

January 13, 2010—the regular meeting of Caledonia Township, at the Township Hall was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board: Brown, Timm, Thornton, Ott and Scott. Also present Z.A. Nancy Beck and 9 citizens.

Motion Ott, seconded Thornton to approve the agenda adding Budget workshop under new business.

Motion Thornton, seconded Timm to approve the minutes of December 16, 2009. Carried.

Correspondence: MTA annual meeting date changes, MTA not endorsing just Burnham & Flower, MTA two workshops-Gaylord. DEQ-Flood Plan, Chapter meeting Jan. 19, Mikado Township.

The following bills were submitted for payment:

| | | |
|------------------------|--------------------------------------|-----------------|
| Roxann Brown | Supervisor, Office, | 715.31 |
| Helen Timm | Clerk, Cem, Off, Ph, Voter Post. Mil | 1030.25 |
| Gail Thornton | Treas., Off. Mil. | 1044.03 |
| Ron Ott | Trustee | 150.77 |
| Jack Scott | Trustee, Pl. Cm. | 200.84 |
| Sue Spisak | Deputy Clerk | 75.02 |
| Maxine Hamlin | Custodian, Office | 355.49 |
| Nancy Beck | Z. A., L.I., Off., Mileage | 668.47 |
| Tammy Fall | Assessor, Office. Mil. Post. | 1279.51 |
| John Preston | Pl. Cm. 1/04 | 50.07 |
| Kathleen Vichunas | Pl. Cm. Chr. 1/04 | 68.28 |
| Jane Waldeck | Pl. Cm. Sec. 1/04, Office | 85.73 |
| Nick Williams | Pl. Cm. 1/04 | 50.07 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Synopsis | 40.56 |
| Garant's Office | Tax Forms | 33.30 |
| Bernard Abbott | Porta jon N'end Nov. & Dec. | 140.00 |
| Nick Myers | Snowplowing Hall & Park | 165.00 |
| Great Lakes Fire | Extingisher Annual Service | 57.75 |
| Gauthier Heating | Filter | 46.00 |
| Alcona Road Comm. | #CL0901 Hub. Lk. Rd. Final Bill | 92905.39 |
| PIE&G | Gas Hall (\$233), Lib. (\$70) | 303.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 272.31 |
| Verizon | Hall, Treasurer | 120.00 |
| L & N Disposal | Garbage Hall | 43.00 |
| MetLife | Annuity Program | 2923.88 |
| United States Treasury | MediCare, Fed. w/holding | <u>1446.50</u> |
| | General Total | 11335.14 |
| | Road Total | 92905.39 |

Motion Thornton, seconded Ott to pay the bills. Carried

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

Planning Commission report: Public hearing scheduled for February 1, for Sexual Oriented Business Ordinance. Annual report for 2009 was submitted, meeting dates for 2010 established.

Next Tri-township meeting is February 25 at Alcona Township.

Z.A. report: Nancy submitted annual report for 2009. Went to court with Walden Properties fence issue.

The case was dismissed. Our ordinance Section 305 #4 and Section 319 states a boat launch site shall be fenced for entire length of site on sides not facing the lake and limitations of side yard fences shall not apply to public boat launch sites. They will put up a chain link fence down to the waters edge.

Motion Ott, seconded Timm to reappoint Jeremy Hahn to the Planning Commission. Carried.

Northend Park: Discussion about R. Scott engineering proposals.

Motion Thornton, seconded Ott to sign contract with R.S. Scott, Associates, for grant writing and planning, Phase 1 part A for \$7,500.00 Carried.

Hall Roof: Timm Construction will check after the weather breaks.

Discussion with Ron Young about roads to look at for work in the near future. Some suggestions being Swede Road, Roe Road, Hubert Road from Madison to Bear Springs and Hubert Road across the river.

Hubbard Lake Road to Bennett Road and Hubbard Lake Road, between Bennett and Hubert.

Our budget workshop will be Wednesday, February 24, starting at 6 p.m.

Motion Thornton, seconded Ott to adjourn at 7:57 p.m. Carried.

Helen Timm, Clerk