

January 14, 2009—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board Brown, Timm, Thornton, Ott and Scott. Z.A. Nancy Beck present. Also present 12 citizens.

**Motion Thornton, seconded Ott to approve the agenda. Carried.**

**Motion Ott, seconded Thornton to approve minutes of 12/10/08 changing wording to replace Karen Heraty-not place Heraty. Carried.**

Correspondence: MTA flyers for Basics for budgeting and Board of Review Training. Chapter meeting at Gustin Township Jan. 20, 2009. Charter concerning WBKB-TV. Ron Young update with favorable bids for Hubbard Lake Road project.

The following bills were submitted for payment:

Roxann Brown	Supv, Off., Deputy. MTA, Comp. Supp.	2025.62
Helen Timm	Clerk, Cem, Off., MTA, Mil.	1058.47
Gail Thornton	Treas., Off., Mil., MTA, supp. Post.	1230.52
Ron Ott	Trustee, MTA, Mil	256.71
Kathy Vichunas	Trustee, Pl. Cm. (2), MTA, Mil	354.85
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Henry Freiguber	Pl. Cm. 1/5/09	50.07
John Prestion	Pl. Cm. 1/5/09	50.07
Kathy Vichunas	Pl. Cm. Chr. 1/5/09	68.28
Jane Waldeck	Pl. Sec., Off.	85.73
Nick Williams	Pl. Cm. 1/5/09	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Webmaster & Tree bids	90.65
The Alpena News	Webmaster ad	54.69
MTA	Bd. Of Rev. (3), New Author. Books	355.80
Lappen Agency	Bond for ZA	30.00
Garants	Payroll ledgers	71.40
Nick Myers	Snowplowing Hall (\$200), Park (\$120)	320.00
Norm's Plumbing	Pump Hall	75.00
Hubbard Lk Cm. Assoc	Fire Equipment	2370.00
PIE&G	Gas Hall (\$238), Lib. (\$90)	328.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	239.26
Verizon	Hall, Treasurer	70.00
L & N Disposal	Garbage Hall	43.00
United States Treas.	MediCare and Fed. w/holding	1440.12
MetLife	Annuity program	<u>2899.24</u>
	<b>Total</b>	<b>16123.76</b>

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

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

Planning Commission: Request for Special Land Use permit from Walden Properties. Lakeshore septic system ordinance has 80% compliance, the remainder will make improvements when ownership changes.

Zoning Administrator: Jan. 15 is deadline for Mr. Howay to comply. Septic response has been great.

J. Scott will visit Mr. Mace about clean up.

Citizen comments: Lloyd Daggett asking what the board's thoughts are on the proposed ORV ordinance. It was suggested he visit the Planning Commission as they are currently working on it. Mr. Ott will check out Hazardous Spill ordinance at the county level. Bids were opened for cutting down tree at Northend.

**Motion Ott, seconded Scott to accept bid from MI Arbor Care to remove tree at Northend Park, and to remove stump and fill with topsoil in the spring for \$825.00 Carried.**

Clerk reported that Dennis Richardson will include painting metal frames on docks in his bid we accepted. Bids were opened for a Webmaster. Much discussion on what our needs are. We will keep the bids open for another month, so we can be more exact on what is needed.

**Motion Ott, seconded Thornton that we rescind the motion dated July, 2008 which postponed Tim Gauthier's request for reimbursement of Assessor Training and expenses until the 2009 budget was approved. Carried.**

**Motion Ott, seconded Thornton that the board deny Mr. Gauthier's request for reimbursement based on the fact that the board had no prior knowledge of the training and did not approve the expense. Furthermore, Mr. Gauthier did not perform any of the duties/responsibilities as Township Assessor since we continued to employ Ms. Tammy Fall as our Township assessor. Carried.**

**Motion Ott, seconded Thornton to rescind the appointment of Roxann Brown to the Planning Commission (dated 12/10/08) due to inappropriate appointment. Carried.**

**Motion Ott, seconded Thornton to approve supervisor's recommendation to appoint Jeremy Hahn to the Planning Commission to fill 1 year term vacancy. Carried.**

**Motion Ott, seconded Scott to pay \$2370.00 (our share) to Hubbard Lake Fire Department for equipment purchased through a FEMA grant. Carried.**

Budget Workshop will be Wednesday, Feb. 25, at 6:00 pm.

**Motion Brown, for her to take assessor classes in St. Ignace. Motion failed for lack of support.**

**Motion Brown, seconded Thornton to adjourn at 9:30 p.m.**