

October 14, 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 8 citizens. Citizen Comments: None

Motion Thornton, seconded Ott to approve the agenda adding attorney letter under pending business.

Motion Ott, seconded Thornton to approve minutes of September 9, 2009. Carried.

Correspondence: Supervisor had e-mail compliant from K. Heraty for Nancy. Dept. of Agriculture reminder notice for Manure Management and MTA Education workshops.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Office	953.22
Gail Thornton	Treas., Off. Mil.	960.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 9/14 & 10/5	250.91
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Mowing, Cleaning	877.49
Nancy Beck	Z. A., L.I., Off., Mileage	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 9/14 & 10/5	100.14
Jeremy Hahn	Pl. Cm. 9/14 & 10/5	100.14
John Preston	Pl. Cm. 9/14 & 10/5	100.14
Kathleen Vichunas	Pl. Cm. Chr. 9/14 & 10/5	136.56
Jane Waldeck	Pl. Cm. Sec. 9/14 & 10/5, Office	171.46
William Williams	Pl. Cm. 9/14 & 10/5	100.14
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Study group ad	79.73
Brian Harger	Professional services 2/09-9/09	3180.00
BS&A Software	Support Fee Assessing	475.00
MTA	MTA News-Waldeck	30.00
Ossineke Building	Keys	11.34
Quality Lawn Care	N'end, Tollson, Cemetery	610.00
Alcona Tree & Forest	Dead wood-oak-N'end, Cemetery tree	1200.00
C & S	Dust control (Burg)	108.00
PIE&G	Gas Hall (\$32), Lib. (\$9)	41.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	266.83
Verizon	Hall, Treasurer	135.00
L & N Disposal	Garbage Hall	70.00
United States Treasury	Fed w/h, MediCare	1423.08
MetLife	Annuity	<u>2802.70</u>
	Total	17216.09

Motion Ott, seconded Thornton to pay the bills. Carried

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

Planning Commission report: Held two meetings since our last meeting. Working on township Recreational Master Plan, still working on Condo Ordinance and Outdoor and Open Burning Ordinance. November 2 will hold a public hearing for Proposed ORV Ordinance and a second public hearing to rescind Section 313, Septic System Requirements within the Lakeshore Development District and Section 320, Septic System Requirements with the Residential Lakeshore. These two Sections were replaced with Section 322, Water Protection Ordinance. The next Tri-twp meeting is October 22, in Hawes. After discussion it was a consensus of the board to re-adopt our ordinance book when Kathy Vichunas has finished compiling it. We passed around newsletter for the township that H. Freigruber had written.

Z.A. report: Sent a warning citation to Walden Properties and the fence is down, G. Faith removed trailer on Bennett Rd., trailer reported at 5900 Cedar is gone, and Nancy received township's lap top computer from deputy supervisor.

Motion Thornton, seconded Scott to table paying Gauthier settlement until certification has been presented. 4 Ayes, 1 Nay (*Addition by motion at 11/11/09 meeting. When Mr. Thornton made previous motion Supervisor asked him why he would want to do that, he replied because we have been burned by accepting peoples word in the past. Supervisor replied that those are the kind of remarks that could get the township sued. He asked if that was a threat. No response.)

Motion Thornton seconded Ott that we move our three 1st Federal accounts over to Independent Bank under their Option #1 plan. Carried.

The Northend Park study group has been formed and already had their first meeting. They will be looking into applying for grants that will apply to improvements needed at the park.

Motion Thornton, seconded Scott to have a porta-jon placed at Northend Park and keep it there year round and close down the cement block restroom. Carried.

Motion Ott, seconded Thornton to have township attorney review SOB Ordinance before public hearing is scheduled. Carried.

Ott has not met with roofer for bids, but now has a couple of other names and will get bids for next month.

Supervisor Brown says that her assessing certificate is sitting on someone's desk in Lansing and she gave us a phone number to call and check. She is not adjusting the mileage she charged the township for assessing training. Mr. Ott asked her to do the right thing, but she says it will stand as is. We will have our attorney call the number in Lansing and supervisor will put this issue on the agenda for next month.

Motion Ott, seconded Brown to adjourn at 8:35 p.m. Carried.

Helen Timm, Clerk