

May 9, 2012—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board: Thornton, Timm, Ott and Scott. Absent Supervisor Brown. Also present Nancy Beck Z.A. and 9 citizens.

**Motion Timm, seconded Scott to have Ron Ott conduct the meeting. Carried.**

**Motion Thornton, seconded Scott to accept the agenda Adding cemetery well and road repair under pending business and motion for fire millage, Fema Flood Plan and Zoning Seminar in Lewiston under new business. Carried.**

**Motion Thornton, seconded Scott to approve minutes of April 11, 2012. Carried.**

Correspondence: Humane Society thank you note, and C&S Dust Control Contract.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, State Elect. Train. Mil	1005.59
Gail Thornton	Treas., Off., Mil.	936.03
Ron Ott	Trustee and ZBA 4/19	200.84
Jack Scott	Trust, PC 5/7, Tri Twp 4/26, Mil	256.41
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 5/7	50.07
Jeremy Hahn	Pl. Cm. 5/7, Tri Twp. 4/26, Mil	113.14
John Preston	Pl. Cm. 5/7, Tri Twp. 4/26, Mil	109.14
Kathy Vichunas	Pl. Chr. 5/7, Tri Twp. 4/26, Mil, Key	131.71
Jane Waldeck	Pl. Sec. 5/7, Off., Tri Twp. 4/26, ZBA Chr.	194.97
Nick William	Pl. Cm. 5/7, Tri Twp. 4/26	100.14
Ken Hubbard	ZBA Sec. 4/19, Office	76.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Ordinance Change	44.20
Citizens Bank	Safe Deposit Box	35.00
Terry Ferguson Builder	Hall upstairs door jam	75.00
Quality Lawn Care	Hall & Northend Park	105.00
Ossineke Builders	Well padlock	14.27
Hickory Dickory Dock	Put Docks in Northend	185.00
Alpena Septic	Port-jon N'end 4/12-5/12	90.00
PIE&G	Gas Hall (\$90), Lib. (\$37)	127.00
Frontier	Phone Hall, Treasurer	160.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	270.80
L & N Disposal	Garbage Hall	43.00
	<b>Totals</b>	<b>7561.84</b>

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

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

Planning Commission: PC members attended Tri Township meeting. At their regular meeting they worked on punctuation and grammar in the new zoning ordinance draft. The ZBA had an organizational meeting. Appointments were Jane Waldeck, Chair, and Ken Hubbard, Secretary.

Z.A. report: 2064 E Spruce Road and old VFW hall are both cleaned up. Nancy sent letter to Dr. Mead with property on Bear Springs noting her new tree planting between her property and neighbors. The trees are higher than the 4 feet fence or wall allowed in ordinance. Notice was sent to 6251 Pine to cease work on crawl space until permits obtained.

Road Commission: Jesse presented a road agreement for Cedar Street the township cost \$16,751.00. Board will table for action until Roe Road quote has been submitted to us, due to limited funds. Jesse asked DEQ for the closure on Hubbard Lake Road at Smokey's be after Labor Day and that they will maintain the detour down Anderson Road to Balli Road with more gravel and chloride. Jesse would like us to look at work needing to be done on Hubbard Lake Trail and Olson Road.

Cemetery Well: Ron Ott met with the health department and Presbyterian Church concerning the well we share located in cemetery. The two solutions are raising existing well with a heated house above ground or for the church to put in their own well. They will get back to us after getting price quotes.

FEMA Flood Plan maps and proposed resolution will be reviewed for next month.

**Motion Ott, seconded Thornton to allow VFW to erect their monument and crosses on SE side of building with a slab in ground directly behind where flag pole is now. Carried.**

Citizen comments: Maureen Mead stated she planted the trees as landscaping on her property and not a fence line. Pictures were looked at and she was advised to submit a land use permit to the Zoning Board of Appeals for a decision. R. Sierkowski of Cedar Drive wanted to know if a culvert would be taken care of when road work is done on Cedar Drive. R. Pruiet of Olson Road needs the culvert fixed at his drive way and the hill graveled where there has been run off.

**Motion Scott, seconded Thornton to purchase water filter from L. Cousineau for hall water system at a cost of \$265.00 and replacement filters at a cost of \$20 each. Carried.**

**Motion Timm, seconded Thornton to have fire millage renewal on the ballot in August, 2012, a renewal of six years expiring in 2017. Carried.**

**Motion Timm, seconded Thornton to sign contract with C & S Dust Control for this year. Township will pay \$40/resident or 50% up to 300 feet (\$120) for dust control. Carried.**

**Motion Scott seconded Timm to adjourn at 8:30 pm. Carried.**

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Helen Timm, Clerk

