

January 11, 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 9 citizens.

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

Motion Ott, seconded Brown to approve minutes of December 14, 2011. Carried

Correspondence: Alcona County Police report, PIE&G meeting, Alcona County Chapter meeting 1/31/12.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Voting supp.	964.31
Gail Thornton	Treas., Off., Mil.	1008.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, PC 1/9	200.84
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning, supplies	491.39
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 1/9	50.07
Jeremy Hahn	Pl. Cm. 1/9	50.07
John Preston	Pl. Cm. 1/9	50.07
Kathy Vichunas	Pl. Cm. Chr. 1/9	68.28
Jane Waldeck	Pl. Cm. Sec. 1/9, Office	85.73
Nick William	Pl. Cm. 1/9	50.07
John Abbott	Library Rent	270.00
Alcona County Review	BOR, Pl. Cm.	102.38
MTA	BOR Training Preston	99.00
Garant's Office	Tax Forms	38.24
Ossineke Builders	Hall supplies	14.77
Great Lakes Fire	Extinguisher updates	39.45
R.S. Scott Associates	Waterway grant thru 12/30/11	6102.25
Alpena Septic	Port-jon N ^o end 12/11-1/12	85.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	331.00
Frontier	Phone Hall, Treasurer	130.00
PIE&G	Gas Hall (\$232), Lib. (\$61)	293.00
L & N Disposal	Garbage Hall	56.00
MetLife	Annuity Program	3154.74
U.S. Treasury	MediCare & Federal	<u>1585.36</u>
	Total	18,099.63

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

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

Planning Commission: There will be a public hearing in March for Section 302 sub pt 3, and Section 410. The PC annual report was approved, elected officers for 2012, Chair-Kathy Vichunas, Vice-Nick Williams, Secretary-Jane Waldeck, PC representative to ZBA-Jane Waldeck. PC requesting additional study sessions for zoning ordinance revisions on Jan. 17, Feb 13, and Feb. 20, Tri-township mtg. April 26, at Alcona Twp.
Z.A. report: Working on signs in township, Voss land division will submit to ZBA for a variance.
Park report: Held meeting 1/3/12-Scott Associates working on bids for construction, they plan on starting early spring and done by end of May. Phase II of park-Scott Associates looking for possible grant. We will hold a public meeting for public input, Thursday, March 1, 7:00 pm at the Hubbard Lake Community Center.

Budget workshop will be Tuesday, February 21, at 6 pm.

Citizen comments: Hubbard Lake fire department is looking at buying a Vacuum Tanker and would like our approval. Grace Phillips, Thunder Bay Power Co., they are putting up an 8' fence which does not conform to our ordinance. Thunder Bay wrote letter to the board that the 8' fence is mandated by their Federal license (FERC) and they will not be filing for a variance.

Motion Ott, seconded Scott to have Hubbard Lake Tree Service take down tree at Northend Park. C.

Motion Ott, seconded Brown that we appropriate \$143,950 from the fire fund our half for the purchase of a new Vacuum Tanker for H.L. fire department with payments made as necessary. C.

Motion Ott, seconded Thornton to have Nancy Beck refer letter from Thunder Bay Power to our attorney Brian Harger for review and recommendation. Carried.

Motion Ott, seconded Brown to send J. Preston to BOR training, Feb. 7, in East Tawas. Carried.

Supervisor will contact R. Young for recommendations for road improvements in township for 2012.

Motion Timm, seconded Ott to allow PC to hold 3 more study sessions. Carried.

Motion Brown seconded Thornton to adjourn at 8:00 p.m. Carried.

Helen Timm, Clerk