

April 8, 2009—the regular meeting of Caledonia Township, at the Township Hall was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board Brown, Timm, Thornton, and Scott, absent Ron Ott. Also present Z.A. Nancy Beck and 6 citizens.

Motion Timm, seconded Thornton to approve the agenda. Carried.

Motion Thornton, seconded Timm to approve minutes of 3/11/09. Carried.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office, Mil, Asses. Training	2302.81
Helen Timm	Clerk, Cem, Off., Postage	1013.02
Gail Thornton	Treas., Off., Mil., Printing	1022.87
Ron Ott	Trustee	150.77
Jack Scott	Trust., Pl. Cm. 4/6., Semi 3/24, mil	383.28
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Henry Freiguber	Pl. Cm. 4/6/09	50.07
Jeremy Hahn	Pl. Cm.4/6/09, Semi 3/23, Mil	221.01
John Prestion	Pl. 4/6, BOR 3/18, Mil	104.64
Kathy Vichunas	Pl. Cm. Chr. 4/6/09	68.28
Jane Waldeck	Pl. Cm. Sec. 4/6/09, Office	85.73
Nick Williams	Pl. Cm. 4/6/09	50.07
Dean MacKinnon	BOR 3/18, Mil.	52.07
Kerry Scott	BOR 3/18, Mil.	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Bed. Hear., BOR Notice	79.72
MTA	Spring Dist. Mtg. 5 Board members	356.00
Pontem Software	Web publishing	2190.00
Lappen Agency	Annuity Plan fee	125.00
Alcona Treasure	County Wide Clean Up	1500.00
Alcona Humane Society	Animal Control	600.00
Alcona County Chapter	Dues-2009	50.00
Hubbard Lk. Comm. Assn.	Fire Contract 2009-2010	48350.00
Sanborn Township	Fire Contract	2800.00
PIE&G	Gas Hall (\$326), Lib. (\$121)	447.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	263.25
Verizon	Hall, Treasurer	130.00
L & N Disposal	Garbage Hall	43.00
	Total	64996.87

Motion Timm, seconded Thornton to pay the bills excluding Roxann's per diems for assessor training which were not approved. 3 Ayes, 1 Nay, Carried.

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

Planning Commission: Their work on by laws was accepted. Planning Commission will hold a public hearing to establish a Planning Commission in the township; also will have a public hearing in May for Hazardous Material Ordinance. The ORV ordinance will be having a public hearing **county level** in May. Townships after July 17 will be able to accept or modify this ordinance at that time.

ZA report: Mrs. Shaver requesting fence due to complaint of 4 dogs, feces (smell), and burn pit on Franklin Street. Fence was put up and other party was asked to clean up burn pit. Nancy will be sending a letter to Mr. Mace about clean up.

Motion Thornton, seconded Timm to ask our attorney if he could recover any or all of the salary paid to Supervisor Gauthier July-Nov. 2008 the months he was away. 3 Ayes, 1 Nay, Carried

J. Scott is working with Synergy Soup building a new web site for the township. Our old Liquid Web can be discontinued.

Motion Scott, seconded Thornton to continue with Abbott for porta-potty at ball diamond. Carried.

R. Brown told board that Pastor Mike from church in Hubbard Lake would like to have a public fun day at the Northend Park, it was agreed he could be there, but should have liability insurance coverage sent to township Custodian Hamlin.

Motion Thornton, seconded Timm we raise the rate for dust control with C & S to \$40 per resident or 50% of up to 300' (\$120). Carried.

D. Schmidt notified us from Health Department that they have a grant for testing bacteria levels in lakes and would like to do this at the Northend Park between June and August. Board felt this was okay to do.

Motion Scott, seconded Thornton to pay for Pontem Software for the treasurer to have property tax search on our web site at a cost of \$2190.00. Carried.

Motion Thornton, seconded Timm to send 5 board of trustee members to MTA Spring Regional meeting in Alpena, June 4. Carried.

Motion Brown, seconded Thornton to adjourn at 8:30 p.m.

Helen Timm, Clerk