

March 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, and Hubbard. Absent Scott. Also present Nancy Beck Z.A. and 2 citizens.

Budget hearing was opened at 7:02 pm. Budget reviewed and salary for Election Inspectors raised to \$12/hr for Chairperson, and \$11/hr for inspectors. No other comments. Closed budget hearing by motion at 7:10 pm.

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

Motion Thornton seconded Hubbard to approve minutes of February 11, 2015. Carried.

Correspondence: MTA-Workshop Negotiating Contracts and Agreements. PIE&G liaison Board Meeting, March 25th, and MDOT meeting Alpena, March 18th.

The following bills were submitted for payment:

Ron Ott	Supv, Off., Cleanup, BOR 2/24, Mil	907.86
Helen Timm	Clerk, Ceme, Off, Postage	1,036.29
Gail Thornton	Treas., Off., Mil.	984.78
Ken Hubbard	Trustee, Budg. Wrk. 2/24	213.05
Jack Scott	Trustee, PC 3/2, Budg. Wrk 2/24, Supp	300.47
Kerry Scott	Dep. Clerk, BOR., 3/2, ½ day 3/10, Mil	189.64
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office, Postage	2,044.54
Jennifer Loewe	Custodian, Office, Supp	410.80
Gary Grove	PC 3/2, ZBA Online Course	84.63
Travis Swinson	PC 3/2, BOR 3/3,3/9,3/10, Mil	305.92
Kathy Vichunas	Pl. Cm. Chr. 3/2, Office	94.84
Nick William	Pl. Cm. 3/2	54.63
Dean MacKinnon	BOR Train 2/24, BOR 3 days, Mil	324.64
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, BOR	76.44
G. Thornton, Treasurer	MI PILT to Tax acc't-to be divided	2,751.18
Alcona Humane Soc.	Animal Control-2014	600.00
Pontem Software	Property Tax Annual Hosting	1,040.00
Timm Construction	Sign, bal. chg. Orders	2,051.00
Alpena Septic	Port-jon N'end March	90.00
Nick Myers	Snowplowing, Hall \$150, Park \$120	270.00
PIE&G	Gas Hall (\$291), Lib. (\$83)	374.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	355.09
Frontier	Phone Hall, Treasurer	150.00
L & N Disposal	Garbage Hall and Park	116.00
MetLife	Annuity Program	2,979.62
United State Treasury	Federal, MediCare	<u>1,851.30</u>
	Total	20,629.78

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

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

Planning Commission: Attorney Mr. Harger reviewed Park Ordinance and said it was well put together, but he had one recommendation to add a general penalty provision, which the PC approved adding. The Park Ordinance will then be sent to Township Board of Trustees with a recommendation for approval. They are still working on ZBA and PC By-laws. Gary Grove was appointed as PC representative to the ZBA through Dec. 2017. Next PC meeting April 6, Tri Twp April 23, at Alcona Twp.

Z.A. report: Handled a few inquires for proposed projects.

Citizen Comments: Dale Leverly resident on Cedar Drive would like to know what can be done to correct the water drainage problem on Cedar Drive. Supervisor will speak with the Road Commission.

Unfinished Business: Nothing new on Park report.

New Business:

Motion by resolution Thornton, seconded Hubbard to adopt Caledonia Township general, road and fire funds budgets for the fiscal year 2015-2016 as detailed in the budget package presented. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion by resolution Hubbard, seconded Thornton to establish salaries for 2015-16 for Caledonia township employees with increase for assessor and election workers as indicated on 2015-16 budget report. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion by resolution Thornton, seconded Timm that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2015. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion Hubbard, seconded Thornton that we sign contracts with Hubbard Lake Community Association (\$50,375.00) and Sanborn Township (\$2800.00) for fire protection during 2015-16. Carried

Motion Thornton, seconded Hubbard to contract with Alcona Humane Society (\$600) for animal control within the township. Carried.

Motion Timm, seconded Thornton to support County Wide Clean Up in 2015 (\$1,000). Carried.

Board will continue with contract from April 2012 for Poverty Exemption Tax Guidelines. Also board agrees to continue contract with American Red Cross (Facility Agreement).

Motion by resolution made by Ott, seconded Thornton to adopt Caledonia Township Park Ordinance 15-01 as presented. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion Hubbard, seconded Thornton to adjourn at 7:55 pm. Carried.

