

December 16, 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. This meeting was one week later in the month due to snow storm on December 9. Present on the board: Brown, Timm, Thornton, and Scott, absent R. Ott. Also present Z.A. Nancy Beck and 4 citizens.

Motion Thornton, seconded Scott to approve the agenda adding Smokies liquor license, Census Bureau and Planning Commission appointments under new business. Carried.

Motion Thornton, seconded Scott to approve the minutes of November 11, 2009. Carried.

Correspondence: Chuck Mix praising Assessor for helping him, Board of Review Training Feb. 23, Alcona School renewal for tax collection fees, and Liquor Control application from R. Shepard to BMB, Inc.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Office, Phone	954.92
Gail Thornton	Treas., Off. Mil., Supplies	1065.33
Ron Ott	Trustee	150.77
Jack Scott	Trustee	150.77
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mileage	668.47
Tammy Fall	Assessor, Office	1137.23
Dean McKinnon	BOR, mileage	52.07
John Preston	BOR, mileage	54.57
Kerry Scott	BOR, mileage	52.07
Vernell Gauthier	Deputy Supervisor	309.57
Shawn Thornton	Deputy Treasurer	562.69
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, ORV Ordin.	254.15
Alcona County Treasurer	Annual Tax Processing	4545.16
Lowell Werth	Permit demolition bathroom at park	85.00
C & S Carriers	Dust Control (Non pay't Cedar St.	117.60
PIE&G	Gas Hall (\$128), Lib. (\$44)	172.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	283.58
Verizon	Hall, Treasurer	110.00
L & N Disposal	Garbage Hall	49.00
	Total	12,270.77

Motion Thornton, seconded Timm to pay the bills. Carried

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

Planning Commission report: No meeting didn't have a quorum.

Z.A. report: Court date for Walden Properties in January. Check for Huron Bay has been received.

Supervisor explained she was 12 days late turning in cards for assessing to become certified. She refunded the township all costs for her assessor training and mileage. Scott asked Supervisor if she told the state in her letter that she was doing the township assessing. She answered no; they possibly got missed up because she signed the letter as supervisor. Scott asked to see a copy of the letter; she stated she'd bring it next month.

Northend Park Update: Thornton passed out materials from R.S. Scott Associates with a brief break down of the anticipated engineering fees for the engineering design study phase of Northend Park. The board will look over and more discussion will follow next month.

Citizen Comments: Clerk reported that contract with NPI Communications on Hickey Hill expired December 2005. M. Ankner will let vendor for Y5 know that the lease has expired.

Motion Scott, seconded Thornton to pay C & S Carriers the outstanding balance for dust control on Cedar Drive in the amount of \$117.60. Carried.

Motion Timm, seconded Thornton to transfer Liquor License from Richard Shepard (Smokies Bar) to BMB, Inc. Carried.

Clerk mentioned that the Census Bureau is using the upstairs room at hall one night a week for the next four weeks to test and interview interested residents to work the census. This approval was by phone when there wasn't a meeting last week in time for them to start. Majority agreed.

Motion Timm, seconded Thornton to sign contract with Alcona Community Schools for tax collection at \$3 per parcel for 3 years to expire in 2013. Carried.

Supervisor recommended to the board reappointment of Jeremy Hahn and Jane Waldeck to the Planning Commission. After much discussion **Motion Thornton, seconded Timm to reappoint Jane Waldeck to Planning Commission for next 3 years. Carried.** At the January meeting we will speak to Jeremy Hahn about his absences.

Motion Thornton, seconded Timm to adjourn at 7:48 pm. Carried.

Helen Timm, Clerk

