

September 9, 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: L. Klemens wanted to know why the old lap top computer was given to deputy supervisor, and why it wasn't a board decision. The board agrees that V. Gauthier will turn lap top computer over to N. Beck Zoning Administrator. H. Freigruber says signs (no parking) at Northend Park need to be put on posts. People don't seem to read them on the fence. J. Scott suggested that large rocks be placed along fence to stop the parking there. Mr. Freigruber also wondered if a stop sign at the end of the park drive way is needed, as the county has it posted as a seasonal road. Consensus was that it is a law to stop at the end of a drive way before entering a main street.

Motion Ott, seconded Thornton to approve the agenda as printed. Carried.

Motion Ott, seconded Thornton to approve minutes of August 12, 2009. Carried.

Correspondence: MTA-Transportation Conference, Alcona Humane Society "Critter Cash" raffle, Census-location of homeless centers, PIE&G new rates, Tom B. complaint on road paint and signs. R. Young sent an update about dust control on Hubbard Lake Trail stating he sent foreman out and he did notice dust and recommends more chloride and a hard surface in the future.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Office, Supp.	1026.73
Gail Thornton	Treas., Off. Mil.	1008.03
Ron Ott	Trustee, ZBA 8/19	200.84
Jack Scott	Trustee	150.77
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Mowing, Cleaning	978.49
Nancy Beck	Z. A., L.I., Off., Mil. Supp.	804.84
Tammy Fall	Assessor, Office	1137.23
Rod MacKinnon	ZBA Sec. 8/19, Office	120.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	48.23
NEMCOG	FY 08 Membership	825.00
Alpena Paper & Supply	Hall supplies	192.46
Ossineke Building	Florescent bulbs	3.98
Quality Lawn Care	Aug. (Ck. lost), and Sept.	1420.00
C & S	Dust control (Klein)	108.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	249.15
Verizon	Hall, Treasurer	132.00
PIE&G	Gas Hall (\$41), Lib. (\$9)	50.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	Total	\$9515.71

Motion Thornton, seconded Ott to pay the bills. Carried

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

Z.A. report: C. Burke has closed gate. No response from VFW owner. Walden Properties time has expired and they are due for a citation. She has been working with Spruce General store to obtain liquor license, camper on Bennett road will be moved, M/M Evan Brown filed compliant about having to upgrade septic system. M. Szor would like township to give land from easement.

R. Ott will have a report on roof repair at hall next month. John Home Maintenance will submit bid.

G. Thornton would like to see a committee formed with 5 or so citizens to work the next 6 or 7 months on improvements for the Northend Park for better use. Clerk will advertise for volunteers for this study group.

Motion Brown, seconded Ott to adjourn at 7:42 p.m. Carried.

Helen Timm, Clerk