

February 11, 2015—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 Z.A. Nancy Beck, and three citizens.

Motion Thornton, seconded Hubbard to accept the agenda with additions. Carried

Motion Hubbard, seconded Scott to approve minutes of January 14, 2015 with one change-President to Chairman, and to included Brian Burns visit from PIE&G. Carried

Correspondence: MI Stormwater Floodplain Annual Conference, and Up North Prevention.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Supp. Checks	1,429.27
Gail Thornton	Treas., Off., Mil., Supp.	1,174.98
Ken Hubbard	Trustee	158.42
Jack Scott	Trust, PC 2/2	213.05
Kerry Scott	Deputy	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,192.44
Jennifer Loewe	Custodian, Office, Supp	377.97
Gary Grove	PC 2/2	54.63
Betsy Lehndorff	PC 2/2, Office	90.28
John Preston	PC 2/2	54.63
Travis Swinson	PC 2/2	54.63
Kathleen Vichunas	PC Chr. 2/2	72.84
Nick Williams	PC 2/2	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	38.22
Alcona Co. Road Comm	Sign for Public Access	70.64
Great Lakes Fire	Annual Main.	59.50
Terry Ferguson Builder	Tile entrance & 1 box of tiles	1450.00
Alpena Septic	Porta potty N'end	90.00
PIE&G	Gas Hall (\$232), Lib. (\$84)	316.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	171.97
L & N Disposal	Garbage Hall and N'end Park	<u>91.00</u>
	Road Fund \$70.64	Total \$9,015.14

Motion Scott, seconded Hubbard to pay the bills. Carried

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

Planning Commission: Discussed ZBA and PC by-laws, recommended changes will be discussed in March. Also in March they will discuss any updates of the Tri-Township Master Plan and the Caledonia Recreation Plan. Clerk will supply PC with both Tri-Township and Recreation Plan books for any members that don't have one.

Z.A. report: Issued two land use permits.

Unfinished Business:

Northend Park: Final approval for Phase II with Zolnieriek Construction has been received. Work to begin in the spring.
Equalization Dept: Upon checking our Land Division contract with the county is good through 12/31/15.

Motion Scott, seconded Hubbard to buy an extra box of entry way tiles from Terry Fergusson in case they are needed in the future. At a cost of \$25.00 Carried

Motion Scott seconded Hubbard to have Terry Ferguson do a temporary repair to the men's bathroom floor where tiles are breaking up. For a cost of \$100. Carried.

New Business:

Motion Timm, seconded Thornton to proclaim April 2015 as Social Host Awareness month and to submit our Proclamation to Up North Prevention. Carried.

Motion Hubbard, seconded Scott to adjourn at 7:35 pm. Carried

Helen Timm, Clerk