

February 8, 2012—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 7 citizens.

Motion Thornton, seconded Scott to accept the agenda with additions. Carried.

Motion Brown, seconded Thornton to approve minutes of January 11, 2012. Carried

Correspondence: Bass Tournament at Northend Park, June 3rd, PIE& G Hearing, Stephenson, Gracik contract for audit, and Basic Fund Balance Policy.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Mileage	957.52
Gail Thornton	Treas., Off., Mil., Supp	1110.27
Ron Ott	Trustee	150.77
Jack Scott	Trustee, PC 2/6, Study 1/23	250.91
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office, Env.	1894.73
Gary Grove	Pl. Cm. 2/6, Study 1/23	100.14
Jeremy Hahn	Pl. Cm. 2/6, Study 1/23	100.14
John Preston	Pl. Cm. 2/6, Study 1/23, BRTr. 2/7, Mil.	202.21
Kathy Vichunas	Pl. Cm. Chr. 2/6, Study 1/23	118.35
Jane Waldeck	Pl. Sec. 2/6, Off, Study 1/23, ZBAOnline	165.80
Nick William	Pl. Cm. 2/6, Study 1/23	100.14
Dean MacKinnon	BOR Train, Mil, Class fee, book	228.07
John Abbott	Library Rent	270.00
Alcona County Review	2-Syn., Pl. calendar	126.49
MTA	4-Subs. MTNews	120.00
GBS Inc.	Voter Cards, AV Envelopes	49.99
Election Source	Voting machine programs	85.00
Nick Myers	Snowplowing, Hall \$85, Park \$110	195.00
Alpena County Tree	3 Trees-Northend Park	500.00
Alpena Septic	Port-jon N'end 1/12-2/12	85.00
State of Michigan	Permit to DEQ	50.00
Frontier	Phone Hall, Treasurer	150.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	309.40
PIE&G	Gas Hall (\$194), Lib. (\$68)	262.00
L & N Disposal	Garbage Hall	43.00
	Total	9,439.22

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

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

Planning Commission: J. Waldeck would like to take an online course for ZBA training and Gary Grove would like to receive MTNews. PC has scheduled a public hearing for March 5th for the deletion of Sec. 302 sub point 3, accessory buildings. PC annual report was submitted to board, PC meeting dates published in paper. There will be a Tri-township meeting April 26, at Alcona Township.

Z.A. report: Thunder Bay Power has put up a 10' fence, Nancy had pictures for us to look at. Brian Harger our attorney has all the information on this case and we have been told to stay out of it at this time. Nancy notified some businesses that are closed to remove their signs in the township. She gave a warning to Burke to do some clean up, and told VFW owner that he will be given a citation if it isn't cleaned up by Feb. 17th. Ron Young from Road Commission retiring in March introduced us to Jessie Campbell. We still owe about \$20,000 on Hubbard Lake Road project and he will get back with a bid for Roe Rd. Ron reported possible Federal Aid in 2013 for Hubbard Lake Road between N Hubbard Lake and Bennett Roads and again in 2014 between Bennett and Hubert Roads. County Road Commission has no money towards costs of materials and supplies, so townships will be paying 100% of the costs. County will be able to supply some equipment and labor. There will be a Township/Road Commission Forum, February 29, 7:00 pm at EMS Building.

Park report: We need to send \$50 to DEQ for permit to begin work on boat ramp.

Citizen comments: Hubbard Lake fire department has ordered the new fire truck and will bring a schedule for payment in March to the board.

Motion Brown, seconded Thornton to put Fund Balance into effect. Carried.

Motion Brown, seconded Ott to reimburse Dean MacKinnon for BOR training and book \$130. C.

Motion Thornton, seconded Ott to pay \$30 for online ZBA training for Jane Waldeck. Carried.

Motion Timm, seconded Ott to have Fire millage renewal on the ballot in August. Carried.

Motion Brown, seconded Thornton to contract with Stephenson, Gracik to have audit done. Carried.

Motion Timm, seconded Brown to allow ZBA to have an organizational meeting. Carried.

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