

May 14, 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., Tammy Fall Assessor and 2 citizens.

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

Motion Scott, seconded Hubbard to approve minutes of April 16, 2014. Carried.

Correspondence: NEMCOG with resolution to accept Alcona County Hazard Mitigation Plan, Stephenson, Gracik, auditors contract letter, MTA “On the Road” seminar, Alpena, May 29th.

The following bills were submitted for payment:

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|----------------------|---|------------------|
| MTA | Registration for 5 to May 29 th seminar. | 495.00 |
| Ron Ott | Supervisor, Office | 748.68 |
| Helen Timm | Clerk, Ceme, Off, Vot. Post, Chairs Hall | 1593.39 |
| Gail Thornton | Treas., Off., Mil. | 959.82 |
| Ken Hubbard | Trustee | 158.42 |
| Jack Scott | Trustee, PC 4/14-½, PC 5/5, Tri 4/24, Mil | 300.71 |
| Kerry Scott | Deputy Clerk | 78.30 |
| Nancy Beck | Z. A., L.I., Off., Mil. | 784.84 |
| Tammy Fall | Assessor, Office | 1,192.44 |
| Darlene Stevens | Custodian, Office | 370.67 |
| Gary Grove | PC 4/14-½, PC 5/5, Tri 4/24 | 136.57 |
| John Preston | PC 4/14-½, PC 5/15, Tri 4/24, Mil | 145.93 |
| Travis Swinson | PC 4/14 half | 27.31 |
| Kathleen Vichunas | PC 4/14-½, PC Chr. 5/5 | 100.15 |
| Jane Waldeck | PC 4/14-½, PC Sec. 5/5, Off., Tri 4/24 | 172.22 |
| Nick Williams | PC 4/14-½, PC 5/5 | 81.94 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Synopsis | 45.76 |
| First Merit Bank | Safe Deposit Box | 35.00 |
| William Moore Post | Flags at Cemetery | 123.00 |
| Hickory Dickory | Docks in at Northen | 200.00 |
| Timm Construction | 2 nd -1/3 pay't plus some change order | 38216.00 |
| PIE&G | Gas Hall (\$201), Lib. (\$77) | 278.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 331.36 |
| Frontier | Phone Hall, Treasurer | 150.00 |
| L & N Disposal | Garbage Hall | 43.00 |
| Hall | \$38,216.00 | |
| | Gen. 8,912.51 | |
| | Totals | 47,128.51 |

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

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

Planning Commission: At Tri-township meeting Marlena McNeill did a power point presentation covering several topics Planning Commissions handle. At the regular PC meeting they worked on new Zoning Application and Citizens Complaint forms, and discussed Blight Elimination.

Z.A. report: Nancy reported that Mike Graham did have all permits for building pole barn back in 2007 and they had been approved. She did a land division for Orlo Lemont.

Citizen Comments: Kerry Scott passed along 4-H news from MSU Extension.

Unfinished business: Assessor discussion going over updated job description. We asked her to give us an E-mail address to go on our web page, and to report to the board in person May and October each year. She will be sending required documentation for audit to the Department of the Treasury. She asked her salary be increased to compensate for the increase in reviewing 20% of the tax roles, which we thought she was doing all along. It was explained to her that all salaries for this year were already established at our annual meeting in April and she did get a raise, but we would review again next February at the budget workshop.

Ken Hubbard and Ron Ott will represent our township at the Hubbard Lake Awareness Day, June 7th. Ron will purchase the door prize. Helen asked if they could pass out bookmarks and pamphlets promoting the Caledonia Branch Library.

Northend Park report: DEQ permit is being issued soon and when it arrives work will begin on Phase II. Phase I is not finalized as they are still dealing with MacArthur Construction for an agreed settlement on the amount of work he did.

New Business: **Motion Scott, seconded Hubbard that we charge \$20 for Ordinance DVD, same as books. Carried.**

Motion Timm, seconded Ott to pay pre-registration fee of \$99 each for full board to attend MTA “On the Road” seminar, May 29, in Alpena, paying per diem and mileage to those attending. Carried.

Motion Thornton, seconded Hubbard to contract with Stephenson, Gracik for 2014 audit. Carried.

Motion by resolution Timm, seconded Ott that the Hazard Mitigation Plan of Alcona County is hereby adopted as an official plan of Caledonia Township. 5 Ayes, 0 Nays. Carried.

Motion Timm, seconded Ott to adjourn at 8:40 pm. Carried.

Helen Timm, Clerk