

August 12, 2015—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck, Z.A., and 11 citizens.

Motion Scott, seconded Hubbard to accept the agenda with additions. Carried.

Motion Thornton, seconded Hubbard to approve minutes of July 8, 2015. Carried.

Correspondence: Hubbard Lake Lady Learners program Sept. 21 at Lincoln Center. Charter notice for franchise renewal.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Off, Copy paper	998.53
Gail Thornton	Treas., Off., Mil.	959.82
Ken Hubbard	Trustee	158.42
Jack Scott	Trustee, PC 8/3, Tri. 7/23, Bd. Int. Sup.	322.31
Kerry Scott	Deputy Clerk, BOR 7/7	132.93
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off., Cleaning, Park & Hall supp	737.85
Gary Grove	Pl. Cm. 8/3, Tri 7/23	109.26
Elizabeth Lendorff	Pl. Cm. Sec. 8/3, Office, Tri. 7/23	144.91
John Preston	Pl. Cm. 8/3	54.63
Travis Swinson	Pl. Cm. 8/3, BOR 7/7	109.26
Kathleen Vichunas	Pl. Cm. Chr. 8/3, Tri. 7/3	127.47
Nick Williams	Tri. Twp. 7/23	54.63
Dean MacKinnon	BOR 7/7	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Sup. position	197.29
Accident Fund Co.	Worker's Comp.	878.00
Rock Island	Rocks @ Twp. Hall	400.00
Alpena Paper	Supplies Hall	127.47
Alpena Septic	Port-jon N'end, Ball diamond	180.00
Alpena Co. Tree Serv.	10 trees removed at N'end Park	2000.00
Quality Lawn	Cem, Hall, N'end, Ball, Tollson	1,010.00
David Zolnierek	N'end Phase II contract pay't	71,370.00
C & S Carriers	Dust Control	308.00
PIE&G	Gas Hall (\$39), Lib. (\$14)	53.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	271.43
Frontier	Phone Hall, Treasurer	130.00
L & N Disposal	Garbage Hall and Park	91.00
Park Grant	71,370.00	
Dust	308.00	
General	12,390.01	
Total	\$84,068.01	

Motion Scott, seconded Hubbard to pay the bills. Carried.

Motion Timm, seconded Scott to place treasurer's report on file. Carried.

Planning Commission: Caledonia hosted Tri-township meeting. Talked about Wind Farms, Zoning and Building Codes, and Medical Marijuana updates. At the Planning Commission meeting Kathy read the NEMCOG proposal to update Tri-township master plan. Betsy is researching park signage language. Kathy presented proposal from NEMCOG to update the Recreation Master Plan which must be on file with DNR by March 30, 2016, which expired December 31, 2014. The PC will hold the public hearing.

Z.A. report: Land Division on Swede Road, clean up is done on Mt. Maria Road, there has been more complaints about Sunrise Sanitation. Nancy will go out to see him again.

Citizen Comments: Kelly Barbatos, with land division, platted 50' lots, will leave one lot non-conforming. They will need to go to ZBA with a variance request.

Park report: This week the well is going in. Hope to have entire project completed by August 31st. On Sept. 17-20, there will be a Bass Tournament with launching at the Northend Park.

Unfinished Business: Mr. Ringer next to road easement on Caledonia Street has Senator Stamas coming to his place on August 20th at 11 am. Two members from the board will attend.

New Business: It is a consensus of the board that we remove the blinker light in Spruce. It would have to have maintenance done on it and the road commission feels there isn't enough traffic flow to warrant it.

Motion Scott, seconded Thornton to contract with NEMCOG for Recreation Plan preparation for \$3,045.00, in fiscal year 2015 with monies to come from the Public Improvement. Carried.

Sunrise Sanitation needs to be revisited and the board has authorized Z.A. Beck to start with a civil infraction Verizon-(Rob Smith) looking for tower sites and have looked at Hickey Hill. If they are interested there is a tower within 3 miles, so they would have to have a variance. They would need approval from the board, then go to PC for variance.

Motion Scott, seconded Thornton to appoint Ken Hubbard supervisor effective Sept. 1, 2015. Carried.

Motion Timm, seconded Scott to appoint Travis Swinson to fill vacant position of trustee effective Sept. 1, 2015. C.

Motion Hubbard, seconded Scott to adjourn at 8:07 pm. Carried.

Helen Timm, Clerk