

February 12, 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, Timm, Thornton, Hubbard and Scott. Also present Nancy Beck, Z.A. and 4 citizens.

Motion Thornton seconded Hubbard to approve the agenda adding Adoption of Zoning Ordinance and Social Host Awareness. Carried

Motion Hubbard, seconded Thornton to approve minutes of January 8, 2014. Carried

Correspondence: Up North Prevention.

The following bills were submitted for payment:

State of Michigan	MDEQ Permit for Phase 2	500.00
Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office, Post , Voter Post.	1,052.96
Gail Thornton	Treas., Off, Mil., Supp.	987.09
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee, PC 1/13, PC 2/3	250.91
Kerry Scott	Deputy Clerk	75.02
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office, Mailings	1,996.28
Darlene Stevens	Custodian, Off., Cleaning	435.49
Gary Grove	PC 1/13, PC 2/3	100.14
John Preston	PC 1/13, PC 2/3	100.14
Kathleen Vichunas	PC Chr. 1/13, PC Chr 2/3	136.56
Jane Waldeck	PC Sec. 1/13, PC Sec. 2/3, 2 Office	171.46
Nick Williams	PC 1/13	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	23.01
Alcona County Treas.	Tax Charge Back-Gen. Road, Fire	41.31
Garant's	W2's, Payroll sheets	77.51
Great Lake Fire/Safety	Annual Service Fire Extinguisher	51.00
Alpena Septic Service	Jan & Feb Port-jon	180.00
Nick Myers	Snowplowing Park and Hall	415.00
PIE&G	Gas Hall (\$238), Lib. (\$87)	325.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	405.88
Frontier	Phone Hall, Treasurer	90.00
L & N Disposal	Garbage Hall	43.00
	Road \$18.54 Fire \$12.36 Total	\$9,312.38

Motion Thornton, seconded Scott to pay the bills. Carried

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

Planning Commission: Annual Report submitted. Made a motion to forward the revised Caledonia Township Zoning Ordinance to the Township Board and to recommend that the Township Board “repeal and replace any previous Caledonia Township Zoning Ordinance in its entirety”. Kathy is finishing the page numbering, Table of Contents etc. and will deliver the ordinance to clerk early next week. Clerk will be responsible to have hard copies and 3 editable disks (for Clerk, Planning Chair, and Website programmer) made and we will make the disks with “no copy guard” for sale to public. Tri-twp meeting April 24 hosted by Alcona Twp.

Z.A. report: Handled a land division for Larson/Pinder.

Citizen Comments: None

Unfinished Business: None

New Business:

Craig Kubbe asking about parking curbs at park. Tabled until next month. Supervisor will call Nick Myers who snow plows hall and park for us to confirm a schedule of when he should plow.

Motion Timm, seconded Ott to support Up North Prevention's proclamation that April 2014 is Social Host Awareness month. Carried.

Motion by resolution Scott, seconded Hubbard to adopt Caledonia Township Zoning Ordinance and repeal and replace any previous Caledonia Township Zoning Ordinance in its entirety, to be published in Alcona Review February 19, with effective date of March 1, 2014. 5 Ayes, 0 Nays. Carried.

Ken Hubbard will meet clerk at Model Printing to assure we get the disks printed right.

Motion Thornton, seconded Hubbard to adjourn at 8:00 pm. Carried

Helen Timm, Clerk