

September 12, 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 ten citizens.

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

**Motion Thornton, seconded Scott to accept the agenda adding Northend park report under pending business and resolution for State Safety Road Funding, County & Taxing agreement, and Thornton travel expenses under new business. Carried.**

**Motion Thornton, seconded Scott to approve minutes of August 8, 2012, adding Mr. Marrier requested to see Fema Maps. Carried.**

Correspondence: PIE&G hearing notices. Contract with County for taxing services.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office	937.52
Gail Thornton	Treas., Off., Mil., Supp., Travel for grant	1460.92
Ron Ott	Trustee, ZBA 8/16/12	200.84
Jack Scott	Trustee	150.77
Kerry Scott	Dep. Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil., Pl semin.	766.79
Tammy Fall	Assessor, Office	1137.23
Jane Waldeck	ZBA Chr., Pl. semin., mileage	202.11
Ken Hubbard	ZBA Sec., Pl. semin., Comp. serv.	186.57
John Abbott	Library Rent	270.00
Alcona County Review	Syn., ZBA	82.37
Stephen, Gracik	Audit thru 3/31/12	5420.00
NEMCOG	Membership 10/1/12-9/30/13	908.00
Election Source	Optech coding, Insight serv. contract	465.00
BS&A Software	Assessing support	480.00
R.S. Scott Assoc.	Phase I Park	1593.50
Quality Lawn Care	July & August	2108.00
Cousineau Plumbing	Water filters, flushing valves hall	351.00
Alpena Septic	Port-jon N`end 8/12-9/12, Ball Park	180.00
PIE&G	Gas Hall (\$27), Lib. (\$12)	39.00
Frontier	Phone Hall, Treasurer	130.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	241.20
L & N Disposal	Garbage Hall	43.00
	<b>Totals</b>	<b>18,499.64</b>

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

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

Planning Commission: September meeting is next week.

Z.A. report: Attended several meetings in August. Ordered alpha list. Excavation at Smokey's has begun with a one lane pass through. The compliant about the property next to dam at the Northend was looked into by Health department, they found nothing wrong.

ZBA report: Mrs. Voss variance request denied as it would have created 2 non-conforming lots.

Citizens Comments: H. Freigruber, why does the township need new zoning maps? Planning Commission doesn't have a good balance with lake owners and non-lake owners on the board. Burke fence is down.

The sign ordinance issue with Churchill Point Inn was tabled again for Planning Commission review.

Northend Park report: Thornton attended Phase II meeting in Lansing before the Trust Fund Committee. He presented all material and although the competition is great it looks like we have a good chance. The Phase I project is waiting on Consumers Energy before it can put out the ads for bids.

Ron Ott worked on the FEMA papers filling them all in and checking with the FEMA representative for approval.

**Motion Ott, seconded Scott to approve the Michigan Community resolution of intent for Caledonia Township to participate in the National Flood Insurance Program. 4 Ayes, 1 Absent. Carried.**

**Motion Ott, seconded Scott to pass the resolution and intergovernmental agreement to manage floodplain development for the National Flood Insurance Program between the county and the township.**

**4 Ayes, 1 Absent. Carried.**

**Resolution to adopt by Ott, seconded Thornton an ordinance addressing Floodplain Management Provisions of the State Construction Code. 4 Ayes, 1 Absent.**

**Resolution to adopt by Ott, seconded Thornton the State Safety Fund Program supporting the Alcona County Road Commission. 4 Ayes, 1 Absent Carried.**

**Motion Thornton, seconded Scott to sign contract between our Township and County for tax servicing. C.**

**Motion Scott, seconded Ott to reimburse Gail Thornton \$416.90 for expenses incurred attending DNR Trust Fund grant meeting in Lansing. Carried.**

**Motion Thornton seconded Scott to adjourn at 8:05 pm. Carried.**

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Helen Timm, Clerk