

May 13, 2015—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck, Z.A., and 10 citizens.

**Motion Hubbard, seconded Scott to accept the agenda. Carried.**

**Motion Thornton, seconded Hubbard to approve minutes of April 8, 2015. Carried.**

Correspondence: MI Dept. of Treas. AMAR Review on assessing, MTA 2 upcoming seminars, Consumers study on street lights, and a Farmland permit on Swede Road.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office, MTA mtg.	839.73
Helen Timm	Clerk, Ceme, Off, MTA Mtg.	1,078.34
Gail Thornton	Treas., Off., Mil., MTA Mtg.	1,050.87
Ken Hubbard	Trustee, MTA & Chap. Mtgs., Mil.	370.66
Jack Scott	Trustee, PC 5/4, Tri. 4/23, Chap., Mil	367.55
Kerry Scott	Deputy Clerk, Elect. Insp., Mil	96.88
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,347.22
Jennifer Loewe	Custodian, Office	370.67
Elizabeth Lendorff	Pl. Cm. Sec. 5/4, Office, Tri 4/23	144.91
John Preston	Pl. Cm. 5/4, Tri. 4/23, mil	118.62
Kathleen Vichunas	Pl. Cm. Chr. 5/4, Tri 4/23, mil	138.91
Nick Williams	Tri 4/23, mil	63.99
Claudia Dryden	Elect. Insp. 5/5, mil	163.80
Theresa Glowacki	Elect. Insp. 5/5	159.50
Diane Rea	Elect. Chr. 5/5	192.00
Mega Sodini	Elect. Insp. 5/5, Mil	145.52
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Park Ord., Elect., Testing	95.29
Alcona County Chapter	Annual dues	50.00
Election Systems	Coverage 7/1-6/30/16	31.60
Election Source	Supplies	20.55
First Merit	Safe Deposit Box	35.00
Mich. Election Resources	AV supplies	147.27
Election Source	Optech and Auto Mark Coding	427.00
Quality Lawn	Cemetery Spring Clean	350.00
Myers Lawn Care	Snowplowing Hall and Park	195.00
Hickory Dickory	Docks in for summer	200.00
Alpena Septic	Port-jon N'end May	90.00
David Zolnierek	N'end Park Phase II contract pay't	9,519.76
Rotary Multiforms	MI Nat. Resour. Trust Fund Plaque	209.80
PIE&G	Gas Hall (\$154), Lib. (\$53)	207.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	270.99
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall and Park	91.00
Miracle Recreation Equip	Park Bench with Plaque (pass thru)	759.00
Miracle Recreation Equip	Phase II supplies park	10,160.00
Bellson Outdoors	Fire rings	<u>749.00</u>
<b>Park 21,397.56</b>	<b>General \$9,396.87</b>	<b>Totals \$30,794.43</b>

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

**Motion Scott, seconded Hubbard to place treasurer's report on file. Carried.**

Planning Commission: Ken and Jack attended Chapter meeting topic equalization fees, Tri Twp meeting discussed our Park Ordinance, it was suggested we post rules with the ordinance number for enforcement reasons. Jack will get quotes for park signs. Regular meeting reviewing and discussing by-laws, master plan and recreation plan. Next Tri Twp. July 23<sup>rd</sup> hosted by Caledonia.

Z.A. report: Working on three land use permits, also three clean-ups within township.

Citizen Comments: D. Waddell reported neighbor next to road easement on Caledonia Street tore out the steps down to the lake. Previously the dock was removed from this easement and the board felt the steps were grandfathered and could remain. Neighbor claims road commission told him to remove steps. Z.A. will check into this further.

Park Report: There is severe damage to the boat ramp, most likely ice damage. DeRocher having their equipment already at the park are willing to repair under the supervision of Zolnierek Construction. Donated to the park is a memorial bench for Autumn Prohaska and flag pole from Beighey family.

Unfinished Business: It is a consensus of the board that we will pass on the opportunity to have fence along road at Northend park removed. Jack got a bid from NE Window and Door to replace front doors on hall of \$3,291.00. He will get more bids for next month.

New Business: Mr. & Mrs. Bowen asking about where the buoys are that use to be put out on the sandbar. Some have been found and we will check into this further. They are willing to put the buoys out this year. They have a problem getting in and out at their dock and the buoys would help the lake residents. The previous person responsible has moved away and it hasn't been done the last few years.

The report out assessor did called the AMAR has been accepted by the State of Michigan.

Motion Ott, seconded Thornton upon prior approval by board, we will pay per diem and mileage for any member of the board to attend MTA Chapter meetings. Carried.

Ott, Thornton and Jesse Campbell toured the township roads. County has agreed to gravel some bad spots. Next year we are looking at N. Spruce Road with seal coat. **Motion Ott, seconded Scott to contract with Alcona Road Commission this year to do Swede Road from Roe Road to Hubbard Lake Road \$47,523.00, CL#15-01 and Cedar Drive \$11,463.00, CL#15-02. Carried.**

**Motion Timm, seconded Thornton to contract with C & S Dust Control same prices as last year. Township paying \$40 per resident or 50% up to 300' (\$120). Carried.**

Ott will contact Joy Bullis to visit our meeting next month about the Triathlon in Hubbard Lake this year.

**Motion Thornton, seconded Scott that we allow D. Zolnierek to oversee the fixing of the ice damage on the boat ramp at Northend Park. Carried.**

**Motion Thornton, seconded Hubbard to adjourn at 8:35 pm. Carried.**

Helen Timm, Clerk

