

May 13, 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. Also present Z.A. Nancy Beck and 5 citizens.

Citizen Comments: L. Klemens spoke about possible improvements to large room in hall with dividers and better acoustics for meetings and such. Ott also pointed out we would like to put siding on the building and it was reported that the roof is still leaking. With all these cost factors the suggestion was made that maybe we should look into a completely new building. Ott will do some study work on this matter and report back.

**Motion Ott, seconded Thornton to approve the agenda, adding R. Brown under bills. Carried.**

**Motion Thornton, seconded Timm to approve minutes of April 8, 2009. Carried.**

Correspondence: Charter-bankruptcy notices. PIE&G new rates, and a meeting for E.D.C., May 19<sup>th</sup>.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Elect, mil, Post, Stakes	1041.48
Gail Thornton	Treas., Office	912.03
Ron Ott	Trustee	150.77
Jack Scott	Trust., Pl. Cm. 5/4, Domain name	266.79
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office Clean., Mowing	646.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freiguber	Pl. Cm. 5/4/09	50.07
Jeremy Hahn	Pl. Cm.5/4/09	50.07
John Prestion	Pl. Cm. 5/4/09	50.07
Kathy Vichunas	Pl. Cm. Chr. 5/4/09	68.28
Jane Waldeck	Pl. Cm. Sec5/4/09, Office	85.73
Nick Williams	Pl. Cm. 5/4/09	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Pl. Cm. Hear.	86.75
Nick Myers	Snowplowing	90.00
Hickory Hickory Dock	Docks out, new boards & sealer	3972.00
M.A.M.C.	Cemetery Annual Dues	35.00
Citizens Bank	Safe Deposit Box	35.00
Norm's P & H	Septic Line and Sump Pump	811.09
Michigan Arbor Care	Stump removal park	125.00
Quality Lawn Care	Cemetery Spring clean	350.00
Alcona Rd. Comm	#CL0901 Hubbard Lk. Rd.(1 <sup>st</sup> pay't)	150,000.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	236.70
Verizon	Hall, Treasurer	120.00
PIE&G	Gas Hall (\$202), Lib. (\$88)	290.00
L & N Disposal	Garbage Hall	43.00
<b>Gen. Fund \$12,448.80</b>	<b>Road Fund \$150,000.00</b>	<b>Total 162,448.80</b>

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

Mr. Ott questioned whether Roxann has received her Assessor certification. She stated that it has not arrived yet, but she sent her money in to Lansing and should get it soon. Also she was asked how many times she drove to training and she stated she drove her car twice (once to register) and the rest of the time she paid for half the gas and bridge toll sharing a ride with someone else. It was explained that mileage paid means using your own vehicle and that she should only be reimbursed for gas paid and bridge toll fees. She will bring receipts in next month.

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

Planning Commission: A public hearing was held for Ordinance to Create Planning Commission in township, also held a hearing for Hazardous Material Ordinance. The Planning Commission recommends adoption of both Ordinances by the Township Board. K. Vichunas noted that in Ordinance #03-02 it refers to Hazardous Materials and imposes charges. It has been suggested that if this new ordinance is approved that the previous Ordinance is repealed. They will hold a public hearing in June for Definitions and Language for Crematoriums. Tri-township will meet here June 25.

Z.A. report: Received a letter from Mr. Mace and he has an auctioneer coming May 15<sup>th</sup> in preparation for an auction in August. She is also working on a problem with a shed on Talmage Road.

Jack Scott reported that he hoped that our new website will be up and running by June 1<sup>st</sup>.

**Motion by resolution Scott, seconded Ott to adopt Hazardous Material Incident Cost Recovery Ordinance #09-01 and to supercede and resend previous Ordinance #03-02. 5 Ayes, 0 Nays. Carried.**

**Motion by resolution Scott, seconded Thornton to adopt Planning Commission Ordinance #09-02.**

**5 Ayes, 0 Nays. Carried.**

**Motion Ott, seconded Scott for Rock Island Aggregate to grade ball diamond infield at a cost of \$275. Carried.**

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