

July 10, 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 5 citizens.

Motion Hubbard, seconded Thornton to approve the agenda, with additions. Carried.

Motion Hubbard, seconded Thornton to approve minutes June 12, changing total bills to \$19,963.89. C.

Correspondence: Alcona County Board of Commissioners and Economic Development Corporation joint meeting July 18, 6:00 pm, at EMS Building, MTA Chapter Meeting, July 30, picnic at Mitchell Township.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31		
Helen Timm	Clerk, Ceme, Office	937.52		
Gail Thornton	Treas., Off, Mileage	932.03		
Ken Hubbard	Trustee	150.77		
Jack Scott	Trustee, PC 7/1	200.84		
Kerry Scott	Deputy Clerk	75.02		
Nancy Beck	Z. A., L.I., Off., Mil.	684.86		
Tammy Fall	Assessor, Office	1,137.23		
Darlene Stevens	Custodian, Office, Cleaning, Silverware	571.25		
Gary Grove	Pl. Cm. 7/1	50.07		
John Preston	Pl. Cm. 7/1	50.07		
Travis Swinson	Pl. Cm. 7/1	50.07		
Kathy Vichunas	Pl. Cm. Chr. 7/1	68.28		
Jane Waldeck	Pl. Cm. Sec. 7/1, Off.	85.73		
Nick William	Pl. Cm. 7/1	50.07		
John Abbott	Library Rent	270.00		
Alcona County Review	Synopsis	54.73		
MTA	2 Books Authorities and Respons.	81.00		
Lappen Agency, Inc	MT Par Plan renewal	6850.00		
Quality Lawn Care	Cem., Nend CU, Mow Ball, Hall, Tol	1037.00		
Alpena Septic	Port-jon N'end 6/13-7/13, Ball Park	180.00		
R. Scott Assoc.	Phase 2:Construction documants	4826.00		
C & S Carriers	Dust Control	2531.60		
PIE&G	Gas Hall (\$49), Lib. (\$20)	69.00		
Consumers Energy	Hall, Lib., Park, Street & Traffic	263.54		
Frontier	Phone Hall, Treasurer	120.00		
L & N Disposal	Garbage Hall	43.00		
MetLife	Annuity Program	2957.30		
US Treasury	MediCare, Federal taxes	<u>1847.12</u>		
	Road dust control-	\$2,531.60	Park-	\$4,826.00
			Totals	26,889.41
				Gen. \$19,531.81

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

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

Planning Commission: PC held a public hearing on July 1 for new ordinance book. They listened to public comments and will begin reviewing what they heard at the meeting. Tri-township meeting is July 25, at our hall.

Z.A. report: Worked with citizens concerning poll barns and septic approval forms.

Citizen Comments: Jim Farrar spoke about some of the history of Hickey Hill. He is a descendent of the owners Mr. and Mrs. Hickey. He'd like to see a sign placed at Hickey Hill. He also brought a bag of things he found up there with his metal detector.

Unfinished Business: Mr. Daggett informed board he has increased his liability insurance. **Motion Hubbard seconded Scott that Lloyd Daggett be allowed to cut dead wood on Hickey Hill for his own use. Carried.**

The new flagpole has been installed and old one taken away. **Motion Scott, seconded Hubbard to purchase a solar powered light from Flag Poles Etc. to illuminate the flag at a cost of \$150.00, including shipping. C.** Supervisor checked into possibly purchasing road signs from Fire fund, but the cost of the signs should come from the Road or General funds. Roe Road will be seal coated within 2 weeks and work will begin on Hubbard Lake Rd, from sign corner to Bennett Road.

New Business: Discussion about the public hearing for Zoning Ordinance book and how thoroughly PC needs to look into every suggestion made by public. **Motion Ott, seconded Thornton to allow PC one additional workshop meeting between now and August 5 for working on review and to purchase a disk of the ordinances that can be edited from Model Printing. Carried.**

Motion Thornton, seconded Hubbard that we remove the winter 2012 delinquent personal property tax for Spruce General Store from the tax roles. Carried.

Mr. Thornton suggested and is willing to write thank you notes to Dan Anderson for removing Russian Olives from Northend park on his own time, and to Jack Butler for the wonderful fireworks display on Hubbard Lake.

Motion Scott, seconded Hubbard to contract Rock Island to demolish block entry and stairs on south wall of hall and to back fill for \$300. Carried.

Motion Scott, seconded Timm to contract with Steve Holsworth to block up, reinforce and water proof basement wall for \$500. Carried.

Board of Review meeting July 15, 4:00 pm. Ron and Kerry will be absent. Tammy to do minutes.

Motion Ott, seconded Thornton to send Scott & Hubbard to EDC meeting, July 18, with per diem & mileage paid. Carried.

Motion Thornton, seconded Scott to adjourn at 8:45 pm.

