

November 10, 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 8 citizens.

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

**Motion Thornton, seconded Scott to approve the agenda with additions. Carried.**

**Motion Thornton, seconded Scott to approve minutes of October 13, 2010 adding the word “jacks” behind floor joist and changing basement windows to basement “wall vents.” Carried.**

Correspondence: Presque Isle Hearing 12/16/10, Tim London/Mike Szor (e-mail sent to clerk) approval to apply for a grant for hall generator.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Supp., Postage	1230.60
Gail Thornton	Treas., Off., Mil, Env. & postage	1559.62
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 11/1, Tri Twp 10/28	250.91
Sue Spisak	Deputy Clerk, Elect. Insp.	151.52
Darlene Stevens	Custodian, Office, Supp.	356.49
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 11/1, Tri Twp 10/28	100.14
Jeremy Hahn	Pl. Cm. 11/1, Tri Twp 10/28	100.14
John Prestion	Pl. Cm11/1, Tri. 10/28, mil	106.14
Kathy Vichunas	Pl. Cm. Chr. 11/1, Tri Twp 10/28	158.56
Jane Waldeck	Pl. Cm. Sec. 11/1, off., Tri. 10/28	135.80
Nick Williams	Pl. Cm.11/1, Tri. Twp 10/28	100.14
Vernell Gauthier	Deputy Supervisor	309.57
Shawn Thornton	Deputy Treasurer	562.69
Lorna Souva	Elect. Chr. 11/2, mil.	169.00
Claudia Dryden	Elect. Insp. 11/2	136.00
Marie Rhines	Elect. Insp. 11/2	123.25
Diane Rea	Elect. Insp. 11/2	123.25
Kerry Scott	Elect. Insp. 11/2	63.75
John Abbott	Library Rent	270.00
Alcona County Review	Synop., Elect. Notice	96.48
Election Source	Test pack, and transport bag	398.30
Quality Lawn Care	Hall , Tolson (2), Ceme. Ball Dia.	431.00
Alpena Septic	Porta-jon N’end	85.00
Bernard Abbott	Porta-jon ball diamond	450.00
PIE&G	Gas Hall (\$56), Lib. (\$18)	74.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	294.35
Frontier	Hall, Treasurer	90.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	<b>Total</b>	<b>10,634.05</b>

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

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

Planning Commission: Discussion over just anyone at anytime from the township boards inspecting at residential properties. Suggestion was to set up appointments and/or ID badges. John and Jack are researching Medical Marijuana Dispensary language.

Zoning Administrator report: Measured M. Szor’s fence. C. Burke cleaning up. J. Mace waiting for a commercial dumpster. C. Franzel asking about fence lines and ordinance regulations.

Ron Ott will speak with T. Swinson who is interested in filling the vacancy on ZBA board.

Thunder Bay Power-Scott Klabunde presented their case to allow public access to the dam by entering pathway from the township park. It was suggested that there be more than 2 parking spaces, one being handicap accessible, and Ott says if board does give access it should be of no cost to the township to build or maintain in the future. Thunder Bay will draw up an agreement and return to present it to the township.

G. Grove spoke regarding the new Caledonia application form and concerns over just anyone at anytime coming around a residence. Beck, Zoning Administrator stated she has an ID badge and Ott will check into obtaining badges for ZBA members. Planning Commission will submit new wording for application- “access by appointment” and possibly “must present ID badge.”

Basement floor joist jacks have been replaced. **Motion to have Murphy builders fix closet door in hall, so it will close properly and lock, not to exceed \$150.00. Carried.**

The board spent quite a bit of time holding discussion and review with Mark Staley about the Waterways grant for the Northend Park improvements. The total estimated cost of this project is approximately \$191,000.00 with the township’s share being \$95,500.00. We discussed altering some of the plans to save money for the township, but others would like it to go ahead as planned. Our next step will be to hold a public hearing next month for more input. There will also be a write up about the park in the Alpena News asking for public feed back and inviting them to attend.

**Motion Timm, seconded Scott to adjourn at 9:20 pm. Carried.**

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Helen Timm, Clerk