

July 13, 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 Nancy Beck Z.A. and 5 citizens.

**Motion Thornton, seconded Ott to approve the agenda adding Northend dock under new business. Carried.**

**Motion Ott, seconded Brown to approve minutes of June 8, 2011. Carried**

Correspondence: Dan Benishek, NEMCOG, County Treasurer listing foreclosed properties, Alcona County Chapter meeting, July 26, package from Merit Inc., and a complaint about non-mowed property off of Caledonia Street.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office	937.52
Gail Thornton	Treas., Off., Mil., Post. & Supp.	1216.42
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 7/11, Tri Twp 6/22	250.91
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Jeremy Hahn	Tri Twp. 6/22	50.07
John Prestion	Tri Twp. 6/22	50.07
Kathy Vichunas	Pl. Cm. Chr.7/11, Tri Twp. 6/22	118.35
Jane Waldeck	Pl. Cm. Sec. 7/11, Office, Tri. 6/22	135.80
Nick William	Pl. Cm. 7/11, Tri Twp 6/22	100.14
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	53.43
Brian Harger	Legal Retainer Fee	1600.00
Lappen Agency	Par Plan 7/1/11-7/1/12	5975.00
Alpena Paper	Hall supplies	98.69
Alpena Septic	Port-jon N'end & Ball Diamn	170.00
Quality Lawn Care	Park 2, Ceme.1, Ball 1, Hall 1	1037.00
C & S	Dust Control	1385.80
PIE&G	Gas Hall (\$48), Lib. (\$16)	64.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	325.95
Frontier	Phone Hall, Treasurer	140.00
L & N Disposal	Garbage Hall	49.00
MetLife	Annuity Program	2824.52
US Treasury	Federal and MediCare	1521.50
<b>General Fd-</b>	<b>\$20,123.44</b>	<b>Road-</b>
		<b>\$1,385.80</b>
		<b>Total</b>
		<b>21,509.24</b>

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

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

Planning Commission: Caledonia hosted Tri Township meeting June 22. They discussed Medical Marijuana Ordinance, and each township will review the check list of the Master Plan for revisions.

Planning Commission members reviewed and revised Zoning Ordinance up to page 26. N. Beck attended their meeting to explain the Right to Farm Act.

Z.A. report: Mr. Szor was sent first warning citation on fence height. Checked on non-mowed lot on Hubbard Lake Road, they are cleaning up the lot. Contacted Mrs. Werth about chain link fence to the water. The Right to Farm Act is anything produced and/or for sale is permitted on any size lot.

Scott got two bids for outside motion lighting at hall, one from Murphy Builders the other from Larry's Electric.

**Motion Scott, Ott to have Larry's Electric do outside lighting for \$598 plus permit fee. Carried.**

Ron Young, Road Commission stated that Hubbard Lake (Hubert Rd.) project will be back under way July 18. He suggested a few projects we could still do this year.

**Motion Thornton, seconded Ott to sign contracts with Road Commission to seal coat Gillard Road for \$10,925.00 and to seal coat Hubert Road from N. Spruce to Hubbard Lake Rd. for \$29,668.50. Carr.**

Citizen comments: J. Farrar would like to see some community happenings in Spruce.

**Motion Ott, seconded Thornton to approve attorney contract with Brian Harger and to pay retainer fee of \$1600.00 with this month's bills. Carried.**

**Motion Ott seconded Scott to adopt proposed Medical Marijuana Ordinance and to include with the revised zoning ordinance for approval. Carried.**

**Motion Brown, seconded Ott to approve Metro Act Permit with Merit Network, Inc. Carried.**

Dock at Northend Park looked liked someone tried to dismantle it. A citizen reported it to Supervisor and trustee Ott looked at the situation. Richardson came and got it and is doing the repairs.

**Motion Thornton, seconded Brown not to purchase any of the foreclosed properties within the township that we were notified about by the County Treasurer. Carried.**

VFW #6754 has donated a flag for the stage in hall.

**Motion Brown seconded Thornton to adjourn at 8:06 p.m. Carried**

