

October 13, 2010—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board Timm, Thornton, Ott and Scott. Absent Supervisor Brown. Also present: Z.A. Nancy Beck and 7 citizens.

Motion Thornton, seconded Scott to have Ron Ott moderate the meeting. Carried.

Motion Thornton, seconded Scott to approve the agenda. Carried.

Motion Thornton, seconded Scott to approve minutes of September 9, 2010. Carried.

Correspondence: Workshop-MTA Treasurer, NEMCOG new website, Alcona County Road Commission yearly reports, NEMCOG- to sign commitment for Hazardous Mitigation plan five year update for county.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31	
Helen Timm	Clerk, Cem, Off., mil., Post & Supp.	1177.52	
Gail Thornton	Treas., Off., Mil, supp.	1082.51	
Ron Ott	Trustee	150.77	
Jack Scott	Trust, Pl. Cm. 9/13, Pl. Cm. 10/4	250.91	
Sue Spisak	Deputy Clerk, Ceme. Supp.	77.14	
Darlene Stevens	Custodian, Office, Supp., Cleaning	741.71	
Nancy Beck	Z. A., L.I., Off., Mil., Phone	709.25	
Tammy Fall	Assessor, Office	1137.23	
Henry Freigruber	Pl. Cm. 9/13. and 10/4	100.14	
Jeremy Hahn	Pl. Cm. 10/4	50.07	
John Prestion	Pl. Cm. 9/13	50.07	
Kathy Vichunas	Pl. Cm. Chr. 9/13, 10/4, Office 9/13	158.56	
Jane Waldeck	Pl. Cm. Sec. 10/4, office	85.73	
Nick Williams	Pl. Cm. 10/4	50.07	
John Abbott	Library Rent	270.00	
Alcona County Review	Synop., Elect. Notice	54.07	
MTA	MTNews for Waldeck	30.00	
MI Elect. Resources	AV supplies	30.77	
Election Source	Test Charts Aug. & Nov.	104.31	
Gauthier Heating	Reset fan switch, clean furnaces	152.50	
Quality Lawn Care	Hall , Tolson (2), N'end, Ceme. Ball Dia.	586.00	
Alpena Septic	Porta-jon N'end 2 mons.	170.00	
Alcona County Road	Swede Rd. Hub. Lk Rd. to Roe Rd.	182,059.03	
PIE&G	Gas Hall (\$29), Lib. (\$11)	40.00	
Consumers Energy	Hall, Lib., Park, Street & Traffic	273.01	
Frontier	Hall, Treasurer	180.00	
L & N Disposal	Garbage Hall	43.00	
United States Treasury	Fed. and Medicare	1413.22	
MetLife	Annuity Program	2751.78	
Road Fund-	\$182,059.03	General Fund- \$12,635.65	194,694.68

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

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

Planning Commission: They are working on Zoning Ordinance book revisions, review of the zoning as it applies to the Master Plan, Chain link fence language, setback requirements to prevent obstructed Lakefront views and Natural Screening fences. Vichunas sent a sample of the revised Caledonia Township application to members and attorney for review. Tri township meeting will be October 28, at Hawes Township.

Zoning Administrator report: Mr. Szor still working on adjusting his fence to four foot allowed in ordinance, Mr. Burke has 3 days to clean up in front of his fence then first citation will be issued. Mace is still cleaning.

Citizen Comments: Mr. Freigruber says he read in MTA News that when doing roads in the township by law you need to do a foot and/or bike path. Please consider this on Hubert Road.

Ron Young presented agreement for one mile on Hubert Road from Bear Springs to Mt. Maria Road. He also stated that we are not obligated to do walking and bike paths in this area, though we will be able to do wider shoulders, but there are no funds available for sidewalks.

Motion Ott, seconded Thornton to accept the bid from Alcona County Road Commission and to sign agreement #CL1101 to do one mile reconstruction on Hubert Road from Bear Springs to Mt. Maria Road at a cost to the township of \$265,000.00. Carried.

Northend Park report: We received Grant agreement August 30, now we have 6 months to accept it.

Thornton presented the agreement to the board for review, in November the board will meet with Mark Straley for discussion and then in December the public will be invited to our meeting for comments.

Scott obtained three estimates for hall repair work.

Motion Scott, seconded Thornton to hire D. Murphy builders to replace floor joist jacks, fix ramp approach, and repair basement wall vents at a cost of \$3,160.00. Carried.

We will continue looking for someone to fill the ZBA vacancy.

Board members were sent Settlement Agreement between Thunder Bay Power and Walden Properties to review. Ott asked, why the township would be involved in this settlement? Grace Phillips manager Thunder Bay Power stated the township is involved as Thunder Bay is asking the township for two parking places at the gate to the path in our Northend Park. They would incur all cost to establish, then the township will maintain in the future. Mr. Werth stated that Walden Properties should not be able to keep people from the dam and the path is not very negotiable for persons with disabilities. It was a consensus of the board that we do not entertain the idea of providing parking spaces in our township park, thus we do not agree with the settlement agreement.

Motion Ott, seconded Scott that the board approves township application as presented with addition of applicants email address and attorney's approval. Carried.

Motion Thornton, seconded Scott to adjourn at 8:25 pm. Carried.

Helen Timm, Clerk

