

July 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, Scott and Swinson. Also present Nancy Beck, Z.A. and 13 citizens.

Motion Thornton seconded Swinson to accept the agenda. Carried.

Motion Thornton, seconded Scott to approve minutes of June 8, 2016. Carried.

Correspondence: MTA Planning and Zoning seminar in Grayling, August 17 and “On the Road” regional meeting in Alpena, October 18.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office	788.51
Helen Timm	Clerk, Ceme, Off, Voter postage	1,064.27
Gail Thornton	Treas., Off., Mil., Postage	1,004.98
Travis Swinson	Trust.ee	166.34
Jack Scott	Trustee, PC 7/11/16	220.97
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	386.60
Rebecca Abend	PC 7/11	54.63
Gary Grove	PC 7/11	54.63
Betsy Lehndorff	PC Sec. 7/11, office	90.28
John Preston	PC 7/11	54.63
Kathy Vichunas	PC Chr. 7/11	72.84
Nick William	PC 7/11	54.63
John Abbott	Library Rent	270.00
Alcona Review	Syn., Election notice	63.24
Lappen Agency`	Par Plan Pkg. Insurance	7,714.00
MTA	Pl. & Zn. Grayling Aug. 17, for 4	324.00
Election Source	Election coding, & test chart	435.00
Wm. Moore Post	Flags Cemetery	183.00
Rick Flatt	Refrigerator repair	75.00
Allegra	Master Plan Survey	144.41
Alpena C. Tree Service	2-Dead Oak Trees N`end	500.00
Quality Lawn Care	Park, Ceme. Hall, Ball, Tollson	1,295.00
C & S Carriers	Dust Control	2,962.40
Ken Matthewson	Dust Control	292.56
Alcona Co. Road Comm.	50% pay`t CL#16-01--#16-05	56,567.00
PIE&G	Gas Hall (\$31), Lib. (\$17)	48.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	307.18
Frontier	Phone Hall, Treas.	190.00
L & N Disposal	Garbage Park	96.00
MetLife	Annuity Apr-Jun	3,244.82
United States Treasury	Federal & MediCare	1,902.54
Bank deduction	Copies Canc. Cks. for audit	<u>37.00</u>
Roads & Dust	\$59,821.96	Gen. \$23,298.88
		Total \$ 83,120.84

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

Motion Swinson, seconded Timm to place treasurer’s report on file subject to audit. Carried.

Planning Commission: Special Land Use Permit application was received from Parallel Infrastructure for the proposed cell tower on Hickey Hill. The public hearing for this application is Monday, August 8, at 7 pm., moving the regular scheduled Planning Commission meeting from August 1st to the 8th. Notices for online survey for Tri-townships Master Plan were sent with tax bills, also copies are available at Caledonia Branch library. The survey ends July 25, 2016. All five signs were installed at Northend Park. The Special Land Use Request for a Bed and Breakfast at 5878 Cedar Street was determined by our attorney as not a Bed and Breakfast. Tri-township meeting is July 28 hosted by our Township.

Z.A. report: Currently working on three land divisions and several building requests.

Citizen Comments: John Abbott says his property shows commercial on his tax statement and it should be industrial. He would like it to show on paper industrial. David Dicken and Ted DeLater with concerns about the Larsen Street canal becoming stagnant and water pollution. They would like to know what was it for and when was it built? Janet Swart-zinski opposes the cell tower being on Hickey Hill. Jerry Howay says his road Evergreen is very muddy in the spring.

Unfinished Business: Supervisor thanked Kathy, Rebecca and Mary Ann for stuffing tax envelopes with surveys, and Jack for putting up signs at park. Jack will work on signage for Hickey Hill entrance, at park for “no overflow parking on grass”, and swim dock “no jumping off or diving off dock”. Possibly we will put large stones along grass edge of park so people can’t pull their cars on the grass area. Ken will notify Joy Bullis, chairman of Triathlon held at Northend Park that we will require a clean up deposit this year. Gail will check on replacing the damaged trash can.

New Business:

Motion Scott seconded Swinson to donate parking bumpers to John Abbott for library parking lot. Carr.

The Larson Street beach no parking signs are illegal and will be taken down. Jack said a person asked him if the township would sell gravel pit privately. We are not allowed to sell township property.

Four people from Planning Commission would like to attend seminar in Grayling, August 17.

Motion Thornton seconded Scott to adjourn at 8:12 pm. Carried

Next township meeting August 3, 2016.

Clerk

Helen Timm,