

September 14, 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, Ott and Scott. Also present Nancy Beck Z.A. and 8 citizens.

**Motion Thornton, seconded Ott to approve the agenda adding Cedar Drive under pending business. C. Motion Ott, seconded Brown to approve minutes of August 10, 2011. Carried**

Correspondence: MTA online learning, Electronic Recycling, Oct. 1, Lincoln ARA, 10-2:00 pm, Alcona County Road Commission yearly report, Alcona Regional Leadership series, MTA not starting worker's compensation insurance as planned, and Lappen Agency wondering if we want terrorist insurance.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Postage	937.52
Gail Thornton	Treas., Off., Mil., supplies	1081.02
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 9/12	200.84
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning	439.03
Nancy Beck	Z. A., L.I., Off., Mil.	723.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 9/12	50.07
Jeremy Hahn	Pl. Cm. 9/12	50.07
John Preston	Pl. Cm.9/12	50.07
Kathy Vichunas	Pl. Cm. Chr. 9/12	68.28
Jane Waldeck	Pl. Cm. Sec. 9/12, Office	85.73
Nick William	Pl. Cm. 9/12	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	42.90
Ossineke Building	Hall supplies	31.84
K & P Traffice	Parking Lot Striping	195.00
Alpena Septic	Port-jon N'end & Ball Diamn	170.00
Quality Lawn Care	Park 2, Ceme.2, Ball 2, Hall 2, Toll. 2	1082.00
C & S	Dust Control	114.00
PIE&G	Gas Hall (\$26), Lib. (\$11)	37.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	280.55
Frontier	Phone Hall, Treasurer	140.00
L & N Disposal	Garbage Hall	<u>63.00</u>
<b>General Fd- \$8126.57</b>	<b>Road- \$114.00</b>	<b>Total 8240.57</b>

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

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

Planning Commission: Discussed new ruling on the Michigan medical marijuana, the law is too vague, needs a complete over haul, discussed the ethanol production for up to 100,00 gallons w/o a special land use permit, producers over 100,000 gallons will need a special land use permit, and scheduled two study group sessions for September 21, and 28 to continue work on the ordinance book.

Z.A. report: Went to district court for Szor; received letter from Szor's attorney pointing out other fences in township they felt were in violation, Nancy checked on the six fences all were okay. Szor's have cut fence down to four foot. Nancy is working with township attorney on splitting two lots; Kraft wanting to split property; also new house on Maryland referred to ZBA with a variance request.

Thornton explained the state of Michigan will not approve our starting the park project until an archaeological reconnaissance survey is done at the Northend. The University of Illinois is willing to do the necessary survey.

**Motion Brown, seconded Thornton that we pay to Public Service Archaeology and Architecture Program \$3221.00 for the survey at Northend Park, taking funds from public improvement. Carried.**

Cedar Drive discussion: R. Young quoted 4" of 23A gravel would cost township \$17,000, or 6" of 22A gravel would cost \$27,000. Township does not have enough money this year. Supervisor will contact Young to have Cedar Drive graded and to check into cutting weeds at the intersections.

Citizen comments: Jane Waldeck stated the court has spoken and now it is time for the board and township to move on. H. Freigruber says there are signs in the township that need to be checked. He feels several are in violation of the township's ordinance.

**Motion Ott, seconded Timm that we do not include terrorist insurance in our policy with Lappen Agency. Carried.**

**Motion Brown seconded Thornton to adjourn at 7:55 p.m. Carried.**

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Helen Timm, Clerk