

March 12, 2014—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 3 citizens.

Budget hearing was opened at 7:02 pm. Budget reviewed and salary increases discussed. No comments. Closed budget hearing by motion at 7:08 pm.

Motion Thornton, seconded Hubbard to accept the agenda. Carried.

Motion Hubbard, seconded Scott to approve minutes of February 12, 2014. Carried.

Correspondence: MTA-Who's the Boss? PIE&G rates effective April 2014.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31	
Helen Timm	Clerk, Ceme, Off, Mil.	987.52	
Gail Thornton	Treas., Off., Mil., Supp	1,065.15	
Ken Hubbard	Trustee, Budg. Wrk. Mil	222.84	
Jack Scott	Trustee, PIC 3/3, Budg. Wrk., Supp	281.63	
Kerry Scott	Deputy Clerk, BOR., 3/4,3/11,3/12, Mil	263.12	
Nancy Beck	Z. A., L.I., Off., Mil.	668.47	
Tammy Fall	Assessor, Office	1,137.23	
Darlene Stevens	Custodian, Office	355.49	
Travis Swinson	PC 3/3, BOR 3/4,3/10,3/11, Train., Mil	343.10	
Kathy Vichunas	Pl. Cm. Chr. 3/3, Office	90.28	
Nick William	Pl. Cm. 3/3	50.07	
Dean MacKinnon	BOR Train, BOR 3 days, Mil	295.03	
John Abbott	Library Rent	270.00	
Alcona County Review	Synopsis, Ordinance, BOR	140.62	
Model Printing	Zoning Books, CD's	458.97	
GBS Inc.	Voter registration cards	53.24	
Pontem Software	Property Tax Annual Hosting	1,040.00	
Great Lakes Fire	Fire extinguisher maint.	33.95	
Cousineau Heating	Furnace line frozen	72.00	
Alpena Septic	Port-jon N'end March	90.00	
Nick Myers	Snowplowing, Hall \$150, Park \$120	270.00	
PIE&G	Gas Hall (\$694), Lib. (\$119)	813.00	
Consumers Energy	Hall, Lib., Park, Street & Traffic	218.24	
Frontier	Phone Hall, Treasurer	100.00	
L & N Disposal	Garbage Hall	43.00	
MetLife	Annuity Program	2,790.46	
United State Treasury	Federal, MediCare	1,814.84	
Alcona County Road	HL Rd. Reconstruction	204,497.36	
	Road \$204,497.36		
	Totals	219,180.92	Gen. \$14,683.56

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

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

Planning Commission: Discussed updating zoning application and citizen's complaint forms. Zoning maps need to be signed by Zoning Administrator and attested by clerk. Next PC meeting April 14, Tri Twp April 24, at Alcona Twp.

Z.A. report: M. Graham-no permit for pole barn.

Citizen Comments: Robert Kennedy candidate for House of Representative 106 District spoke to board on his platform.

Motion Thornton, seconded Scott to sell up to 10 parking bumpers at \$12 each to Craig Kubbe. Carried.

Motion by resolution Hubbard, seconded Scott to adopt Caledonia Township general, road and fire funds budgets for the fiscal year 2014-2015 as detailed in the budget package presented. 5 Ayes, 0 Nays - Carr.

Motion by resolution Thornton, seconded Hubbard to establish salaries for 2014-15 for Caledonia township employees with increase as indicated on 2014-15 budget report. Vote 5 Ayes, 0 Nays - Carried.

Motion by resolution Timm, seconded Ott that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2014. Vote 5 Ayes, 0 Nays - Carried.

Motion Thornton, seconded Hubbard that we sign contracts with Hubbard Lake Community Association (\$50,425.00) and Sanborn Township (\$2800.00) for fire protection during 2014-15. Carried

Motion Ott, seconded Scott to contract with Alcona County Humane Society (\$600) for animal control within the township. Carried.

Board will continue with contract from April 2012 for Poverty Exemption Tax Guidelines. Also board agrees to continue contract with American Red Cross (Facility Agreement). Attorney Brian Harger didn't submit his contract renewal until December 2013, but it should be renewed at start of each fiscal year. He will be contacted to get back on track.

Motion Scott, seconded Hubbard to charge \$20.00 for Zoning Ordinance Book.

Next meeting one week later than usual April 16, 2014.

Motion Thornton, seconded Scott to adjourn at 8:00 pm. Carried.

Helen Timm, Clerk