

February 6, 2013—the regular meeting of Caledonia Township, at the Township Hall, was called to order by supervisor Ron Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Thornton, Timm, Scott and Hubbard. Also present Nancy Beck, Z. A. and three citizens.

Motion Thornton, seconded Scott to accept the agenda with additions, adding phragmites and school tax collection fee contract. Carried.

Motion Hubbard, seconded Thornton to approve minutes of January 9, 2013. Carried.

Correspondence: Consumers tree trimming in area, Social Awareness month, PI Liaison meeting 2/27/13, in Onaway, NEMCOG Transportation Planning meeting 2/27/13 in Alpena, Lincoln movie-Alcona H.S. 2/12/13.

Motion Scott, seconded Hubbard to amend amount for Gator Electric to include 2 kitchen lights (\$135.16) changing the total bill to \$5710.16. Carried.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31		
Helen Timm	Clerk/Ceme, Off, Postage	1039.52		
Gail Thornton	Treas., Off., Mil.	908.03		
Ken Hubbard	Trustee, Clerk's keyboard & mouse	190.76		
Jack Scott	Trustee. PC 2/4/13	200.84		
Kerry Scott	Dep. Clerk	75.02		
Darlene Stevens	Custodian, Office, New Coffee Pot	465.46		
Nancy Beck	Z. A., L.I., Off., Mil.	668.47		
Tammy Fall	Assessor, Office	1137.23		
Gary Grove	Pl. Cm. 2/4/13	50.07		
John Preston	Pl. Cm. 2/4/13	50.07		
Travis Swinson	Pl. Cm. 2/4/13	50.07		
Kathleen Vichunas	Pl. Cm. Chr. 2/4/13	68.28		
Jane Waldeck	Pl. Cm. Sec. 2/4/13, Office	85.73		
John Abbott	Library Rent	270.00		
Alcona County Review	Synopsis	34.19		
Garant' Office	W2 & W3 forms	20.67		
Gator Electric	New lighting in Hall	5710.16		
Great Lakes Fire	Extinguisher annual service	59.50		
Hirzel Sign Shop	Cemetery signs	450.00		
Ossineke Building	Fasteners for Cemetery signs	3.60		
R.S. Scott Associates	Inv# 49865 Adver. Bids, Staking	2315.58		
Alpena Septic	Port-jon N'end 1/13-2/13	90.00		
Holden & Holden	2 nd Payment Fire truck construction	25402.65		
PIE&G	Gas Hall (\$193), Lib. (\$63)	256.00		
Frontier	Phone hall, and treasurer	170.00		
Consumers Energy	Hall, Lib., Park, Street & Traffic	319.20		
L & N Disposal	Garbage Hall	43.00		
Totals	Fire-\$25,402.65	Park -\$2,315.58	\$40,849.41	Gen. \$13,131.18

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

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

Planning Commission: ZBA has scheduled an organizational meeting Feb. 21, and to welcome new member Ed Bolanowski. Discussed and worked on Wireless Communications draft and reviewed Burning Ordinance. Jane Waldeck will provide draft of proposed changes to Burning Ordinance. Tri-Twp meeting is scheduled for April 18, at Alcona Township.

Z.A. report: Still working on business signs. Also had land use for a sign on E Spruce Rd for a Beauty salon.

Citizen comments: K. Vichunas stated that Troy Somers wants to know percentage of inspections done by assessor in all classifications. Ron Ott will check into.

Motion by resolution Ott, seconded Scott to adopt Cemetery Ordinance No. 13-01, to be effective 30 days after publication. 5 Ayes, 0 Nays Carried.

Ken Hubbard reported the phragmites in Holcomb Creek are non-invasive and will be checked by a botanist this coming summer. If this status ever changes we will have to address it further.

We discussed future road jobs in the township. Seal coat on Roe Road will be \$38,612.66, Hubbard Lake Road from Sign to Bennett Road for \$204,565.00 both to be done in 2013, and Hubbard Lake Road from Bennett Road to Hubert Road to be done in 2014, for \$230,621.00.

Motion Thornton, seconded Hubbard to sign school collection tax contract at \$3/parcel . Carried.

Motion Timm, seconded Thornton to lower the school collection fee from \$3 per parcel to \$2 per parcel in order to help the school's finances. Carried.

Motion Thornton, seconded Hubbard to authorize supervisor to sign Proclamation for Social Awareness month. Carried.

Motion Thornton, seconded Scott to send Supervisor Ott to NEMCOG Transportation meeting Feb. 27. Carried.

Motion Hubbard, seconded Thornton to adjourn at 7:55 pm. Carried.

Helen Timm, Clerk