

August 6, 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., Darlene Stevens, Custodian and 6 citizens.

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

Motion Scott, seconded Hubbard to approve minutes of July 9, 2014. Carried.

Correspondence: MTA Seminar.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Mil Voting	1,008.09
Gail Thornton	Treas., Off., Mil.	959.82
Ken Hubbard	Trustee	158.42
Jack Scott	Trustee, PC 8/4, Tri Twp 7/24	267.68
Kerry Scott	Deputy, BOR 7/22, Mil., Election	207.69
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,192.44
Darlene Stevens	Custodian, Office, N'end garbage \$36	406.67
Gary Grove	PC 8/4, Tri Twp 7/24	109.26
John Preston	PC 8/4	54.63
Travis Swinson	PC 8/4, BOR 7/22, Mil.	111.34
Kathleen Vichunas	PC Chr. 8/4, Tri Twp. 7/24	127.47
Jane Waldeck	PC Sec. 8/4, Office	90.28
Nick Williams	Tri. Twp. 7/24	54.63
Dean MacKinnon	BOR 7/22, Mil.	56.71
Claudia Dryden	Election School 7/24, Election 8/5, Mil	211.00
Theresa Glowacki	Election School, Election	175.00
Diane Rea	Election School, Election, Mil	188.00
Mega Sodini	Election School, Election, Mil	200.28
Lorna Souva	Election School, Election Chr., Mil	219.00
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, BOR, Election	144.59
Brian Harger	Attorney Retainer	1600.00
Accident Fund	Workers Comp	907.00
Election Source	Insight Coding 8/5	382.00
Mich. Elect. Resources	AV Voting supplies	142.97
School Outfitters	Locking Billboard	107.38
Alpena Paper & Supply	Supplies Hall	51.52
MacArthur Construction	Paving & Landscaping-Final Pay't	58,694.27
Thunder Bay Electric	Broken light N'end (check in July void)	241.44
Alpena Septic	Pump Septic Tank	185.00
C & S Carriers	Dust Control	80.00
PIE&G	Gas Hall (\$26), Lib. (\$12)	38.00
Frontier	Phone hall, treasurer	240.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	294.96
L & N Disposal	Garbage Hall, N'end Park	103.00
Park \$58,694.27	Road \$80.00	Gen. 11,976.22
	Totals	70,750.49

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

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

Planning Commission: Tri Twp meeting was held July 24, each township reported the ordinances they are working on. Alcona has a Lake Access Control Ordinance they will share with us. Also they have a Nuisance Ordinance and Private Road Ordinance. Our PC completed proposed Outdoor and Open Burning Ordinance, including definitions and the proposed Blight Elimination Ordinance, the Citizen Complaint form, and Township Zoning Application. All have been sent to the board for review and approval. Jane Waldeck who is resigning from the PC was presented a certificate for her dedicated service to the township.

Z.A. report: Robert Chrysler asking for a property split and the county doesn't have anyone to do them right now. Mrs. Langerfeld has cleaned up property with burned trailer, Ms. Laur is cleaning property on Nora, and Mr. Siegert is cleaning and putting up fence on property on Hubert Road.

Citizen Comments: None

Unfinished business: Our attorney has notified us to make the final payment to MacArthur Construction for work at the Northend Park. A perk test is being done at park to see if we can put in a smaller drain field and save some costs. Jack Scott discussed several projects needing to be done at the hall now that our outside work is done.

New Business:

Motion Scott, seconded Hubbard to hire LaFave Excavating for landscaping at the hall. Cost \$545.30. Carried.

Motion Scott, seconded Thornton to have 4 signs made by Hirzel Sign to prohibit roller blading on the ramps and parking lot at a cost of \$125. Carried.

Motion Scott, seconded Hubbard to purchase a locking bulletin board for front of the building from School Outfitters. Carried.

Motion Ott, seconded Hubbard to appoint Betsy Lehndorff to fill Planning Commission vacancy. Carried.

Motion Ott, seconded Hubbard to authorize a property split for Robert Chrysler according to plan presented by Z. A. Nancy Beck. Carried.

Darlene Stevens, custodian spoke to the board on some recommendations for hall and park concerning her job. She hired L&N Disposal to pick up garbage at the Northend Park and was paying the bill herself. Supervisor told her to send the bill to the township and she will be reimbursed for what she personally has paid. She is contemplating resigning her job due to various issues maintaining the hall and park. We will have more discussion on this next month.

Motion Scott, seconded Hubbard to adjourn at 8:30 pm. Carried.

Helen Timm, Clerk

