

June 8, 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, and Scott. Absent: Swinson. Also present Nancy Beck, Z.A. and 9 citizens.

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

**Motion Thornton, seconded Scott to approve minutes of May 11, 2016. Correcting spelling error and changing guide lines to guide wires. Carried.**

Correspondence: Clerk presented Pleasant View Cemetery Transcription List compiled by Janet Higgins with all headstone dates and military information for the entire cemetery. The board wishes to thank Janet for the wonderful job she did.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office	788.51
Helen Timm	Clerk, Ceme, Off, Voter postage	1,095.70
Gail Thornton	Treas., Off., Mil., Tax env.	2,094.99
Travis Swinson	Trustee	166.34
Jack Scott	Trustee, PC 6/6, Tri mil.	226.69
Kerry Scott	Deputy Clerk	82.21
Nancy Beck	Z. A., L.I., Off., Mil.	753.80
Tammy Fall	Assessor, Office	1,620.37
Jennifer Loewe	Custodian, Office, Clean, Supp Park	487.55
Rebecca Abend	PC 6/6	54.63
Gary Grove	PC 6/6	54.63
Betsy Lehndorff	PC Sec. 6/6, office	90.28
John Preston	PC 6/6	54.63
Kathy Vichunas	PC Chr. 6/6	72.84
Nick William	PC 6/6	54.63
John Abbott	Library Rent	270.00
Alcona Review	Syn., Park Ord.	228.28
Brian Harger	Retainer 6/16-6/17	1,800.00
MTA	Association Dues	1,997.35
NetFronts	Domain name	119.40
Allegra	Printing Rec. Plan books & discs	519.84
Ossineke Building	Hall, Ceme., Park	173.96
Quality Lawn Care	Park, Ceme. Hall, Ball, Tollson	945.00
C & S Carriers	Dust Control	2,714.00
PIE&G	Gas Hall (\$46), Lib. (\$27)	73.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	268.00
Frontier	Phone Hall, Treas.	130.00
L & N Disposal	Garbage Hall and Park	<u>115.00</u>
<b>Road Dust</b>	<b>2,714.00</b>	
	<b>Gen. \$14,337.63</b>	
	<b>Total</b>	<b>17,051.63</b>

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

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

Planning Commission: The Tri-Twp Master Plan edits were sent to NEMCOG. There will be a survey to be completed by citizens of Caledonia included with their tax statements. PC would like to know the status of the SLU application for Whispering Cedars Resort. Tri-Twp meeting is July 26 hosted by us.

Z.A. report: Handled concerns about an underground dog fence. Smith Sanitation is removing dumpsters and would now like to fence area in for a horse. PI Cellular is working on their SLU papers. Whispering Cedars to date Nancy has not been able to contact anyone.

Citizen Comments: Please support up coming millage renewal for MSU Extension. A written letter with concern about how many trees will be removed on Hickey Hill for cell tower. The answer is none.

Unfinished Business: **Motion Thornton, seconded Scott to sign contracts CL#16-01—16-05 with Alcona County Road Commission, to do Mt. Maria Rd.-single sealcoat from Hubert to township line, Spruce Rd.-single sealcoat from US-23 to Gillard Rd, Lakeview Drive-single sealcoat from Hubert to Mt. Maria Rd, Caledonia St. & Buckeye St.-single sealcoat from Bear Springs to road end, Holiday Inn Rd.-single sealcoat from Bennett west to road end. Total cost \$113,134.00. Carried.**

**Motion Thornton, seconded Scott to approve Farmland Preservation application from Bruce & Amy Buurma for 90 years on 29.3 acres on Swede Road. Carried.**

New Business:

**Motion Thornton seconded Scott to have Dan Anderson cut dead oak trees at park not to exceed \$500. C.**

There is a dead tree on the property line at park which we have agreed to split the cost of taking down with the adjoining property owner.

**Motion Scott, seconded Thornton to print 2,000 flyers for NEMCOG survey up to \$50. Carried.**

**Motion Scott, seconded Thornton to sign contract with Attorney Brian Harger. Carried.**

Refrigerator plug is hot to touch. Gail knows a guy who could check it out for us.

**Motion Thornton seconded Scott to adjourn at 8:10 pm. Carried.**

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Helen Timm,  
Clerk