

April 13, 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 and 8 citizens.

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

Motion Thornton, seconded Swinson to approve minutes of March 9, with correction that Nancy sent a letter to the bank not to Siegerts concerning building on corner of Bear Springs and Hubert Rd. Carried.

Correspondence: MTA Up North Summit, MI Par Plan nominees, MTA Chapter meeting April 19, Gustin Township.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Off., Plaque Holcomb Creek	1,000.48
Helen Timm	Clerk, Ceme, Off,	987.29
Gail Thornton	Treas., Off., Mil., 2016 Update Qbooks	1,348.36
Travis Swinson	Trust.ee	158.42
Jack Scott	Trustee, PC 4/4/16	213.05
Kerry Scott	Dep. BOR 3/14 & 3/15 (half days)	187.56
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Custodian, Office	370.67
Rebecca Abend	PC 4/4, Online Training per diem & fee	204.26
Gary Grove	PC 4/4/16	54.63
Betsy Lehndorff	PC Sec. 4/4/16, office	90.28
John Preston	PC 4/4/16	54.63
Kathy Vichunas	PC Chr. 4/4/16	72.84
Nick William	PC 4/4/16	54.63
Craig Klemens	BOR 3/14 (half), 3/15	145.68
Dean MacKinnon	BOR 3/14 & 3/15, BOR Train, Mil.	262.73
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Budget hearing	89.42
Lappan Agency	Pension Plan Annual Fee	125.00
Alcona Co. Chapter	Dues 2016	50.00
Alcona County Treasurer	Annual GIS Data fee	50.00 (Void- paid in January)
NEMCOG	Cal. Twp Rec. Plan	2,785.82
Election Systems	AutoMark Annual Coverage	31.60
GBS Inc	Clerk minutes book, PC page refill	279.70
Nick Myers	Snowplowing, Hall \$160, Park \$200	360.00
Hub. Lake Comm. Assoc.	Fire Contract 2016-2017	49,600.00
Sanborn Township	Fire Contract 2016-2017	2800.00
Frontier	Phone Hall, Treasurer	56.93
Consumers Energy	Hall, Lib., Park, Street & Traffic	242.76
PIE&G	Gas Hall (\$177), Lib. (\$80)	257.00
Alpena Oil Company	Garbage N'end Park (Grant project)	150.00
L & N Disposal	Garbage Hall and Park	<u>105.00</u>
	Total	64,459.02

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

Motion Swinson, seconded Scott to place treasurer's report on file subject to audit. Carried.

Planning Commission: SLU permit for PI Telecom has been suspended. Received final copy of the Recreation Plan, copies will be made. Rebecca Abend completed three on-line trainings. Proposed Park Ordinance and park rules & sign language has been sent to Attorney Harger for review. Letter sent to Johnson's listing items not provided with SLU for Bed and Breakfast at 5878 Cedar Street. Tri-township meeting April 28, Alcona Township.

Z.A. report: Has not heard back from bank concerning corner building. Did a follow up with Sunrise Sanitation and spoke to C. Burke to do some clean up.

Citizen Comments: Mike Mahalak wondering what complaints were made about Crandall's wood stove.

Unfinished Business: Cell Tower people say we need to fill in application with DNR to be released from deed restriction. Then it will go to field office for review. Buoy Update-no response from DNR. To meet requirements for Recreation Plan a plaque for Holcomb Creek has been purchased. Franklin Street wood burning passed approval with building inspector and our ordinance covers outdoor burning only.

New Business:

Motion Thornton seconded Scott to print 15 Recreation Plan books and 6 DVD's at Model Printing. Carried.

Motion Scott, seconded Swinson that township agrees to pay \$40 per resident or 50% up to 300' (\$120) worth of dust control provided by C & S Dust Control per parcel. Carried.

There is another dead oak tree at park that will need to be taken care of.

Motion Scott seconded Thornton to adjourn at 7:45 pm. Carried.

Clerk

Helen Timm,