

December 9, 2015—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, Z.A., and 6 citizens.

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

Motion Thornton, seconded Scott to approve minutes of November 4, 2015. Carried.

Correspondence: MTA workshop for Board of Review Training.

The following bills were submitted for payment:

Ken Hubbard	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Office	987.29
Gail Thornton	Treas., Off., Mileage	1,009.74
Travis Swinson	Trustee	158.42
Jack Scott	Trustee, PC 12/7/15	213.05
Kerry Scott	Deputy Clerk	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Cust., Off., Cleaning	450.67
Rebecca Abend	PC 12/7/15	54.63
Gary Grove	PC 12/7/15	54.63
Elizabeth Lendorff	PC Sec. 12/7, Office	90.28
John Preston	PC 12/7/15	54.63
Kathleen Vichunas	PC Chr. 12/7/15	72.84
Nick Williams	PC 12/7/15	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, PC Hearing 12/7	79.17
MTA	MT Focus, 4 PC members	120.00
MTA	BOR Training – Scott, Hubbard, MacKinnon	243.00
Apex Software	Assess. Sketch software renewal	235.00
Alcona County Treasurer	Tax Chargeback, Gen. Fire, Road	176.27
Alcona County Treasurer	Annual Processing, Treas. and Assessor	5,553.02
Ossineke Building	Bunge cord, screws for ladder	4.87
Alpena Paper & Supply	Hall supplies	43.54
Hickory Dickory Dock	N ^o end docks out	185.00
Alcona County Road	Swede Road #CL1501	45,393.77
PIE&G	Gas Hall (\$78) Lib. (\$24)	102.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	339.92
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall and Park	<u>91.00</u>
Road	\$45,477.31	
Fire	\$55.59	
General	\$13,501.73	
Total		\$59,034.63

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

Motion Scott, seconded Swinson to place treasurer’s report on file. Carried.

Planning Commission: They held a Public Hearing on a request for a Special Land Use Permit from PI Telecom Infrastructure for the construction of a 300 foot self support telecommunications tower. After a lengthily discussion it was agreed to table for further review. Proposed meeting dates for 2016 were decided on and will be published.

Z.A. report: Mr. Soback on Roe Road has been cleaning up, and Sunrise Sanitation discussed the rest of clean up and privacy fence. Sent letter to Johnson about SLU permit for Lodge.

Public Comment Non-agenda items: Betsy Lehndorff discussed “I Love Hubbard Lake” facebook page and how township board could reach out to the citizens of the township through the internet.

Unfinished Business: None

New Business: Ben Varney spoke to the board about the proposed cell tower and if the board is interested in the tower being on the township property at Hickey Hill. There will be a GIS meeting hosted by NEMCOG that Supervisor will attend. There has been some citizen concern over the condition of Mr. Siegert's vacant building in Hubbard Lake at corner of Bear Springs, which is now bank owned. Board feels the matter should be turned over to Health and Building Departments at county level. Supervisor drove around part of Caledonia Township with Jesse Campbell checking on road projects.

Motion Thornton, seconded Swinson to allow PC to make pdf copies and to have up to five extra meetings to get Recreation Plan ready by March, 2016. Carried.

Motion Swinson, seconded Scott to send up to four BOR members to training in Alpena, February 23. C.

Meeting dates for 2016 will be every second Wednesday of the month except February, August and November which will be held the first Wednesday of the month.

Motion Swinson, seconded Thornton to adjourn at 8:15 pm. Carried.

Clerk

Helen Timm,