

February 9, 2011—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. Also present Z.A. Nancy Beck and 7 citizens.

**Motion Ott, seconded Thornton to approve agenda adding under pending business ZBA appointment. Carried**  
**Motion Ott, seconded Thornton to approve minutes of January 12, 2011. Carried.**

Correspondence: MTA Training and Truth and Taxation notice.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Office, Supp.	944.41
Gail Thornton	Treas., Off., Mil.	1008.03
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 2/7/11	200.84
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil., Post. & Photos	706.57
Tammy Fall	Assessor, Office, Stamped Env.	1890.83
Henry Freigruber	Pl. Cm. 2/7/11	50.07
Jeremy Hahn	Pl. Cm. 2/7/11	50.07
John Prestion	Pl. Cm 1/3, BOR Training, mil.	124.64
Kathy Vichunas	Pl. Cm. Chr. 2/7, Editing Ord. Bk.	268.28
Jane Waldeck	Pl. Cm. Sec. 2/7, Off.	85.73
Nick Williams	Pl. Cm. 2/7/11	50.07
Kerry Scott	BOR Training, Mil.	70.57
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	56.16
Nick Myers	Hall \$120, Park \$90, Snowplowing	210.00
Alpena Septic	Porta-jon N'end	85.00
PIE&G	Gas Hall (\$327), Lib. (\$112)	439.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	306.85
Frontier	Hall, Treasurer	180.00
L & N Disposal	Garbage Hall	<u>43.00</u>
	<b>Total</b>	<b>8336.71</b>

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

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

Planning Commission: They are working on the re-write of Outdoor & Open Burning Ordinance to comply with the April 1 law change. PC also working on Planning Commission By-laws. They will review the "Right to Farm Act" and discuss for next months meeting March 7. Tri-twp meeting is February 24.

Zoning Administrator report: Nancy took pictures and sent letters for all the signs in the township, some will be removed others will be painted. Also she noted that the Right to Farm Act says it is illegal for us to set the setbacks in a farming operation. We will look into this further.

Thunder Bay Power-our attorney suggested some changes in their proposed "Parking Agreement" and they were accepted by Thunder Bay Power.

**Motion Ott, seconded Scott to accept Parking Agreement with Thunder Bay Power Company presented to us on 2/9/11 to allow access from our Northend Park through Walden Properties to the damn. Carried.**

**Motion Ott, seconded Brown we purchase 25 copies of the edited Ordinance from Model Printing and reimburse Kathy Vichunas \$200 for typing and compiling. Carried.**

**Motion Ott, seconded Scott to appoint Ken Hubbard to the Zoning Board of Appeals. Carried.**

Citizen Comments: No comments.

The Budget Workshop is scheduled for February 22, at 6:00 pm.

**Motion Brown, seconded Thornton to adjourn at 7:30 pm. Carried.**

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Helen Timm, Clerk