

November 2—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, and Scott. Absent: Travis Swinson. Also present Z.A. Nancy Beck, and two citizens.

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

Motion Scott seconded Thornton to approve minutes of October 12, 2016. Carried.

Correspondence: PIE&G rates have gone down some for up coming year.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office, MTA, Mil.	904.52
Helen Timm	Clerk, Ceme, Off., Stamps, MTA	1,157.32
Gail Thornton	Treas., Off., Mil., Tax Env., MTA	2,211.00
Shawn Thornton	Deputy Treasurer	519.14
Travis Swinson	Trustee, MTA	257.39
Jack Scott	Trustee, Tri 10/20, MTA, Sign, Mil.	400.97
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	Sign Sem. 10/13	54.63
Gary Grove	Tri. 10/20, Sign Sem. 10/13, Mil.	149.82
Betsy Lehdorff	Tri. 10/20, Mil.	60.87
Kathy Vichunas	Tri. 10/20, Sign 10/13, Mil	120.18
Nick Williams	Tri. 10/20, Mil.	60.35
John Abbott	Library Rent	270.00
Alcona Review	Synopsis, Election	86.84
Accident Fund	Workers Comp. Increase	403.00
MTA	MTF for Abend	30.00
NEMCOG	2 nd pay't Tri Master Plan update	1,055.00
Mich. Election Resource	Voting supp. Nov. 8	33.08
Election Source	OPtech Insight Coding for 11/8	380.00
Hickory Dickory Dock	N ^o end docks out	185.00
Omega Electric & Sign	Signs Hickey Hill	200.00
Gauthier Heating	Furnace Library	424.00
Alcona Co.Road Comm.	Road Contract #CL1606-08	34,960.92
PIE&G	Gas Hall \$27, Library \$25	52.00
Consumer Energy	Hall, Lib., Park, and Street	302.97
Frontier	Phone Hall, Treas.	150.00
L & N Disposal	Garbage Hall & Park	<u>59.00</u>
Road - \$34,960.92	Gen. - \$12,370.06	Total \$47,330.98

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

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

Planning Commission: Meeting will be after this one on Nov. 7th. At Tri-Twp. on 10/20/16 they worked with Rick Deuell from NEMCOG on Master Plan. PC Chairs will reconnect with Rick after the first of the year to hopefully complete. Rick also suggested they use the title of "Tri Twp Planning Committee" rather the "Commission".

Z.A. report: Did follow-up on deck/pool on Forest Hill Drive and a permit for pole barn on Swede Road.

Citizen Comments: None

Unfinished Business: Supervisor will be signing memo of lease with PI Cellular this coming week.

Jack is still looking for a company to work on roof at hall. Signs for Hickey Hill are made and will be put up soon.

New Business: **Motion Thornton, seconded Scott to have Thunder Bay Movers up to \$350 to move clerk's office, and to get new PO Box, phone line and a lock drop box for hall to set up new clerk's office.**

Board thanked Helen Timm for her service as clerk for twenty two years. My response was "it has been an honor to serve the people of Caledonia Township and a great pleasure working with all the board members through the years."

Motion Thornton seconded Scott to adjourn at 7:35 pm. Carried

Helen Timm, Clerk