

November 11, 2009—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, Deputy Supervisor Gauthier and 6 citizens.

Motion Thornton, seconded Ott to approve the agenda adding Brown Assessor Training and Northend Park under pending business and ORV Ordinance under new business. Carried.

Supervisor Brown sent a corrected wording for a motion made at October meeting but board felt clerk had printed it as it was made and Brown's correction was not accepted.

Motion Ott, seconded Scott to approve the minutes of October 14, 2009, with addition requested by Thornton, that when he made the motion in October to table the Gauthier settlement until we had certification, the supervisor asked why he would do that. And he said because we have been burned by accepting peoples word in the past. The supervisor replied that those are the kind of remarks that could get the township sued. Thornton asked if that was a threat, no response.

Correspondence: PIE&G hearing in December and State of Michigan that the waiver fees for Allband has expired.

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., Tax env. & postage 2163.08
Ron Ott Trustee 150.77
Jack Scott Trustee, Pl. Cm. 11/2, Tri 10/22 250.91
Sue Spisak Deputy Clerk 75.02
Maxine Hamlin Custodian, Office, light bulbs 366.09
Nancy Beck Z. A., L.I., Off., Mileage 684.85
Tammy Fall Assessor, Office 1137.23
Henry Freigruber Pl. Cm. 11/2, Tri. 10/22 100.14
Jeremy Hahn Tri. Twp. 10/22 50.07
John Preston Pl. Cm. 11/2, Tri. 10/22, mil 105.14
Kathleen Vichunas Pl. Cm. Chr. 11/2 68.28
Jane Waldeck Pl. Cm. Sec. 11/2, Office, Tri. 10/22 135.80
William Williams Pl. Cm. 11/2, Tri. 10/22 100.14
John Abbott Library Rent 270.00
Alcona County Review Synopsis, Pl Cm Hear. ORV/Septic 107.50
Freel & Freel Gauthier settlement 5763.17
Hickory Dickory Take Docks out N'end 185.00
Bernard Abbott Porta jon ballpark 4-9/09 450.00
Quality Lawn Care N'end, Tollson, Cemetery 360.00
PIE&G Gas Hall (\$73), Lib. (\$29) 102.00
Consumers Energy Hall, Lib., Park, Street & Traffic 274.97
Verizon Hall, Treasurer 125.00
L & N Disposal Garbage Hall 43.00

Total 14736.69

Motion Thornton, seconded Ott to pay the bills. Carried

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

Motion Thornton, seconded Scott to turn meeting over to R. Ott to conduct. Carried.

Planning Commission report: The board is working on the Recreation Master Plan. Our attorney has reviewed the SOB Ordinance and it does look enforceable, the board directed the Planning Commission to hold a Public Hearing for this ordinance. Work continues on Condo and Outdoor Burning Ordinances. The Water Protection Ordinance was sent to county commissioners for 30 day review. Planning Commission recommends the board adopt the proposed ORV Ordinance as drafted.

Z.A. report: Nancy is following up on outstanding check from Huron Bay Log. Ideal Auto, Inc. (used car business) is using an address on Oak St., but does no business at this address. Nancy officially returned township lap top computer because she couldn't get it to work with printer. Jack will take home and look at. Thornton presented pictures of new fence on Walden Properties; Nancy will follow up on this.

Motion Ott, seconded Scott to pay court settlement of \$5763.17 for Tim Gauthier's assessor training, legal costs and interest. Carried.

Ron Ott reported roof on hall is not repairable and a new roof would be about \$25,000. We will continue checking other possibilities. Tabled the newsletter for the winter tax billing because Thornton is already stuffing envelopes for mailing, and discussed having one for summer tax season having it ready by June 1. Northend Park report: They are currently working on new restrooms and checking into demolition of old building. Next meeting is December 3.

Supervisor Assessor training-our attorney contacted Barb in Lansing and Supervisor Brown is not State Certified. Brown has been asked on several occasions to reimburse the money to the Township that was paid for her training and mileage and she refuses to do so. **Motion Thornton, seconded Timm to turn this matter over to the MI State Police to pursue Supervisor Brown for accepting \$900 for training, for which she has not become State Certified, and mileage in the amount of \$687.50 for which she has already admitted that she only drove her vehicle on two of the eleven trips to class. Also to appoint Jack Scott in charge of contacting and dealing with the authorities, because he has been dealing with this situation both with our attorney and the State of Michigan. 4 Ayes, 1 Absent, Carried.**

Citizen Comments: M. Ankner wondering if township is interested in bringing Y5 communications to the area? He knows a vendor who has been contacted by Lincoln. Clerk will check communications lease on Hickey Hill. Asking about the possibility of removing the chain link fence at the Northend Park? After a deer got caught in it and died. And questioned whether the township has riparian rights on the lake? Our answer was no from our dealings with the sandbar issue several years ago. Mr. Freigruber stated he was chastised at the Planning Commission meeting for comments he made at the Tri Township meeting concerning the board. He pointed out that Walden Properties is still in violation of 40' setback. He feels the board is in violation of Open Meetings Act, referring to attorney's bill. Several people commented that the clerk did read the bill and what it covered. If county commissioner Vichunas is at a meeting why does she not get to give a report? Mr. Freigruber stated that the supervisor's job runs until 2012, so why can't the township let by gones be by gones? And why were the no hunting signs for Hickey Hill not up yet?

Motion by resolution Thornton, seconded Scott to adopt the Alcona County Caledonia Township ORV Ordinance and to publish it with it taking effect 30 days after publication. 4 Ayes, 1 Absent. Carried.

Motion Thornton, seconded Ott to adjourn at 8:16 pm.

Helen Timm, Clerk