

February 3, 2016—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, Swinson and Scott. Also present Nancy Beck, Z.A., and 3 citizens.

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

Motion Swinson, seconded Thornton to approve minutes of January 13, 2016. Carried.

Correspondence: Catholic Human Services-Up North Alcohol Prevention Proclamation; MI Association Planning and Zoning workshops; MSU Extension Citizen Planner Courses in Alpena.

The following bills were submitted for payment:

Ken Hubbard	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Office, Supp., Voter Post.	1097.48
Gail Thornton	Treas., Off., Mil.	959.82
Travis Swinson	Trustee	158.42
Jack Scott	Trustee, PC 2/1/16	213.05
Kerry Scott	Deputy Clerk	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off., Sno plow 2/3	410.67
Elizabeth Lendorff	PC Sec. 2/1, Off., Online fee, diem, Ink, Plat	315.76
John Preston	PC 2/1, BOR 12/15	109.26
Kathleen Vichunas	PC Chr. 2/1/16	72.84
Nick Williams	PC 12/1/16	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, PC mtg. Sch	67.65
Alcona County Treas.	Admin. Fee chargeback	12.19
Election Sources	Test chart, memory pack battery	112.00
Nick Myers	Sno-plow hall \$40, Park \$100	140.00
PIE&G	Gas Hall (\$157) Lib. (\$64)	221.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	263.67
Frontier	Phone Hall, Treasurer	110.00
L & N Disposal	Garbage Hall and Park	91.00
	Total	\$7,556.70

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

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

Planning Commission report: Recreation Master Plan is available for public review. Public Hearing is scheduled for Friday, February 19th. Betsy completed online training. The 2016 budget for PC sent to the board. NEMCOG has a process that allows interactive access to Zoning Ordinances online the cost is \$750.

Z.A. report: Accepted Johnson variance request for Bed & Breakfast.

Public Comments Non-agenda items: None

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Unfinished Business: Supervisor spoke with Mr. Varney (cell tower) and the township has been offered \$800 per month for cell tower in the lease. **Motion Hubbard, seconded Scott to approve terms of cell tower lease, contingent on decision of Planning Commission. Carried.**

New Business: We will hold a Special meeting on February 23, at 6 PM for the adoption of the Recreation Master Plan. The assessor's AMAR review has been completed and approved. The review will take place again in 2018.

Motion Timm, seconded Scott to proclaim April as Social Host Responsibility month. Carried.

Motion Thornton seconded Scott to adjourn at 7:30 pm. Carried.

Helen Timm, Clerk