

June 9, 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 8 citizens.

Motion Timm, seconded Thornton to have Ron Ott moderate the meeting. Carried.

Motion Thornton, seconded Scott to approve the agenda adding the dump on Hansen Road under pending business and Tim Gauthier letter under new business. Carried.

Motion Thornton, seconded Ott to approve minutes of May 12, 2010. Carried.

Correspondence: Road Millage Seminar, State Park Passport.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office, MTA, mileage	820.25
Helen Timm	Clerk, Cem, Off., MTA, mil.	1057.47
Gail Thornton	Treas., Off., Mil, QB update, Stamp env.	2539.82
Ron Ott	Trustee. MTA, mileage	258.71
Jack Scott	Trust, Pl. Cm. 6/7. MTA	282.78
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Supp., Cleaning	528.36
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 6/7	50.07
Jeremy Hahn	Pl. Cm. 6/7	50.07
John Preston	Pl. Cm. 6/7	50.07
Kathy Vichunas	Pl. Cm. Chr. 6/7	68.28
Jane Waldeck	Pl. Cm. Sec. 6/7, office	85.73
John Abbott	Library Rent	270.00
Alcona County Review	2-Synop., Ord.	185.38
MTA	Association Dues	2054.59
Lappen Agency	Insurance Policy	6474.00
R.S. Scott	Waterway grant phase 1	3000.00
William Moore Post	Flags cemetery	164.00
Ossineke Building	Bulbs, paint	24.12
NetFronts, Inc.	Web domain name	119.40
Quality Lawn Care	Hall (2), Tollson, N'end, Ceme. Ball Dia.	972.00
C & S Carriers	Dust Control	1609.00
PIE&G	Gas Hall (\$145), Lib. (\$36)	181.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	287.94
Verizon	Hall, Treasurer	50.00
Alpena Paper	Supplies Hall	251.98
L & N Disposal	Garbage Hall	<u>43.00</u>
Road Fund-\$1609.00	General Fund- \$21,766.12	23,375.12

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

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

Planning Commission: Master Recreation Plan was approved by the DNRE. Outdoor Burn Ordinance goes into effect June 18, 2010. J. Scott will add Water Protection and Outdoor Burning Ordinance on web page. Motion Ott seconded Thornton to have printed 20 copies of Master Recreation Plan with cover and on pdf disk including maps. Carried.

Zoning Administrator report: Gary Grove will be sited after going ahead and putting steps within 30' of waters edge, Larson Street easement issue referred to Road Commission.

Hall repairs: Timm Construction and Roofing have scheduled roof work for Friday, June 11.

Motion Ott, seconded Timm to adopt addition to Section 202 Ordinary High Water Mark and revision to Section 307 Porches and Projections in to yard. Carried.

Northend Park: Waterways committee meets June 18 to determine the grant we have applied for. R. Scott has link on their website to review plans and projections.

Due to people going back into the old dump on Hansen Road we will contact the Road Commission to block the entrance with a few stumps.

Ted Somers candidate for Road Commission spoke to board asking for our support in the primary August 3.

Motion Ott, seconded Scott to add culvert on Swede Road, one quarter mile east of LaBonte Road to original contract at a cost of \$1320.00. Carried.

The board tabled Tim Gauthier letter for supervisor to be in attendance when we review it.

Motion Thornton, seconded Scott to adjourn at 7:40 p.m. Carried.

Helen Timm, Clerk