

April 11, 2012—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board: Brown, Thornton, Timm, Ott and Scott. Also present Nancy Beck Z.A. and 7 citizens.

Motion Ott, seconded Thornton to accept the agenda with additions. Carried.

Motion Ott, seconded Thornton to approve minutes of March 14, 2012. Carried.

Correspondence: MI Par Plan looking for candidates, Alcona County Chapter meeting, April 24, Harrisville Twp., MTA Spring Regional meeting, May 11, East Tawas, American Red Cross contract, Alcona County Board of Commissioners letter stating they are in the process of updating our contract for land use.

The following bills were submitted for payment:

Holden & Holden	Fire truck chassis	59,421.00
Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, Supp.	1008.61
Gail Thornton	Treas., Off., Mil.	960.03
Ron Ott	Trustee, Mil. Rd. Forum	173.77
Jack Scott	Trust, PC 4/2, 3 Study, Rd For. & Bug't	451.19
Kerry Scott	Deputy Clerk, BOR., Mil	242.90
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 4/2, Study 3/20,27,4/5	200.28
Jeremy Hahn	Pl. Cm. 4/2, Study 3/20,27,4/5	200.28
John Preston	Pl. Cm. 4/2, 2 Study, BOR, Mil	323.09
Kathy Vichunas	Pl. Chr. 4/2, St. 3/20,27,4/5, draft print.	365.95
Jane Waldeck	Pl. Sec. 4/2, Study 4/5, Office	135.80
Nick William	Pl. Cm. 4/2, Study 3/27, 4/5	150.21
Dean MacKinnon	BOR, Mil	167.88
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Bug't Hearing, BOR	104.39
Lappen Agency, Inc.	Pension Plan Fee	125.00
Alcona County Chapter	Dues 2012	50.00
MTA	Spring Reg. Sign up for 3 (O,S,T)	237.00
M.A.M.C.	Cemetery Annual Dues 2012	35.00
Quality Lawn Care	N'end and Ceme. Clean up	450.00
Nick Myers	Snowplowing, Hall \$45, Park \$70	115.00
Alpena Septic	Port-jon N'end 3/12-4/12	90.00
Alcona Humane Society	Animal Control	600.00
Hubb. Lk Community	Fire Contract 2012-13	49203.00
Sanborn Township	Fire Contract 2012-13	2800.00
Holden & Holden	1 st payment construction	25402.65
PIE&G	Gas Hall (\$297), Lib. (\$76)	373.00
Frontier	Phone Hall, Treasurer	135.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	399.09
L & N Disposal	Garbage Hall	43.00
	Fire \$136,826.65	Totals 147,109.62

Motion Ott, seconded Brown to pay the bills. Carried.

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

Planning Commission: PC has completed the ordinance draft. Kathy passed out copies for review. Clerk to check with Wade Trim for a CAD or GIS of zoning maps they did in 2004.

Z.A. report: Citation to VFW owner was returned. Gary Becker is the new owner. N. will get a hold of him for clean up.

Northend Park report: Mark Straley met with DEQ the permits have gone through.

Road Commission: DEQ wants to shut down Hubbard Lake Road at Smokey's Bar. There was a rumbling in the ground. They suggested June 7, but he is trying to talk them into after Labor Day. He is working on bids for Roe Road and will get back to us.

Citizen comments: None

Jack Scott has two bids for meeting room door repair, one for frame and new door, the other just to repair door frame.

Motion Ott, seconded Thornton to have Ferguson Builders repair door frame at a cost of \$75.00. Carried.

Maureen Castern with Spruce Presbyterian Church says the Department of Health is telling them they need a new well. They share a well with the township. Ron Ott from township board will meet with them and the Department of Health by the well pit located in the cemetery on May 9.

Before we purchase a new water filter for the hall, Jack Scott will contact plumber to see what size filter they recommend and if it has replaceable filters and the cost of those filters.

Motion Timm, seconded Brown to sign contract with American Red Cross for use of the hall in case of a disaster. Carried.

Motion Brown seconded Thornton to adjourn at 7:55 pm. Carried.

Helen Timm, Clerk

