

September 9, 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, Timm, Thornton, Ott and Scott. Also present: Z.A. Nancy Beck and 5 citizens.

Motion Ott, seconded Thornton to accept the agenda with additions: hall ramp, Red Cross under new business. Carried.

Motion Thornton, seconded Ott to approve minutes of August 11, 2010 with a change in wording for Park grant from six months to use, to six months to accept the grant. Carried.

Correspondence: Workshop, Intro to Transportation Asset Management, Presque Isle Hearing 9/30/10.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Phone	958.52
Gail Thornton	Treas., Off., Mil., Supp., Post.	1117.48
Ron Ott	Trustee, ZBA 9/2/10	200.84
Jack Scott	Trust	150.77
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil., Phone	701.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	ZBA Chr. 9/2/10	59.17
Rodney MacKinnon	ZAB Sec. 9/2/10, Office	76.63
John Abbott	Library Rent	270.00
Alcona County Review	Synop., Bids, Applicants, ZBA	187.40
Lappen Agency	Pension Plan Fee 4/1/10-4/1/11	125.00
NEMCOG	FY 11 Membership thru 9/30/11	825.00
Bernard Abbott, Inc.	Porta Jon N'end	100.00
Quality Lawn Care	Hall , Tollson, N'end, Ceme. Ball Dia.	1037.00
PIE&G	Gas Hall (\$34), Lib. (\$11)	45.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	317.60
Frontier	Phone-Hall, Treasurer	150.00
L & N Disposal	Garbage Hall	<u>56.00</u>
		8660.71

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

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

Planning Commission: Meeting this month will be held next week due to Labor Day.

ZBA report: David Stevens – deck approved and must stay in compliance with Section 304d.

Zoning Administrator report: Letter sent to Szor must have fence 4' high to be in compliance. S. Kavanaugh says renters in Peasley's place used her boat hoist. She was told to contact sheriff's department. Chuck Burke has several things outside his fence. Spruce General Store has new liquor license.

This past month we advertised for bids to remove/replace floor joists in basement of hall there were no responses. Scott will call contractors in the area.

There were no ZBA vacancy responses; Ott will personally call some people.

Hall ramp threshold needs beveling to be in compliance with regulations for polling buildings. Scott will get some bids.

It was a consensus of the board to continue our agreement with the Red Cross to use our building in case of a disaster we do not have to have a generator on the premises.

Citizens Comments: Question as to why it is necessary to have a stop sign at Hubbard Lake Road and Hubert Road for traffic traveling west on Hubert Road. Brown will contact R. Young.

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

Helen Timm, Clerk