

The Board Members of Caledonia Twp. met on Wednesday, November 8, 2017, meeting was called to order by Clerk Kerry Scott. 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, & Kerry.

Agenda Approval/Additions/Corrections: **Motion Swinson Support Scott**

Motion Scott, Support Swinson to put ad in paper for Supervisor, Trustee and Planning Commission positions. Motion carried.

Motion Scott, Support Swinson to put ad in paper for a Supervisor, Trustee and a Planning Commission Member. Motion Carried.

Motion Swinson, Support Scott to pay the bills as presented ck.# 4975 – ck.# 5001. Motion carried

Motion Scott, Support Swinson, to place the treasures report on file subject to audit. Motion carried

Planning Commission Report: The Caledonia Twp. PC met Monday Nov. 6th.

PUBLIC HEARING w/ our Dec. meeting on 4th to reduce the PC from 7 to 5 members. Finishing the revised Sign Ordinance regulation and including the Medical Marijuana revisions regulation together in an amended ordinance. The Tri-Twp. Plan Committee met on Oct 19th, discussed a variety of ongoing topics, including; The revised Sign Ord., 2017 TRI-TWP Master Plan, Black River Dredge Project, Commercial Medical Marijuana facilities, Noise Ord., the Twp. Cell Tower Project. TRI-TWP Planning Committee meeting dates for 2018, Alcona April 18TH, Caledonia July 19th, Hawes Oct. 8th.

Z.A. Update – 5 liquor inspections and 2 land use permits and 2 land splits. Complaint older cars on property. Met with Smith Sanitation about putting fencing up.

Assessor Report- Made a note for supervisor to attend the BOR meeting in December. Member on the board needs to attend. Slight increase in assessments for next year. No new tax tribunals. One hardship exemption.

Commissioner's Update – Vichunas Teamsters contract negotiation.

Public Comments on **NON-AGENDA** some citizens are concerned about resignations.

Public Comments on agenda - none

Unfinished Business

Twp. Hall – electrical – Larry's electric was called to fix 3 outlets at the hall.

Twp. chair racks – **Motion** Scott, Support Swinson to order chair racks for the township hall, cost not to exceed \$1000.00. Motion carried.

Twp. hall back door - **Motion** Scott, Support Swinson to pay the service call to fix the back door.

Twp. Hall dumpster being used by non-hall use – locks will be installed.

New Business

Supervisor update – received inquiries.

Motion Thornton, Support Scott to Appoint Rebecca Abend as the Caledonia Twp. Treasurer effective December 1, 2017. Motion Carried.

Motion Swinson, Support Scott to remove Gailen Thornton Treasurer from the Signature card at the Alpena, Alcona Area Credit Union account #'s ending in GF 6152, FF 5266, RF 9510 effective December 1, 2017. Motion carried.

Motion Swinson, Support Scott to remove Gailen Thornton, Caledonia Twp. Treasurer from the signature card at First Federal account #'s ending in GF 9811, FF 9829, RF 9837 and the Tax Account # ending in 3505 effective December 1, 2017. Motion carried.

Motion Swinson, Support Scott to remove Gailen Thornton, Caledonia Twp. Treasurer from the Signature card at the Alpena, Alcona Area Credit Union safe deposit box effective December 1, 2017. Motion carried.

Motion Swinson, Support Scott to remove Gailen Thornton Caledonia Twp. Treasurer, from the Twp. credit card effective December 1, 2017. Motion carried.

Motion Swinson, Support Scott to add Rebecca Abend Caledonia Twp. Treasurer to the Signature card at the Alpena, Alcona Area Credit Union account #'s ending in GF 6152, FF 5266, RF 9510 effective December 1, 2017. Motion carried.

Motion Swinson, Support Scott to add Rebecca Abend Caledonia Twp. Treasurer to the Twp. credit card effective December 1, 2017. Motion carried.

Motion Thornton, Support Scott to send the appointed Caledonia Twp. Treasurer, and the Caledonia Twp. Clerk to the Audit and Payroll workshop with per diem, mileage reimbursement and Twp. will pay hotel expense not to exceed \$100. Motion carried

Rental Hall Contract - need to have all monies turned into the clerk – refunds will be issued with a Twp. check.

Additional Board Discussion/Comments A couple people inquired about board positions.

Motion Swinson, support Scott to Adjourn at 7:40PM. Motion carried.

Note: Next regular meeting December 13th, 2017

Kerry Scott Clerk