

November 4, 2015—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Thornton, Timm, and Scott. Absent: Swinson. Also present Nancy Beck, Z.A., and 7 citizens.

Motion Scott, seconded Thornton to accept the agenda. Carried.

Motion Thornton, seconded Scott to approve minutes of October 14, 2015. Carried.

Public Comment on Non-agenda items: None.

Correspondence: MTA Writing Ordinances workshop, Lappen Agency-Work safe dividend check from Accident Fund.

The following bills were submitted for payment:

Ken Hubbard	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Office, Vot. & reg. post., Ink	1,121.85
Gail Thornton	Treas., Off., Mileage	984.78
Shawn Thornton	Deputy Treasurer	490.00
Travis Swinson	Trustee, ZBA 10/20	217.59
Jack Scott	Trustee, PC 11/2	213.05
Kerry Scott	Deputy Clerk	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off., Cleaning, hall supp.	539.09
Rebecca Abend	PC 11/2	54.63
Gary Grove	PC 9/14, ZBA Chr. 10/20	118.36
Elizabeth Lendorff	PC Sec. 11/2, Office	90.28
John Preston	PC 11/2	54.63
Kathleen Vichunas	PC Chr. 11/2	72.84
Nick Williams	PC 11/2	54.63
Ed Bolanowski	ZBA 10/20	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	46.54
NEMCOG	Twp Rec Plan	259.18
Cousineau Plumbing	Valves toilets	167.00
Ossineke Building	Keys, shelf unit, filter	108.98
Quality Lawn	Cem, Hall, N'end, Ball, Tollson	485.00
R Scott Assoc.	Final Bill DNR project	9,582.00
PIE&G	Gas Hall (\$47) Lib. (\$14)	61.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	342.07
Frontier	Phone Hall, Treasurer	90.00
L & N Disposal	Garbage Hall and Park	<u>91.00</u>
Park Grant	9,582.00	
General	8,882.60	
Total		\$18,464.60

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

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

Planning Commission: A pre-application for a cell tower at 6531 Hickey Hill Road was presented. There is a need for several variances. A public hearing will be scheduled during the next regular Planning Commission meeting, December 7, 2015. The PC would like clarification on the swimming/no swimming signs for Northend Park. The PC reviewed the online survey results and Action Plan provided by NEMCOG.

ZBA report: An organizational meeting was held October 20, Swinson was appointed secretary. The appointment of an alternate member has been requested.

Z.A. report: Sunrise Sanitation is moving forward with clean-up. Also gave notice for clean up to Sobek on Roe Road. She sent second letter to David Johnson about Whispering Pines Lodge.

Public Comment: None

Unfinished Business: Motion Thornton, seconded Scott to appoint Laurie Bowen to the Board of Review as an alternate. Carried.

Supervisor will ride around township with Jesse Campbell from Road Commission looking at the roads.

New Business: Supervisor read letter about Consumers Energy changing the meters in the area to electronic reporting. Motion Timm, seconded Thornton to appoint Elizabeth Lehndorff and Rebecca Abend to the planning commission each for a three year term. Carried.

Custodian may purchase covers for the legs on tables and chairs in hall that are scratching the floor. Also the custodian will look into cost for buffing the township hall floor. We held a discussion for clarification on the swimming/no swimming signs for Northend Park. Sandy Williams and Lloyd Daggett gave their support for swimming to be allowed at the park.

Thornton pointed out that in Phase II we built a changing/toilet facility. It was determined the park signs for Northend Park should read "Swim at your own risk"

Motion Thornton seconded Scott to adjourn at 7:42 pm. Carried.

Clerk

Helen Timm,