

November 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, Thornton, Timm, and Scott. Absent: Trustee Ron Ott. Also present Nancy Beck Z.A. and 4 citizens.

Motion Brown, seconded Thornton to accept the agenda. Carried.

Motion Thornton, seconded Scott to approve minutes of October 12, 2011, changing the names on a motion and the total amount for the bills. Carried

Correspondence: Fall Education MTA, Presque Isle hearing, Ag-Business Innovation Center a certified kitchen in Hillman.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Postage	1035.32
Gail Thornton	Treas., Off., Mil., Postage	1014.57
Shawn Thornton	Deputy Treasurer	562.69
Ron Ott	Trustee	150.77
Jack Scott	Trustee, PC 11/7, Std. 10/18, Tri 11/4, Mil	310.98
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 11/7, Study 10/18, Tri. 11/4	150.21
Jeremy Hahn	Pl. Cm. 11/7, Study 10/18, Tri. 11/4, Mil.	158.21
John Preston	Pl. Cm. 11/7, Study 10/18, Tri. 11/4, Mil	155.21
Kathy Vichunas	Pl. Cm. Chr. 11/7, Study 10/18, Tri., Mil	178.92
Jane Waldeck	Pl. Cm. 11/7, Study 10/18, Tri. 11/4	163.87
Nick William	Pl. Cm. 11/7, Study 10/18, Tri. 11/4, Mil	155.21
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	37.05
Keith Rockett	Maintenance Hall	45.00
Alpena Septic	Port-jon N'end	85.00
Hickory Dickory	Docks out Northend	185.00
University of Illinois	Anthropology Department	3221.00
Quality Lawn Care	Hall 2, Ceme. Ball, N'end	536.00
Alcona Road Comm	Material Hubert & Gillard, Signs \$60	40721.14
PIE&G	Gas Hall (\$15), Lib. (\$0)	15.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	273.02
Frontier	Phone Hall, Treasurer	130.00
L & N Disposal	Garbage Hall	43.00
General Fd- \$11,940.33	Road- \$40,721.14	Total 52,661.47

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

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

Planning Commission: The only change for Tri. Twp. Master Plan is the decrease in population. Being that would not affect the overall Master Plan it was decided not to make any amendments at this time. In regards to making changes to the Tri Twp. Master Plan in the future, both Alcona and Hawes Townships have budgeted for these costs, and our Planning Commission would like to request the board include \$5, 000, in the 2012 budget so it's available in the future.

Z.A. report: Still working with VFW owner for clean up.

Citizen comments: Scott Latham, Postmaster Spruce post office told board there will be a meeting Nov. 16 at 5:00 pm for citizens pertaining to the closing of Spruce Post Office at the Caledonia Township hall. He wanted to know if the township would agree to installing a CBU unit for Post Office box customers to receive their mail in front of the township hall.

Motion Brown, seconded Thornton if and when the Spruce Post Office closes the township will allow USPS to install a CBU unit for P.O. box mail, only if it is not a greater cost to the township for liability insurance. The boxes will be placed in a location agreed upon by both parties and the installing cost would be the USPS responsibility. Clerk will call insurance company and check into this.

Henry Freigruber mentioned the illegal signs that are still up in the township. Nancy says that Rondeau is still in business thus his sign can remain up. Henry also said that Churchill Pointe sign on Dahl property is over the limit of three. Nancy said no that Churchill only has 3 signs in the township. But it was pointed out that the ordinance says 3 per property. The ordinance ruling will be checked into.

Motion Thornton seconded Brown to adjourn at 7:40 p.m. Carried.