

January 9, 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 two citizens.

**Motion Hubbard, seconded Thornton to accept the agenda with additions, under new business-Truth and Taxation, Cemetery Ordinance, phragmite treatment, and Supervisor’s laptop. Carried.**

**Motion Thornton, seconded Scott to approve minutes of December 12, 2012. Carried.**

Correspondence: Charter Communications, Officials Bond Plan, FEMA letter for property on Cedar Drive.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk/Ceme, Off, Mil.	957.52
Gail Thornton	Treas., Off., Mil.	1008.03
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee. PC 1/7/13	200.84
Kerry Scott	Dep. Clerk, BOR 12/11, Mil	127.09
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 1/7/13	50.07
John Preston	Pl. Cm. 1/7/13	50.07
Travis Swinson	Pl. Cm. 1/7/13	50.07
Kathleen Vichunas	Pl. Cm. Chr. 1/7/13	68.28
Jane Waldeck	Pl. Cm. Sec. 1/7/13, Office	85.73
Nick Williams	Pl. Cm. 1/7/13	50.07
Dean MacKinnon	BOR 12/11, Mil	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Mtg. schedules, BOR	224.33
Alpena Septic	Port-jon N’end 12/12-1/13	90.00
Nick Myers	Park Snowplowing	40.00
Thunder Bay Electric	Park grant work	6712.85
PIE&G	Gas Hall (\$176), Lib. (\$57)	233.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	296.20
L & N Disposal	Garbage Hall	43.00
Met Life	Annuity	2924.66
United States Treasury	MediCare & Fed. w/h(Electronic Trans)	1540.88
Hickory Dickory	Park grant work	9298.00
Environmental Exc.	Park grant work	950.00
MacArthur Construction	Park grant work	28676.00
	<b>Totals</b>	<b>Park -\$45,636.85</b>
		<b>\$57,026.03</b>

**Motion Hubbard, seconded Scott to pay the bills. Carried.**

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

Planning Commission: Submitted annual report for 2012, presented proposed cemetery ordinance for review, and held election of officers for 2013. Kathy Vichunas, Chair, Nick Williams, Co-Chair, Jane Waldeck, Secretary and liaison to Zoning Board of Appeals.

Z.A. report: Nancy is looking for clarification on business property and how many signs are permitted. Submitted annual report 2012 for land use permits.

Citizen comments: None

Reviewed bids for hall lighting.

**Motion Scott, seconded Hubbard to award the bid for hall lighting to Gator Electric for \$5, 575.00. Carried.**

**Motion Ott, seconded Hubbard to appoint Edward Bolanowski III to ZBA. Carried.**

Jack Scott got two bids for new signs at cemetery. A raised wood design for \$800 each or plastic treated plywood for \$225 each.

**Motion Scott, seconded Thornton to replace the two cemetery signs hiring Hirzel Signshop for \$450.00. Carried.**

We scheduled the budget workshop for 6 pm, February 20<sup>th</sup>.

There is a street light out at Hubert Rd. and Hubbard Lake Rd. Clerk will call Consumers to fix.

Discussion on cemetery ordinance and Kathy will revise for next month.

Ott told board it has been brought to his attention there are phragmites in Holcomb Creek. Ken Hubbard will research and get back to the board.

The old supervisor’s laptop will be passed on to the clerk for her use. Hubbard will help transfer all files to new computer.

**Motion Scott, seconded Hubbard to adjourn at 8:08 pm. Carried.**

---

Helen Timm, Clerk