

July 9, 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, ZA and 10 citizens.

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

Motion Scott, seconded Hubbard to approve minutes of June 11, 2014. Carried.

Correspondence: Lappan Agency merges with Zolnierrek Ins., Alpena, Montmorency, Alcona schools district to collect summer taxes.

The following bills were submitted for payment:

Ron Ott	Sup., Off., Supp.	757.17
Helen Timm	Clk, Ceme, Off., Voting postage	1,048.90
Gail Thornton	Treas., Off., Mil., Supp., Comp.	1,109.46
Ken Hubbard	Trustee	158.42
Jack Scott	Trustee, PC 7/7	213.05
Kerry Scott	Deputy Clerk	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,192.44
Darlene Stevens	Custodian, Office	370.67
Gary Grove	PC 7/7	54.63
John Preston	PC 7/7	54.63
Travis Swinson	PC 7/7	54.63
Kathleen Vichunas	PC Chr. 7/7	72.84
Jane Waldeck	PC Sec. 7/7, Office	90.28
Nick Williams	PC 7/7	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Park Bids, Election	203.63
The Alpena News	Park bids	249.20
Lappan Agency	MI Twp Par Plan	7,134.00
Election Source	Test Chart, Memory Pack	112.75
Quality Lawn Care	Ball 2, Ceme. 2, Toll 2, N'end 3, Hall 2	1,085.00
Alcona Cop. Road	Street signs and Brackets	1,187.68
Thunder Bay Electric	Broken light N'end	241.44
Alpena Septic	Porta-jon N'end & Ball Park	180.00
C & S Carriers	Dust Control	5,188.20
Ken Matthewson	Dust Control	265.00
PIE&G	Gas Hall (\$31), Lib. (\$17)	48.00
Frontier	Phone hall, treasurer	110.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	287.89
L & N Disposal	Garbage Hall	43.00
MetLife Annuity	Apr.-Jun 2014	2,929.82
U.S. Treasury	Med-C & Fed. (e-transfer)	1,841.74
	Road \$5, 453.20	Gen. 21,955.47
		Totals 27,408.67

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

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

Planning Commission: Discussed and reviewed Outdoor Open Burning and Blight Elimination Ordinance. Tri-township meeting is at Caledonia on July 24th.

Z.A. report: Checked on two out door burning complaints, Zorr/Abbott and one on Nora Street. She is working with owner Mrs. Langerfeld on burned trailer, and checked into Smith Sanitation on US 23 which is zoned commercial.

Citizen Comments: Joe Lukasiewicz gave his platform for running for State Senate-26th District. Bob Alvey is looking to start proceedings for a special assessment to asphalt Cedar Drive. Jesse Campbell said they should start with the Road Commission checking into what work needs to be done and the cost.

Unfinished business:

Northend Park opened the new outhouse before the July 4th weekend. Gail says the tank is full and will need to be pumped. He will also check on why it is full already. It was great seeing so many people using the park over the 4th.

Hall update: Project will be complete after the railing is installed, the lettering is put on front of building and some patch work done on the roof. Jack Scott is working on signs for the ramps, an announcement board for the front, patching bare spots with topsoil and grass, bumpers from park to be moved to hall and marking the parking lot.

Jesse Campbell from Road Commission reported the Hubbard Lake Road project (Phase 2) from Bennett Road to Hubert Road will begin soon. The Hickey Hill intersection will be eliminated and the Jennison Grove intersection will be worked on to make it a safer turn.

New Business:

Jane Waldeck secretary of PC is stepping down, as she is moving away.. We need to look for a replacement.

Motion Thornton, seconded Hubbard to renew attorney retainer with Brian Harger for this fiscal year. Carried.

Clerk reported on meeting with Mike Gombos, MI Par Plan about our risk management program. He has suggested playground inspections and regular maintenance and the township having a Park Ordinance, also signage for swimming at Northend Park. It was mentioned we probably need a sign for the roller blading on our new ramp at the hall.

Next month's meeting is one week earlier than usual on August 6.

Motion Thornton, seconded Hubbard to adjourn at 8:15 pm. Carried.

Immediately following this meeting the Election Commission will meet.

Helen Timm, Clerk

