

September, 2016—the regular meeting of Caledonia Township, at the Township Hall, called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Timm, Thornton, Scott and Swinson. Absent Z.A. Nancy Beck. Six citizens joined us.

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

Motion Swinson, seconded Thornton to approve minutes of September 14, 2016.

Carried.

Correspondence: Charter Communications new channel Ovation Network, MTA-Township Finances in Grand Rapids.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office, Reg. Deed	805.51
Helen Timm	Clerk, Ceme, Off., Mil Harr.	1,059.87
Gail Thornton	Treas., Off., Mileage	1,010.24
Travis Swinson	Trust.ee	166.34
Jack Scott	Trustee, PC 9/12	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, Off., Supp.	399.82
Gary Grove	PC 9/12, P&Z 8/17, Mil	199.95
Betsy Lehndorff	P & Z Sem. 8/17	54.63
John Preston	P&Z Sem. 8/17	54.63
Kathy Vichunas	PC Chr. 9/12, P&Z 8/17, Off., Post./Env	159.87
John Abbott	Library Rent	270.00
Alcona Review	Synopsis	36.40
MTA	MTF for Lehndorff	30.30
NEMCOG	4 Reg. Sign Regu, Alpena 10/13	220.00
NEMCOG	Membership FY17	908.00
Stephenson, Gracik	Audit & F-65 Prep	5,585.00
David Johnson	Reimbursement for ZBA request	200.00
Alpena Co. Treas.	Tax Adm. Fee Chargeback	44.25
BS&A Software	Assessor Support Fee	518.00
Rick Flatt	Refrigerator repair	124.45
Quality Lawn Care	Park, Ceme. Hall, Ball, Tollson	925.00
Abbott Excavating	Picnic Table removal	125.00
Alcona Co Road Comm	Balance CL#16-01—16-05	36,614.75
Alcona Co.Road Comm.	Street sign Hickey Hill	71.52
PIE&G	Gas Hall \$47, Library \$12	59.00
Consumer Energy	Hall, Lib., Park, and Street	306.21
Frontier	Phone Hall, Treas.	140.00
L & N Disposal	Garbage Hall & Park	<u>157.50</u>
Road - \$36,614.75	Gen. - \$16,308.54	Total \$52,923.29

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

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

Carried.

Planning Commission: They did not have a quorum, but reviewed the response letters from near-by property owners to the proposed cell tower. Gary Grove had a ZBA update on the Public Hearing for the PI variance scheduled for

October 4, 2016. Four members are requesting to attend the NEMCOG seminar, October 13th.

Z.A. report: Nancy Beck's written report that she has filed paper work for Cell tower ZBA hearing.

Citizen Comments: David Hansen is interested in buying old hardware building on Bear Springs. He talked with Harry Harvey at building department and claims he needs a letter from the township in order to precede with possibly condemning the building. If he could get the building condemned he

would be able to negotiate the price with the bank. Supervisor will talk to Mr. Harvey about this matter.

Unfinished Business: The board signed Road contracts for gravel work in the township.

New Business:

Dead oak tree at the ball diamond will be taken down by Dan Anderson and the wood will be removed by Jerry Howay.

Motion Thornton, seconded Swinson to refund Johnson \$200 for ZBA permit that wasn't needed. Carried.

Garbage can at Park is cemented in, it needs to be removed. The new sidewalks have 3 cracks. Gail will check into this.

Discussion about "No Hunting" signs at Hickey Hill. Jack will get one sign made for "No dumping". Tony & Jen Loewe, custodian spoke to board about trips to maintain the park during the summer and extra reimbursement. We would like a total of miles they feel they go during the summer to the park for the next meeting. **Motion Swinson, seconded Thornton to send four PC members to Planning Seminar, Oct. 23, at ACC. Carried.**

Motion Hubbard, seconded Thornton to pay service call \$67.50 for library furnace with an estimate if anything else is needed. Carried.

Motion Thornton seconded Swinson to adjourn at 7:58 pm. Carried

Clerk

Helen Timm,