

April 28, 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, Thornton, Ott and Scott. Absent: Clerk Timm. Also present: Deputy Clerk Sue Spisak, Z.A. Nancy Beck and 9 citizens. Mr. Ott introduced Darlene Stevens who is our new custodian.

**Motion Ott, seconded Thornton to approve the agenda adding road signs and C&S Dust Control under new business. Carried.**

**Motion Ott, seconded Thornton to approve minutes of March 10, 2010. Carried.**

Correspondence: MTA educational Workshops and Spring Meeting May 14, in Alpena.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Phone, mil., Ceme supp	979.34
Gail Thornton	Treas., Off., Mil., supplies	912.03
Ron Ott	Trustee, Spc. Mtg. 3/22	200.84
Jack Scott	Trust, Pl. Cm. 4/5, Spc. Mtg. 3/22	250.91
Sue Spisak	Deputy Clerk, Elect. training	125.09
Maxine Hamlin	Custodian, Office, Supp.	374.46
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Jeremy Hahn	Pl. Cm.4/5	50.07
John Prestion	Pl. Cm. 4/5	50.07
Kathy Vichunas	Pl. Cm. Chr. 4/5. Office	90.28
Nick Williams	Pl. Cm. 4/5	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Syn., cust, Budget, Mtg. Chg. Zon. Ord.	327.84
MTA	Spring meeting (all board)	356.00
Alcona Humane Society	Animal control	600.00
MC & E, Inc.	Optech memory pack battery chg.	59.00
M.A.M.C.	Cemetery annual dues	35.00
R.S. Scott Associates	Waterway grant study N'end Park	4875.00
Quality Lawn Care	Cemetery Clean Up	350.00
Hubbard Lk Comm. Assoc.	Fire Contract 2010-11	50468.00
Sanborn Township	Fire Contract 2010/11	28.00
PIE&G	Gas Hall (\$260), Lib. (\$83)	343.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	291.43
Verizon	Hall, Treasurer	150.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	Fire Fund-\$53,268.00	General Fund- \$13,304.44
	<b>Total</b>	<b>66,572.44</b>

**Motion Ott, seconded Thornton to pay the bills. Carried.**

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

Planning Commission: K. Vichunas sent the Master Recreational Plan 2010-1014 to the DNRE for their approval. A public hearing will be held May 3 regarding the Proposed Outdoor and Open Burning Ordinance and the additional language for the Ordinary High Water Mark definition. Next Tri Township meeting is June 24 hosted by Caledonia.

Zoning Administrator report: Beck approved the site plan for home for Mr. Sneath, but denied replacing the fence that goes into the water. He feels the fence is grandfathered. He will appeal to the ZBA. Beck contacted Kelvin at Smith Sunrise Sanitation for clean up at Chippewa Point property.

Hall roof-no action put on agenda next month.

Northend park grant was submitted. The park has been used in the past for archeological digs, we will check into what affect this might have on our plans.

Citizen comments: Mrs. Hess, Larson Road, neighbor has unplatd vehicles in yard and she'd like to know if he is licensed for auto repair. Also would like speed limit lowered on her road. Mr. Williams asked about road repair on Swede Road.

**Motion Scott, seconded Ott to replace 17 road signs in township and to do more in the future. Carried**

**Motion Ott, seconded Thornton to approve contract with C & S Carriers for dust control, \$40 per resident and 50% up to 300' (\$114.00). Carried.**

**Motion Thornton, seconded Scott to adjourn at 7:35 p.m.**

---

Minutes by Sue Spisak, Deputy  
Written by Helen Timm, Clerk