

December 10, 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 Z.A. Nancy Beck, and one citizen.

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

Motion Scott, seconded Hubbard to approve minutes of Nov. 5, 2014. Carried. Clerk will add Motion to Adopt Board Policy that was accidentally omitted, so it shows in November's minutes.

Correspondence: MTA Board of Review Training in Alpena.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Voting, Postage	994.09
Gail Thornton	Treas., Off., Mil., Postage	1,060.28
Shawn Thornton	Deputy Treasure	27.31
Ken Hubbard	Trustee	158.42
Jack Scott	Trust, PC 12/1	213.05
Kerry Scott	Deputy, BOR 12/9, Mil	135.01
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,192.44
Jennifer Loewe	Custodian, Office	370.67
Gary Grove	PC 12/1	54.63
Betsy Lehndorff	PC 12/1, Office	90.28
John Preston	PC 12/1, BOR 12/9, Mil	113.94
Travis Swinson	PC 12/1	54.63
Kathleen Vichunas	PC Chr. 12/1	72.84
Nick Williams	PC 12/1	54.63
Dean MacKinnon	BOR 12/9, Mil	56.71
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	40.95
MTA	\$120-4 Focus, BOR Training	278.00
Brian Harger	Legal Services 5/19-10/8/14	2,220.00
Apex Software	Assessing sketch software	235.00
Alcona Co. Treasure	Unit Processing Tax Roll	5642.44
Gauthier Heating	Service call-Loose connection	92.50
Ossineke Building	Ice melt, cemetery stakes	29.26
Alpena Septic	Porta potty N'end	90.00
Alcona Road Comm.	Hub. Lk Rd #CL1401 & Signs (362.93)	64,389.33
PIE&G	Gas Hall (\$52), Lib. (\$32)	84.00
Frontier	Phone hall, treasurer	180.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	316.86
L & N Disposal	Garbage Hall and N'end Park	<u>91.00</u>
Rd. Fd.	\$64,389.33	Gen. Fd. \$15,670.68
		Total 80,060.01

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

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

Planning Commission: The Proposed Zoning Application has been sent to the board for review. Reviewed Township Park Ordinance second draft and completed meeting schedule for 2015 to be published.

Z.A. report: Truck was removed from Brilinski property.

Unfinished Business:

Tree has been removed on lake access in James Potter Subdivision next to Mr. Galea's property. Cost of signs for road ends will be \$125. The name for the hall placement was voted on and Option #2 was picked to place the letters under canopy rather than on siding at top of building. Also we picked the dark sandy tile sample for the entrance floor. Mr. Ferguson will check out tile that is breaking up in men's bathroom when he is here.

New Business:

Motion Hubbard, seconded Thornton to pay additional \$64,026.40 to Road Commission for Hubbard Lake Road CL#1401, with remainder due the beginning of fiscal year 2015. Carried.

Motion Ott, seconded Scott to re-appoint Gary Grove and Kathy Vichunas to a three year term on the Planning Commission. Carried.

We established meeting dates for 2015 with all months the seconded Wednesday except November will be the first Wednesday, November 4th. Budget workshop will be held Tuesday, February 24, at 6 pm.

Motion Scott, seconded Hubbard for Ott and MacKinnon to attend Board of Review Training in Alpena, Feb. 25, with per diem and mileage paid. Carried.

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

Helen Timm, Clerk