

November 6 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 2 citizens.

Motion Thornton, seconded Scott to approve the agenda. Carried

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

Correspondence: Department of Agriculture award to Cyndi Apsley for farming. Notice from Peter Petalia.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31	
Helen Timm	Clerk, Ceme, Office, New checks	1,312.50	
Gail Thornton	Treas., Off, Mil, Supp.-Receipt books	1,162.03	
Shawn Thornton	Deputy Treasurer	462.69	
Ken Hubbard	Trustee	150.77	
Jack Scott	Trustee, Pl.Cm. 11/4, Tri 10/24	289.46	
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, Off.	355.49	
Gary Grove	Pl. Cm. 11/4, Tri 10/24, Mil	110.14	
John Preston	Tri. Twp. 10/24, Mil	56.07	
Travis Swinson	Pl. Cm 11/4	50.07	
Kathy Vichunas	Pl. Cm. Chr. 11/4, Tri. 10/24, Mil	128.35	
Jane Waldeck	Pl. Cm. Sec. 11/4, Office	85.73	
Nick William	Pl. Cm. 11/4, Tri. 10/24. Mil	106.14	
John Abbott	Library Rent	270.00	
Alcona County Review	Synopsis	42.77	
NEMCOG	2 PC Shoreline Workshop	40.00	
Rock Island	Clearing, gravel, grade ceme. Road	850.00	
Ossineke Building	Lock for gate Hickey Hill	17.99	
Hickory Dickory	Docks out winter	200.00	
Alcona County Treasurer	Annual tax role processing fee	5,316.36	
Alpena Septic	Porta jon N'end 11/13	90.00	
Alcona County Road	Roe Road seal coat	27,490.46	
PIE&G	Gas Hall (\$41), Lib. (\$15)	56.00	
Consumers Energy	Hall, Lib., Park, Street & Traffic	321.16	
Frontier	Phone Hall, Treasurer	120.00	
L & N Disposal	Garbage Hall	43.00	
Road	\$27,490.46	General 14,249.14	Total \$41,739.60

Motion Thornton, seconded Hubbard to pay the bills. Carried

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

Planning Commission: Tri. Twp. Was at Hawes Township. Randy and Kathy Thompson, Assessors spoke. Next year the Tri Township meetings will be held the 4th Thursday, April, July and October. Proposed Outdoor/Open Burning Ordinance emailed to board for review. Continued working on proposed ordinance. Jane Waldeck is working on Blight Ordinance.

Z.A. report: Dave Timm's bracket made his sign over ordinance allowed size, but sign did conform, so she issued a land use permit.

Assessor's job description and GIS program tabled. Ken Hubbard will work on assessor's job description. We reviewed proposed drawings for township hall renovation. Timm Construction will be invited to attend next month's meeting.

Citizen Comments: None

New Business:

Motion Hubbard, seconded Thornton to host NRTH Advisory Board meeting for Alcona County, October 2014. Carried

County submitted to board a parcel of land which was foreclosed this year and not sold in auction. Title to the parcel will transfer to our municipality on December 30, 2013 unless we object in writing. The parcel is located on US 23 near Chippewa Pointe. We tabled decision on the parcel until next month.

Motion Ott, seconded Timm to approve two Planning Commission members to attend Advanced Shoreline Planning and Zoning workshop, Wednesday, December 11. Carried.

Signed contract with Alcona Road Commission for Hubbard Lake Road re-construction from Bennett Road to Spruce Road. Approximately 1.5 miles.

Motion Scott, seconded Hubbard to replace 3 directional signs at Spruce and Spruce Roads for approximately \$225.00. Carried.

Motion Ott seconded Thornton to adjourn at 8:35 pm. Carried

Helen Timm, Clerk