

April 16, 2014—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck Z.A. and 4 citizens.

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

Motion Hubbard, seconded Thornton to approve minutes of March 12, 2014. Carried.

Correspondence: MI Par Plan nominations, Charter updates, MTA Workshops, Chapter meeting April 22- Alcona Township, Lake Huron Watershed April 25, Road Commission letter about Hubbard Lake Trail.

The following bills were submitted for payment:

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|-----------------------|------------------------------------|-------------------------|
| Ron Ott | Supervisor, Office, Supplies | 819.64 |
| Helen Timm | Clerk, Ceme, Off, Mil.Election | 1008.28 |
| Gail Thornton | Treas., Off., Mil. | 984.79 |
| Ken Hubbard | Trustee, | 158.42 |
| Jack Scott | Trustee, Web Domain (\$171.70) | 330.12 |
| Kerry Scott | Deputy Clerk | 78.30 |
| Nancy Beck | Z. A., L.I., Off., Mil. | 703.06 |
| Tammy Fall | Assessor, Office | 1,192.44 |
| Darlene Stevens | Custodian, Office | 370.67 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Synopsis, BOR | 64.09 |
| Model Printing | Zoning Books, CD's | 458.97 |
| Lappan Agency | Pension Plan Fee | 125.00 |
| Alcona Co. Chapter | Dues 2014 | 50.00 |
| Election Systems | Coverage 7/1/14-6/30/15 | 30.53 |
| Alpena Paper | Supplies Hall | 118.46 |
| Alpena Septic | Port-jon N'end April | 90.00 |
| Nick Myers | Snowplowing, Hall \$150, Park \$80 | 230.00 |
| Sanborn Township | Fire Contract | 2800.00 |
| Hubbard Lk. Comm. As. | Fire Contract | 50,425.00 |
| PIE&G | Gas Hall (\$429), Lib. (\$79) | 508.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 369.22 |
| Frontier | Phone Hall, Treasurer | 120.00 |
| L & N Disposal | Garbage Hall | 43.00 |
| | Fire \$53,225.00 | Totals 60,889.02 |

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

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

Planning Commission: No meeting for April as they couldn't get in the building due to the construction. Kathy found a couple of pages missing in new ordinance book and passed out corrected copies.

Motion Ott, seconded Hubbard that we pay Planning Commission members \$30 for coming to April 16th meeting and not being able to get in due to construction. Carried.

Z.A. report: Three land use permits issued.

Citizen Comments: Darlene Stevens custodian suggested buying new chairs for the hall, so we have seating for 200. She had some bids from Classroom Essentials.

Motion Scott, seconded Thornton to renew contract with Quality Lawn Care services for this year. Carried.

Supervisor presented six change orders for the construction project on the hall.

Motion Hubbard, seconded Scott to approve the six change orders with Timm Construction for \$3900. C.

Northend Park update: DEQ has approved permit as plans are drawn for Phase II.

Hubbard Lake Awareness Day, June 7th. We will have a representative from our township to meet with the public. We need to think of a door prize.

Motion Thornton, seconded Hubbard to sign contract with C & S Dust control for same rates as last year, \$40 per resident or 50% up to 300' - (\$120) worth of dust control. Carried

The county Republicans will be meeting in our hall June 24th, with fee waived.

Motion Scott, seconded Hubbard to purchase 50 chairs for hall from Classroom Essentials at a cost of \$592.50. Carried.

Assessor Tammy Fall will be invited to next months meeting to go over her job description.

Motion Thornton, seconded Scott to adjourn at 8:20 pm. Carried.

Helen Timm, Clerk