

December 8, 2010—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. Absent Z.A. Nancy Beck. Also in attendance 33 citizens.

Motion Ott, seconded Thornton approve agenda adding hall rental agreement under new business. Carried. Motion Ott, seconded Thornton to approve minutes of November 10, 2010. Carried.

Correspondence: Liquor Control pertaining to Sunday morning sales, Miss Dig explaining enrollment in program, and Board of Review seminar in Alpena, February 3, 2011.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Supp., Phone	977.82
Gail Thornton	Treas., Off., Mil, Supp/	1132.08
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 12/6, Mil. 10/28	211.84
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Supp.	360.72
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 12/6	50.07
Jeremy Hahn	Pl. Cm. 12/6	50.07
John Preston	Pl. Cm 12/6	50.07
Kathy Vichunas	Pl. Cm. Chr. 12/6	68.28
Jane Waldeck	Pl. Cm. Sec. 12/6, Off.	85.73
Nick Williams	Pl. Cm. 12/6	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	55.38
Alcona County Treasurer	Tax Processing Fee	4720.67
Elmer Peterson	Repair Stove in Hall	58.00
Alpena Paper & Supply	Hall supplies	33.27
Murphy Builders	Floor joist jacks, vents, closet door	3310.00
Hickory Dickory	Removal docks Northend	185.00
Alpena Septic	Porta-jon N'end	85.00
PIE&G	Gas Hall (\$79), Lib. (\$36)	115.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	289.60
Frontier	Hall, Treasurer	130.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	Total	15,094.85

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

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

Planning Commission: Sent revised township application form to the board after attorneys approval, some members of the PC are asking if the board would consider budgeting \$10,000 to create a new zoning ordinance book (last complete rewrite was 2002). Kathy V. says she's been making better headway lately and thinks she could have something close to completion in the first few months of 2011. PC set their dates for meeting in 2011. PC would like to receive 3 more subscriptions to Michigan Township News for John, Jeremy and Nick, \$30.00 each subscription.

Zoning Administrator report: C. Burke cleaned up front of his house. J. Mace no further effort made, will continue to monitor, Cellere-Verizon antenna on Hubert Road will be replacing the antennas on their unit-no changes in size or number of antennas.

Thunder Bay Power-Scott Klabunde presented "Parking Agreement" with township allowing an opening with gate, TBP to construct a surface parking lot consisting of six regular spaces and 2 handicapped spaces, TBP to pay annual maintenance fee of \$1500.00, which the township shall use to maintain parking lot and walkway in the future. The board asked for some alterations in agreement to refer to the "township" not the town, and to add the cost of a roadway to the parking area from our entrance drive.

Opened to the public for discussion on Waterways Grant between Caledonia Township and Michigan Department of Natural Resources (DNRE) for improvements at Northend Park the sum of \$190,934. The township's share is 50% of that. Many spoke in favor of the project. One person was opposed fearing the Northend park might fall into the DNR's hands. Also costs were discussed and suggestions for cutting back or trimming the plans in order to not spend as much.

Motion Brown, seconded Thornton that Caledonia Township accepts Waterways Grant in the amount of \$190,934.00 with township's paying 50% of that amount. Ayes-Brown, Thornton, Timm. Nays-Ott, Scott. Motion carried.

Ruth Hess questioned progress on clean up on Jack property; we'll let Nancy know to follow up.

Motion Brown, seconded Ott to reappoint John Preston and Nick Williams to the Planning Commission for a three year term. Carried.

Custodian reported: that the Exceptional Friends are not cleaning very well after using the hall. Clerk has told Darlene to speak with them.

Motion Brown, Seconded Thornton to adjourn at 8:30 pm. Carried.

Helen Timm, Clerk