

February 11, 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 absent. Also present 11 citizens.

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

**Motion Ott, seconded Thornton to approve minutes of 1/14/09. Carried.**

Correspondence: NEMCOG-2/19 Gaylord, Planning and Zoning 3/24 Gaylord, DNR-Grant writing 2/23 Gaylord, Pipeline Safety Course, Road Commission meeting about Stimulus monies, ORV Ordinance 2/12 EMS building 1pm.

The following bills were submitted for payment:

MTA	Pay't after early bird for BOR	45.00
Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Supp.	956.22
Gail Thornton	Treas., Off., Mil., Supp.	1095.06
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 2/2	200.84
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. 2/2/09	50.07
Jeremy Hahn	Pl. Cm. 2/2/09	50.07
John Prestion	Pl. Cm. 2/2/09	50.07
Kathy Vichunas	Pl. Cm. Chr. 2/2/09	68.28
Jane Waldeck	Pl. Sec., Off.	85.73
Nick Williams	Pl. Cm. 2/2/09	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Mtg. Dates, Hearing WTGS	129.38
MTA	Pl. Zon. Hahn, Scott	140.00
Brian Harger	Attorney Contract 7/1/08-1/5/09	2595.00
Ossineke Building	Hall Supplies	31.98
Nick Myers	Snowplowing Hall (\$100), Park (\$65)	165.00
Michigan Arbor Care	Tree Northend Park	700.00
PIE&G	Gas Hall (\$352), Lib. (\$93)	445.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	260.88
Verizon	Hall, Treasurer	100.00
L & N Disposal	Garbage Hall	43.00
	<b>Total</b>	<b>10633.94</b>

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

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

Planning Commission: Held a hearing for Wind Turbine, Freigruber appointed to ZBA, working on by-laws, North American Hydro claims Walden Properties are responsible for public walkway. Vichunas will check into this for next months meeting.

Citizen comments: Hope Escareno and her 4H group would like to do some community service working at the ball park. It was a consensus of the board to allow Spruce Variety Club to make improvements at Spruce Ball Park with any signage changes getting permission from the board. Harry Harvey, Road Commission stated the stimulus money passed and possibly we will get money toward the Hubert Rd project from Bear Springs to Madison Ave. which will include work on the bridge. K. Vichunas found a sample Hazardous Spill Ordinance we will review.

Jack Scott had bid for website from Synergy Soup. Brown presented the bids she had for website.

**Motion Scott, seconded Ott that we contract with Synergy Soup Interactive to build a website for township for \$800 plus \$170 for Adobe License. Carried.**

**Motion Scott, seconded Ott to adopt Wind Turbine Generating System ordinance dated 1/11/2009. C.**

**Motion Ott, seconded Thornton to approve up to three members to attend Planning and Zoning seminar in Gaylord, March 24. Carried.**

Tabled discussion on Mr. Gauthier's assessor training charges as clerk had not received letter from attorney prior to the meeting.

**Motion Thornton, seconded Scott to adjourn at 8:10 p.m.**

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Helen Timm, Clerk