

August 12, 2009—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 14 citizens.

Citizen Comments: Hubbard Lake fire department reported what was bought with the \$61,000 grant they obtained with contributions from Caledonia Township and Ossineke Township. Mr. Freigruber questioned the Walden fence being too close to water and when the no parking signs for the Northend Park would be put up, also commented on the Burke property gates not being kept closed. Mr. Poole asked about the possibility the township would allow more dust control during the summer for Hubbard Lake Trail.

**Motion Ott, seconded Thornton to approve the agenda with written changes. Carried.**

**Motion Ott, seconded Thornton to approve minutes of July 8, 2009 with one correction changing oak trees to be cut down to oak branches. Carried.**

Correspondence: Department of Agriculture—Mr. Geddert manure management facility on Hubbard Lake Road. NEMCOG-Broadband resolution, workshops no one interested, and MTA financial strategies.

Alcona County thank you for county wide clean up efforts. Low financing for new water wells in area.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Office, Supp., Phone	959.58
Gail Thornton	Treas., Off. Mil., Post. & Supp.	1132.29
Ron Ott	Trustee, Spc. Mtg., ZBA	250.91
Jack Scott	Trust., Pl. 8/3, Spc. Mtg.	250.91
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Mowing	797.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 8/3, LULU 7/22, ZBA, Mil	236.31
Jeremy Hahn	Pl. Cm. 8/3	100.14
John Prestion	Pl. Cm. 8/3, LULU 7/22, BOR, Mil	154.71
Kathy Vichunas	Pl. Cm. Chr. 8/3	68.28
Jane Waldeck	Pl. Cm. Sec, 8/3, office	85.73
Rod MacKinnon	ZBA Sec., Office, Postage	120.63
Dean MacKinnon	BOR 7/21, Mil	52.07
Kerry Scott	BOR 7/21, Mil	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Syn., BOR, Crema. Ord., ZBA	286.40
The Alpena News	BOR notice	29.59
Accident Fund	Worker Comp	834.00
Stephenson, Gracik	F-65 report	660.00
Alpena County Tree	Tree Maintenance Northend Park	1100.00
Michael Gerard	Cemetery maintenance	50.00
Quality Lawn Care	Ceme., N'end, Tollson (2)	720.00
C & S	Dust control	108.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	237.61
Verizon	Hall, Treasurer	130.00
PIE&G	Gas Hall (\$29), Lib. (\$11)	40.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	<b>Total</b>	<b>\$11,315.68</b>

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

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

**Planning Commission:** ZBA meeting August 19 for Cedar Street and Mosey Beach Road. They are working on sexually oriented biz. Do we need a secondary effects report? Should our attorney review? It was recommended that Fran Brink be contacted. ZA Beck to see about hole in back of VFW building. Where is the previous lap top for the supervisor? It was passed on to Deputy Supervisor by current supervisor.

**Z.A. report:** Trailer on Bennett Road will be removed. Don Bushey has not abandoned the 2 sawmills. Mr. Szor and Mr. Abbott drive way dispute. She will call Burke to clean up and about gate being open. Ott volunteered to get bids for roof at hall as it has been leaking, also the board will remove new building from "new business" at this time.

**Motion Thornton, seconded Scott to pay M. Girard \$50 for digging infant grave for parents who can't afford it. Carried.**

Supervisor will speak with the road commission to see what can be done about dust on Hubbard Lk. Trail. Brown told board there is the possibility of getting the old playground equipment from the Hubbard Lake school, now owned by St. Paul Lutheran Church. Someone will check into the cost and feasibility of doing this for the Northend Park.

Ott and Scott volunteered to look at Northend Park to get an idea for putting out a bid for clean up.

**Motion Ott, seconded Thornton to have Alpena Tree Service to remove the huge dead bush at the cemetery for a bid of \$200.00. Carried.**

**Motion Scott, seconded Ott to purchase tape recorder for clerk under \$100.00. Carried.**

**Motion Brown, seconded Thornton to adjourn at 8:20 p.m. Carried.**

