

September 10, 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 Darlene Stevens, Custodian and 6 citizens. Absent Z.A. Nancy Beck.

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

Motion Thornton, seconded Hubbard to approve minutes of August 6, 2014. Carried.

Correspondence: Charter increasing its surcharge to \$5, NEMCOG Watershed Planning and Zoning seminar, and DNR congratulating Cyndi Apsey for her agriculture accomplishments on her farm.

The following bills were submitted for payment:

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| Ron Ott | Supervisor, Office | 748.68 |
| Helen Timm | Clk, Ceme, Office | 987.29 |
| Gail Thornton | Treas., Off., Mil. | 959.82 |
| Ken Hubbard | Trustee | 158.42 |
| Jack Scott | Trustee, PC 9/8, K&P Traf. Mark. \$250 | 463.05 |
| Kerry Scott | Deputy | 78.30 |
| Nancy Beck | Z. A., L.I., Off., Mil. | 721.27 |
| Tammy Fall | Assessor, Office | 1,192.44 |
| Darlene Stevens | Custodian, Office, N'end Garb, Clean. | 537.02 |
| Gary Grove | PC 9/8 | 54.63 |
| Betsy Lehdorff | PC 9/8 | 54.63 |
| Travis Swinson | PC 9/8 | 54.63 |
| Kathleen Vichunas | PC Chr. 9/8, office | 94.84 |
| Nick Williams | PC 9/8 | 54.63 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Synopsis | 43.29 |
| MTA | Focus for Lehdorff | 30.00 |
| BS&A Software | Support Fee Assessing Program | 508.00 |
| Tamara Dean | Hall deposit reimbursement | 100.00 |
| Alpena Paper & Supply | Supplies Hall | 28.01 |
| Cousineau Plumbing | Replace drain, seal water heater | 120.00 |
| Gauthier Heating | Exhaust fan belt, clean furnaces | 416.50 |
| Hirtzel Signs | Handicap & Skateboard | 125.00 |
| LaFave Excavating | Topsoil, seeding, bumper stops | 795.30 |
| Quality Lawn | July 1& August | 1975.00 |
| Alpena Septic | Porta potty park, ball dia, 2 months | 360.00 |
| C & S Carriers | Dust Control | 36.00 |
| Alcona Road Comm. | Hubbard Lake Rd. (Pay't this year) | 146,600.00 |
| PIE&G | Gas Hall (\$22), Lib. (\$12) | 34.00 |
| Frontier | Phone hall, treasurer | 150.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 299.45 |
| L & N Disposal | Garbage Hall, N'end Park | 91.00 |
| Road - \$146,600. Dust -\$36. Gen. Fd. - \$11,505.20 | Total | 158,141.20 |

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

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

Planning Commission: The proposed Blight Ordinance was reviewed and discussed. Gary Grove was appointed ZBA liaison, and Betsy Lehdorff was appointed secretary. Gary Grove will be attending a meeting on Hydraulic Fracturing.

Z.A. report: Nancy Beck was absent but sent her report that all clean ups are under way. Also she was contacted by Mr. Zinger about an easement with steps and dock in James Potter Subdivision. Board will have attorney look into this for us.

Citizen Comments: Lloyd Daggett reported that the second gate on Hickey Hill owned by the township, someone has put logs on sides of the gate. We will check this out.

Unfinished Business:

Northend Park update is that the paper work for Phase I has been sent to the State. Reimbursement should be here soon. The DNR has approved vault toilets at the park with a big cost savings to us in Phase II.

Motion Hubbard, seconded Thornton to purchase a Doggie Bag dispenser for Northend park for \$59. Carried.

Motion Scott, seconded Hubbard to have hall sprayed for bugs and spiders for \$100. Carried.

Motion Ott, seconded Hubbard to accept Darlene Stevens's resignation as custodian with her termination date to be determined. Carried.

Jack reported that the bulletin board outside has been installed. The landscaping, parking bumpers and striping is completed. The handicap and skateboarding signs are here and will be put up soon.

New Business:

Motion Ott, seconded Thornton that we sign contract (CL#1401) with Alcona Road Commission for paving on Hubbard Lake Road from Bennett Road to Hubert Road for \$285,000.00 with half paid now and the balance in fiscal year 2015. Carried.

Motion by resolution Scott, seconded Hubbard to adopt Outdoor & Open Burning Ordinance #14-01 and the definitions for it. 5 Ayes, 0 Nays Carried. This ordinance will be in effect 30 days after publication.

Motion Hubbard, seconded Thornton to adopt and implement the use of a new citizen complaint form. Carried.

Motion Timm, seconded Thornton for up to three people from PC to attend NEMCOG Watershed Planning and Zoning seminar, paying them per diem and mileage. Carried.

It is the consensus of the Board that Alcona Schools use out hall Friday, October 24th with the fee waived.

Motion Scott, seconded Hubbard to adjourn at 8:20 pm. Carried.

Helen Timm, Clerk

