

December 11, 2013—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Timm, Thornton, Hubbard and Scott. Also present Nancy Beck, Z.A. and 2 citizens.

Motion Scott, seconded Hubbard to approve the agenda. Carried

Motion Thornton, seconded Scott to approve minutes of November 6, 2013, adding title for unfinished business. Carried

Correspondence: Certified letter to assessor for water pollution control exemption, Lappan Agency with Workers Compensation dividend check for \$66.00.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office, Printer Ink	969.50
Gail Thornton	Treas., Off, Mil.	932.03
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 12/2	200.84
Kerry Scott	Deputy Clerk, BOR 12/10, Mil	127.09
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1,137.23
Darlene Stevens	Custodian, Off.	355.49
Gary Grove	Pl. Cm. 12/2	50.07
John Preston	Pl. Cm. 12/2, BOR 12/10, Mil	104.64
Travis Swinson	Pl. Cm 12/2	50.07
Kathy Vichunas	Pl. Cm. Chr. 12/2, Shore Wrkshp	118.35
Jane Waldeck	Pl. Cm. Sec. 12/2, Office, Shore, Mil	160.80
Nick William	Pl. Cm. 12/2	50.07
Dean MacKinnon	BOR 12/10, Mil	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	33.93
Brian Harger	Attorney Retainer fee (7/1-6/30/14)	1,600.00
MTA	MTNews/4 people	120.00
Tony's Tree Service	Remove Dead Ash & Stump, Pine trim	475.00
Quality Lawn Care	Hall	45.00
Alpena Septic	Porta jon N'end Dec. & Oct.	180.00
PIE&G	Gas Hall (\$64), Lib. (\$29)	93.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	325.80
Frontier	Phone Hall, Treasurer	100.00
L & N Disposal	Garbage Hall	43.00
	Total	\$9,128.53

Motion Thornton, seconded Hubbard to pay the bills. Carried

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

Planning Commission: Continued working on Blight Ordinance definitions and language. Jane, Nick and Kathy are attending the "Advanced Shoreline Planning tonight. Township paid for two people to go, so Kathy paid for her own. PC question - Aren't planning members required to have 4 hours per year? Board wants to know where it says that.

Z.A. report: Three land use permits were issued and she checked on a motor home parked behind a garage for six years. It was okay.

Citizen Comments: None

Unfinished Business: Dennis Schultz with Timm Construction went over drawing for renovation on hall.

Motion Scott, seconded Timm to accept proposal from Timm Construction for barrier free access with canopy in front of building, new siding, wall insulation, exterior lighting upgrades, gutters and rear doors for \$107,000.00 to be paid in three installments, now, April 2014 and April 2015. Color chosen is: cinnamon with weathered cedar accent. 5 Ayes, 0 Nays Carried.

Ken Hubbard worked on updating wording for assessor's job description. He will add "at will employee" and semi annual reports in person to the board.

Motion Thornton, seconded Hubbard to approve purchase of GIS system for \$840, software for \$445, and \$125 annual fee for the assessing department. Carried.

New Business: **Motion Thornton, second Hubbard to decline the offer of the tax foreclosed property on US 23, clerk will notify county treasurer's office in writing by December 30, 2013. Carried.**

Motion Timm, seconded Scott to re-appoint to the Planning Commission by recommendation of the Supervisor, Nick Williams and John Preston for three year terms. Carried.

Motion Thornton, seconded Hubbard to sign contract with Brian Harger for attorney services. Carried.

Motion Timm, seconded Hubbard to allow Exceptional Friends put on by St. Gabriel's to meet at our hall October 25, 2014, providing hall is available for the non-profit fee. Carried.

Motion Timm, seconded Hubbard to post meeting dates for 2014, all meetings the second Wednesday of month except April 16th, August 6th, and November 5th. Budget Workshop Monday, Feb. 24, at 5 pm. C.

Motion Hubbard, seconded Thornton to adjourn at 8:40 pm. Carried

Helen Timm, Clerk