

February 10, 2010—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board Timm, Thornton, and Scott.

Absent: Brown and Ott. Also present: Z.A. Nancy Beck and 4 citizens.

Motion Thornton, seconded Scott to approve the agenda adding MI Par Plan, custodian resignation, and Land Division Contract under new business. Carried.

Motion Thornton, seconded Scott to approve minutes of 1/13/10 changing the word Orientation to Oriented Businesses. Carried.

Correspondence: NEMCOG -2/18 Grayling, Heritage Aerial Pictures, County Commissioners support to Huron Pines for phragmite control, and County Commissioners Recreation Plan update for county.

Clerk will turn over closures of businesses in our township to update Master Rec. Plan to K. Vichunas for county's Master Recreation Plan.

Motion Thornton, seconded Scott to support Huron Pines in their endeavor to control phragmites and to send them a letter of support. Carried.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Phone & Printing	973.07
Gail Thornton	Treas., Off., Mil.	1095.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 2/1/10	200.84
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	689.34
Tammy Fall	Assessor, Office, Supplies	1643.83
Henry Freiguber	Pl. Cm. 2/1/10	50.07
Jeremy Hahn	Pl. Cm. 2/1/10	50.07
John Prestion	Pl. Cm. 2/1/10	50.07
Kathy Vichunas	Pl. Cm. Chr. & Sec., Office 2/1/10	90.28
Nick Williams	Pl. Cm. 2/1/10	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Pl.Cm. Dates, Pub. Hear. SOB	114.33
Alcona Co. Chapter	Dues-2010	50.00
MSU Extension	Pl. & Zn. News	29.00
GBS Inc.	Voter Registration Forms	99.13
Nick Myers	Snowplowing Hall (\$50), Park (\$30)	80.00
PIE&G	Gas Hall (\$271), Lib. (\$100)	371.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	289.45
Verizon	Hall, Treasurer	140.00
L & N Disposal	Garbage Hall	43.00
	Total	7675.17

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

Motion Timm, seconded Scott to have Thornton conduct meeting from this point. Carried.

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

Planning Commission: Held public hearing for Sexual Oriented Businesses Ordinance. No public attendance. Planning Commission made a motion to approve as drafted and it was sent to county for 30 day review. The township's Master Recreation Plan needs to be revised by March 31. We will need to hold a public hearing on March 10. The sheriff will be able to enforce our ORV Ordinance the way it is now, but if the township closes any roads we will need to inform the sheriff to see if they will cover the changes.

Next Tri-township is February 25, Alcona Township.

Motion Scott, seconded Thornton to allow K. Vichunas to send public notice to Alcona Review for updated Master Recreation Plan to hold a public hearing. Carried.

Zoning Administrator report: Mr. Grove presented site plan, steps on deck within 30 foot set back. He was referred to the ZBA.

Citizen comments: Road Commissioner Harry Harvey presented an update from the road commission. He encouraged everyone to evaluate the performance of the road commission both good and bad. The ORV trail (with a grant) should be open this year.

Clerk read recommendations from MI Par Plan: park inspections, index tracking, use agreements, cemetery signs, park signs, written contract with all contractors. These are all suggestions of what we should do to protect the township. This package will be studied by the board and put into effect as needed.

Clerk read resignation letter from Maxine Hamlin, custodian. She wishes to step down after 15 years of service on April 1, 2010. If the township needs more time to fill the position she would consider staying until May 1. We will place an ad for applications for custodian, to be received before our next meeting March 10, and Jack will place the ad and the job description on our web page.

Motion Scott, seconded Ott to continue with county for land divisions and to sign contract through January 31, 2012. Carried.

Motion Thornton, seconded Timm to adjourn at 7:55 p.m.

Helen Timm, Clerk