

March 10, 2010—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board Timm, Thornton, Ott and Scott. Absent: Supervisor Brown. Also present: Z.A. Nancy Beck and 7 citizens.

Motion Thornton, seconded Scott to have Ron Ott conduct the meeting. Carried.

The public hearing for the budget was held reviewing the proposed budget for 2010-2011. Public hearing was closed and we returned to the regular meeting.

Motion Thornton, seconded Scott to approve the agenda adding Northend Park report under pending business, and J. Hahn payment and April meeting change under new business. Carried.

Motion Thornton, seconded Scott to approve minutes of 2/10/10 changing the names of the motion for land divisions to Thornton, Scott. Carried.

Correspondence: MTA workshops about Board meetings, Land Use, Township Boundaries, and Capital Conference. Alcona Road Commission re: Mr. Vandewaghe snowplowing, Abbott culvert, and road signs. County Commissioners re: No recycle this year. PIE&G new rates and hearing. Stephenson, Gracik auditor's contractual agreement. Whitetail and Paul Bunyan Campground permits with letter about structures that are not allowed to be built on campsites. This letter was turned over to Beck.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Postage, mileage	975.32
Gail Thornton	Treas., Off., Mil., supplies	1151.29
Ron Ott	Trustee, Budget wrkshp	200.84
Jack Scott	Trust, Pl. Cm. 3/1, Tri., Budget, mileage	306.48
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office, Supplies	1316.92
Henry Freiguber	Pl. Cm. 3/1/10, Tri. Twp. 2/25	100.14
Jeremy Hahn	Pl. Cm.3/1/10, Jan., Tri.,mileage	162.21
John Preston	Pl. Cm. 2/1, Tri., Bd. of Rev. mileage	336.60
Kathy Vichunas	Pl. Cm. Chr. 3/1/10	68.28
Jane Waldeck	Pl. Cm. Sec. 3/1, Office, Tri. Twp. 2/25	135.80
Nick Williams	Pl. Cm. 3/1/10, Tri. Twp. 2/25	100.14
Dean MacKinnon	Bd. of Rev., mileage, supplies	303.13
Kerry Scott	Bd. of Rev., mileage, supplies	205.59
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Master Pl., custodian, Bd. of Rev.	172.09
Brian Harger	Professional services 9/09-3/10	1522.50
MC & E, Inc.	Insight Maint. Contr. 1/10-12-10. (Vote)	71.00
Pontem Software	Property Tax Annual Hosting	990.00
Bernard Abbott	Porta jon N'end Park	140.00
Nick Myers	Snowplowing Hall (\$120), Park (\$45)	165.00
PIE&G	Gas Hall (\$234), Lib. (\$97)	331.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	284.57
Verizon	Hall, Treasurer	150.00
L & N Disposal	Garbage Hall	43.00
US Treasury	Federal w/h, medicare	1433.44
MetLife	Annuity Program	<u>2856.54</u>
	Total	15686.17

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

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

Planning Commission: K. Vichunas finished writing Master Recreation Plan. They are working on Outdoor and Open Burning Ordinance, and Condo Ordinance. Their board is asking the township board to adopt the Sexually Oriented Businesses Ordinance. Next Tri Township meeting is June 24 hosted by Caledonia.

Zoning Administrator report: Beck did a follow up at Borowski's on Hubert Road.

Citizen comments: R. Whiting questioned if wood burners were covered in Outdoor and Open Burning Ordinance. He was told we already have a Wood Burning Ordinance for stoves and boilers, but it was noted we should put that cross reference in the proposed Outdoor ordinance. He also had some questions concerning campfires and was told in the near future there will be a public hearing for the proposed ordinance. H. Friegruber had questions concerning mileage pay for Tri Township meetings; the township pays for mileage outside the township but encourages car pooling.

The public hearing for the Master Recreation Plan was opened with some discussion.

Motion by resolution made by Scott, seconded Ott to adopt with corrections Master Recreation Plan 2010-2014. 4 Ayes, 0 Nays, 1 Absent. Carried.

Northend report: Scott Engineering recommends we go for the larger grant (Waterways) right away, then if we qualify we will receive monies late fall and will be able to start work in the spring 2011.

Clerk had seven letters of interest for the custodial position. We narrowed it down to 5 of the candidates, and will hold a Special meeting, March 22, at 5:00 pm. Interviewing each person every 20 minutes.

Motion by resolution made by Timm, seconded Ott to adopt Caledonia Township general, road, and fire funds budgets for the fiscal year 2010-2011 as detailed in the budget package presented. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion by resolution Timm, seconded by Thornton to establish salaries for 2010-11 for Caledonia township employees, leaving them the same as the past two years. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion Timm, seconded Thornton that the township of Caledonia will levy the maximum authorized millage rate allowed by law for tax year 2010. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion Timm, seconded Ott that we sign contracts with Hubbard Lake Community Association (\$50,348) and Sanborn Township (\$2800.00) for fire protection for 2010-11. Carried.

Motion Timm, seconded Scott to have Stephenson, Gracik do audit for the years 2008-10. Carried.

Motion Thornton, seconded Scott to adopt Sexually Oriented Businesses Ordinance as presented. C.

Motion Ott, seconded Scott to pay J. Hahn for January Planning Commission meeting. Carried.

We are changing the April meeting date to April 28 in order to be sure and have a quorum present.

Motion Thornton, seconded Scott to adjourn at 8:45 p.m.

Helen Timm, Clerk