim Ratz to put the Fire Millage Renewal on the August 7, 2018 ballot. Motion carried.

Dark Store Resolution – pass on donation.

NE Park Job Description on hold until June's meeting. **Motion** by Jack Scott; Support Tim Ratz to put an Ad in the ALCONA REVIEW for seasonal NE Park Maintenance. Motion carried.

**Motion** by Rebecca Abend; Support Tim Ratz to accept the Building & Grounds Custodian Job Description. Motion Carried.

Sexton Job Description on hold.

**Motion** by Tim Ratz; Support Jack Scott to contract with Quality Lawn Care for Township Grass Cutting for the 2018 calendar year. Motion carried.

**Motion** by Kerry Scott; Support Tim Ratz to turn the Caledonia Township Liquor Inspections over to the Alcona County Sheriff's Department. Motion carried.

Clerk, Kerry Scott, will contact the State of Michigan to have the liquor inspection fees sent directly to the Alcona County Sheriff's Department.

Bond for Deputy Treasurer – on hold.

**Motion** by Jack Scott; Support Tim Ratz to renumber the 17-01 ordinance to 17-02 and to put the Sign Ordinance in the ALCONA REVIEW. Motion carried.

Clerk, Kerry Scott, will be obtain Insurance bids for 2018-2019 for the June meeting.

Commissioner, Dan Gauthier, discussed millage proposals - Council on Aging, 911 Central Dispatch, Headlee Roll back and Library renewal.

**Motion** by Tim Ratz; Support Jack Scott to accept Nancy Beck's resignation, effective May 11, 2018. Motion carried.

Board members will draft the 2018 Township Newsletter to be mailed with the Summer 2018 taxes.

**Motion** by Kerry Scott; Support Tim Ratz to purchase a scanner at a cost not to exceed \$300.00. Motion carried.

**Motion** by Kerry Scott; Support Rebecca Abend to send Supervisor, Kathy Vlchunas, to the Fundamentals of Assessment & Taxation workshop with per diem and mileage. Motion carried.

**Motion** by Jack Scott; Support Rebecca Abend to appoint Mike Sanford as the Interim Zoning Administrator starting May 14 to July 14 at \$350.00 per month. Motion carried.

Work shop March 31<sup>st</sup> @ 6:00 pm at the Township Hall.

Next Township Board Meeting – June 13, 2018 at 7 p.m.

Public Comment – None.

**Motion** Tim Ratz by; Support Rebecca Abend to adjourn at 9:45 p.m. Motion carried.

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**Kerry Scott, Caledonia Township Clerk**