

January 13, 2016—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Thornton, Timm, Swinson and Scott. Also present Nancy Beck, Z.A., and 7 citizens.

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

**Motion Swinson, seconded Thornton to approve minutes of December 9, 2015. Carried.**

Correspondence: MTA workshop in Battle Creed, Chapter meeting Jan. 26, Harrisville Township and April 19, Gustin Township.

The following bills were submitted for payment:

Ken Hubbard	Supervisor, Office, Mil	773.64
Helen Timm	Clerk, Ceme, Office, Supp, Mi	1037.02
Gail Thornton	Treas., Off., Mil., Tax supp., Post. Pak	1375.44
Travis Swinson	Trustee	158.42
Jack Scott	Trustee, PC 1/4/16	213.05
Kerry Scott	Deputy Clerk, BOR 12/15/15	132.93
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off.,	370.67
Rebecca Abend	PC 1/4/16	54.63
Elizabeth Lendorff	PC Sec. 1/4, Office	90.28
John Preston	PC 1/4/16	54.63
Kathleen Vichunas	PC Chr. 1/4/16	72.84
Nick Williams	PC 1/4/16	54.63
Dean MacKinnon	BOR 12/15/15	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Mtg. Schedule, BOR	142.56
Alcona County	GIS Contract fee	50.00
Mich. Election Resources	Supp. for 3/8/16 election	94.19
Garant's Office	W2's & Env.	23.66
Ossineke Building	Cap covers tables & Chairs, filters	103.60
Model Printing	Copies Recreation Plan draft	59.10
PIE&G	Gas Hall (\$84) Lib. (\$48)	132.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	293.94
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall and Park	103.00
MetLife & Annuity	4 <sup>th</sup> quarter 2015	3136.10
US Treasury	MediC & Federal	<u>1981.62</u>
	<b>Total</b>	<b>\$59,034.63</b>

**Motion Thornton, seconded Scott to pay the bills. Carried.**

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

Planning Commission report: No action on Special Land Use from PI Telecom Infrastructure. Reviewed township Recreation Plan, held election of officers. They are K. Vichunas, Chair, N. Williams, Vice and E. Lehndorff, Secretary. Meeting dates for 2016 were established, worked on proposed budget for 2016, and submitted annual report for 2015. Supervisor has posted on webpage the Recreation Plan draft for board members to review. We will probably have to have one or two special meetings in order to have the Recreation Plan submitted by the March 1<sup>st</sup> deadline.

Z.A. report: Submitted Annual report for 2015.

Public Comments Non-agenda items: None

Public Comments: None

Unfinished Business: Discussion with Mr. Robert LaBelle and Ben and Lucas Varney about cell tower.

**Motion by resolution Thornton, seconded Scott to move forward with concept of approving cell tower lease, having the township supervisor negotiating with Parallel Infrastructure and their designee Mr. Ben Varney. 5 Ayes, 0 Nays Carried.**

New Business: Scheduled Budget workshop for Monday, February 22, at 5:30 pm.  
No Action will be taken on building in Hubbard Lake.

**Motion Scott, seconded Thornton to adopt PIE&G Ordinance concerning its franchise agreement with township. 5 Ayes, 0 Nays.**

**Motion Swinson, seconded Scott to adopt contract with Alcona County for GIS mapping with NEMCOG. Carried.**

The township will continue adding to our website for the community, but will not do anything on facebook.

**Motion Scott seconded Thornton to adjourn at 8:22 pm. Carried.**

Clerk

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Helen Timm,