

April 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, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck Z.A. and 3 citizens.

**Motion Hubbard, seconded Scott to accept the agenda with additions. Carried.**

**Motion Scott, seconded Hubbard to approve minutes of March 13, 2013. Carried.**

Correspondence: Consumers Energy Incentive program rebate, MTA Spring Regional Meeting, June 12.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31	
Helen Timm	Clerk, Ceme, Office	937.52	
Gail Thornton	Treas., Off., Mil.	896.03	
Ken Hubbard	Trustee	150.77	
Jack Scott	Trustee, PC 4/8/13	200.84	
Kerry Scott	Deputy Clerk	75.02	
Nancy Beck	Z. A., L.I., Off., Mil., Ink	688.47	
Tammy Fall	Assessor, Office	1,137.23	
Darlene Stevens	Custodian, Office	355.49	
Gary Grove	Pl. Cm. 4/8/13	50.07	
John Preston	Pl. Cm. 4/8/13	50.07	
Travis Swinson	Pl. Cm. 4/8/13	50.07	
Kathy Vichunas	Pl. Cm. Chr. 4/8/13	68.28	
Jane Waldeck	Pl. Cm. Sec. 4/8/13, Office	85.73	
Nick William	Pl. Cm. 4/8/13	50.07	
John Abbott	Library Rent	270.00	
Alcona County Review	Synopsis, Budget Hearing	78.36	
MTA	Magazine John Preston	30.00	
MTA	Spring meeting registration (5)	495.00	
Lappan Agency	Annuity agency fee	125.00	
Alcona County Humane	Animal Control	600.00	
Alcona County Treas.	County Wide Clean-up fee	1,500.00	
RS Scott & Assoc.	Phase II	13,786.00	
NEMCOG	Zoning Map	375.00	
Alpena Septic	Port-jon N'end 3/13-4/13	90.00	
Hubbard Lk Comm. Assoc.	Fire Contract	49,838.00	
Sanborn Township	Fire Contract	2,800.00	
PIE&G	Gas Hall (\$302), Lib. (\$82)	384.00	
Consumers Energy	Hall, Lib., Park, Street & Traffic	309.93	
Frontier	Phone Hall, Treasurer	160.00	
L & N Disposal	Garbage Hall	43.00	
<b>Fire \$52,638.00</b>	<b>Park \$13,786.00</b>	<b>Totals 76,375.26</b>	<b>Gen. \$9,951.26</b>

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

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

Planning Commission: Reviewed for Ordinance Recreational Vehicles or Trailers, On Premise Signs and Temporary Signs. Received revised zoning wall map, Kathy is trying to obtain Tables of Uses and Special Land Uses from NEMCOG for incorporation into the revised Zoning Ordinance. Drafted for revised and updated ordinance should be ready soon. In May they will schedule the Public Hearing date for the revised ordinance to be held in July.

Z.A. report: There has been progress at Burke's on his clean up. Handled 2 land divisions for Mr. Rockett and Mr. Hastings and has a Variance application from Barry Perdue.

Road Improvements: Contracts for Hubbard Lake Road will not be let out until July. Roe Road will be seal coated this year our cost \$36,504.00.

Mr. Scott checked into flag poles and found a 25' 3 piece aluminum for \$400.00. Mr. Ott suggested we not have one that is in sections. We will check into this further for a later meeting.

Park report: The paper work for signing on Phase II for the Northend Park should be here the end of April and quite possibly work can be done this summer.

**Motion Ott, seconded Thornton for the entire board to attend the MTA Spring Regional meeting in East Tawas, on June 13, with per diem and mileage paid. Carried.**

**Motion Thornton, seconded Timm to adjourn at 7:45 pm. Carried.**

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Helen Timm, Clerk