

July 20, 2010—Special meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Brown with pledge to the flag at 6:00 p.m. Present on the board Brown, Timm, Thornton, Ott and Scott. This meeting was held after the regular meeting scheduled for July 14, was canceled due to the lack of a quorum present. This meeting is for the purpose of approving July bills, and any other urgent business needing attention in July if necessary.

**Motion Ott, seconded Thornton to approve minutes of Jun 9, 2010. Carried.**

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Off., Supp., Phone	1001.32
Gail Thornton	Treas., Office	912.03
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 7/5, Tri. Twp 6/24	250.91
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mil., Phone	710.45
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 7/5	50.07
Jeremy Hahn	Pl. Cm. 7/5, Tri. Twp 6/24	100.14
John Prestion	Pl. Cm. 7/5, Tri. Twp 6/24	100.14
Kathy Vichunas	Pl. Cm. Chr. 7/5, Tri. Twp 6/24	118.35
Jane Waldeck	Pl. Cm. Sec. 7/5, office	85.73
Nick Williams	Tri. Twp. 6/24	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synop., Ord. revision, voting	87.65
Brian Harger	Legal retainer	1600.00
MI Election Resource	AV voting supplies	61.94
Election Source	Memory card for Optech	381.00
TRC Roofing	Roof repair	806.00
Quality Lawn Care	Hall, Tollson, N'end, Ceme. Ball Dia.	1332.00
Bernard Abbott	Porta jon N'end	160.00
R.S. Scott Associates	Waterway grant Phase 1 pd in full	750.00
Alcona Road Comm.	Signs-Anderson, Ludwig, Oak	126.35
C & S Carriers	Dust Control	114.00
Ken Matthewson	Dust Control	268.18
Consumers Energy	Hall, Lib., Park, Street & Traffic	271.78
Verizon	Hall, Treasurer	110.00
PIE&G	Gas Hall (\$62), Lib. (\$16)	78.00
L & N Disposal	Garbage Hall	43.00
United States Treasury	MediCare, and Fed. Withholding	1424.04
MetLife	Annuity Program	<u>2821.10</u>
Road Fund-\$302.18	General Fund-\$16215.79	<b>16,597.97</b>

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

Clerk reminded board the primary election is August 3, and the election inspectors are trained and ready to work. The township will have a proposal on the ballot to renew the one mill for roads. Clerk is holding a deposit for hall rental from Lobaugh wedding July 24, because hall was in such a terrible mess. Discussed items for August agenda.

**Motion Ott, seconded Timm to adjourn at 6:15 p.m. Carried.**

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Helen Timm, Clerk

**Election Board Meeting** held at 6:16 pm. Present: Brown, Thornton and Timm. Clerk reported the election inspectors for the year 2010 will be: Lorna Souva, Diane Rea, Claudia Dryden, Marie Rhines, Theresa Glowicki, and Kerry Scott, also trained was Sue Spisak, Deputy as helper and back up. All equipment has been programmed and supplies obtained. The public testing is scheduled for 10:00 am, Thursday, July 29, 2010. Adjourned at 6:22 pm.

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Helen Timm, Clerk