

September 9, 2015—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 9 citizens. New Supervisor Ken Hubbard and new trustee Travis Swinson were welcomed.

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

Motion Thornton, seconded Scott to approve minutes of August 12, 2015. Carried.

Correspondence: PIE&G rate chart, Alcona County Road Commission annual report, and Sept. 19th Farm Day in Spruce.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Office	987.29
Gail Thornton	Treas., Off., Mil., Supplies	1,009.15
Ken Hubbard	Trustee, Pl. & Zon. 8/26	213.05
Jack Scott	Trustee, Pl. & Zn. 8/26, Mil	288.97
Kerry Scott	Deputy Clerk	78.30
Nancy Beck	Z. A., L.I., Off., Mil., PL. & Zn. 8/26	775.90
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off., Cleaning	530.67
Gary Grove	Pl. & Zn. 8/26	54.63
Elizabeth Lendorff	Pl. & Zn. 8/26	54.63
John Preston	Pl. Cm. 8/3	54.63
Travis Swinson	Pl. & Zn. 8/26	54.63
Kathleen Vichunas	Pl. & Zn. 8/26, Mil	130.55
Nick Williams	Pl. & Zn. 8/26	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	49.40
MTA	Focus for Lehndorff	30.00
Brian Harger	Legal Services 6/15-6-16	1,600.00
Stephenson, Gracik	f-65 Prep. Yr. ending 3/31/15	535.00
NEMCOG	Memb. FY16	908.00
BS&A Software	Support Fee Assessor	516.00
Ossineke Building	Yellow paint & Brushes	28.17
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	1,300.00
Alpena Oil Co.	Dumped Garbage N'end Park	75.00
David Zolnierok	N'end Phase II contract pay't	53,533.75
PIE&G	Gas Hall (\$43) Lib. (\$12)	55.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	373.24
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall and Park	<u>91.00</u>
	Park Grant 53,533.75 General 12,459.11 Total	\$65,992.86

Motion Thornton, seconded Swinson to pay the bills. Carried.

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

Planning Commission: Their regular meeting for September is next week due to the first Monday being Labor Day. They all attended MTA Planning & Zoning Seminar in Lewiston and found it to be very informative.

Z.A. report: Started process with Sunrise Sanitation for property clean up on US 23 at Chippewa. He has obtained a cardboard baler now and has put in a privacy fence.

Citizen Comments: People still concerned with the looks and safety issues at corner of Bear Springs and Hubert Road due to all the vehicles parked in front of the building. We will contact Road Commission.

Park report: This Friday at 10 am they will be doing a walk through before signing off with contractor. Friday, September 25, at 3 PM will be an opening and dedication ceremony for the public.

New Business: **Motion Timm, seconded Thornton to renew our facility agreement with the Red Cross. C.**

Motion Thornton, seconded Swinson to pay retainer for this year to attorney Brian Harger, \$1,600.00. C.

Assessor Tammy Fall will be here in October, she has indicated she will be resigning. Supervisor checked into availability and pricing for Electronic re-cycling for computers and the shredding of documents. We want to clean out the upstairs room and closet, so now we will know the costs after we get it all accumulated.

Motion Hubbard, seconded Scott to adjourn at 7:40 pm. Carried.

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Helen Timm, Clerk