

May 12, 2010—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, Ott and Scott. Also present: Z.A. Nancy Beck and 18 citizens.

**Motion Ott, seconded Thornton to approve the agenda adding R. Young under pending business and road millage and Outdoor & Open Burning under new business. Carried.**

**Motion Ott, seconded Thornton to approve minutes of April 28, 2010. Carried.**

Correspondence: MTA Educational Workshop, Department of Agriculture notice to Johnson Beef Facility for manure management, and DNR notice to restore wetland.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Phone, Post.	964.13
Gail Thornton	Treas., Off., Mil.	960.03
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 5/3	200.84
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Supp.	416.36
Maxine Hamlin	Custodian	303.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 5/3	50.07
John Preston	Pl. Cm. 5/3	50.07
Kathy Vichunas	Pl. Cm. Chr. 5/3, supp., post.	75.42
Jane Waldeck	Pl. Cm. Sec. 5/3, office	85.73
Nick Williams	Pl. Cm. 5/3	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Mtg. Chg. Pl. Cm.	67.13
Citizens Bank	Safety Deposit Box	35.00
Alpena Glass	Front door lock hall	50.00
Quality Lawn Care	Hall, clean park	140.00
Bernard Abbott	Porta jon N'end	140.00
Hickory Dickory	Put docks in park	185.00
C & S Carriers	Dust Control	3306.50
PIE&G	Gas Hall (\$154), Lib. (\$63)	217.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	294.61
Verizon	Hall, Treasurer	130.00
L & N Disposal	Garbage Hall	<u>43.00</u>

Road Fund-\$3,306.50    General Fund- \$7,491.13

**Total            10,797.63**

**Motion Thornton, seconded Ott to pay the bills. Carried.**

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

Planning Commission: Kollien's on Hansen Road have concerns about cars and trucks entering the old dump site. We will check on blocking the drive way with stumps. Williams is researching Chain Link fence definitions, PC held a public hearing at the May 3<sup>rd</sup> meeting for Outdoor and Open Burning Ordinance. PC recommends the adoption of this Township Ordinance by the board. PC held public hearing May 3 on Additional Language for the Ordinary High Water Mark definition and the revision of Section 307, Porches and Projections into Yards. A copy of the proposed additions and revisions was delivered to the Alcona County Board of Commissioners for their 30 day review which will expire on June 4 then the PC recommends the board approve at their June meeting.

Zoning Administrator report: Larson Road citizen does have a body shop license, Borowski on Hubert Rd. will clean up in 30 days, and fence at 6300 Mt. Maria she denied and referred to ZBA.

Hall roof: Timm Construction and Roofing. Says it is leaking by stacks and furnace chimney. Repair cost: \$881.00 Ott is getting estimates for inside ceiling and siding on outside of building.

Ron Young presented options for road work this year on Swede Road, leaving Hubert Rd. for next year.

**Motion Ott, seconded Thornton to contract with Alcona County Road Commission for proposed Sections A, B, C, and D on Swede Road, with work being done this year at a cost of \$182,200. Carried**

**Motion Thornton, seconded Scott to purchase from Road Commission a dead end road sign for Larsen Road. Carried.**

**Motion Thornton, seconded Scott to purchase Quicken updates for Treasurer and Clerk, cost \$379.92. Carried.**

Northend park: grant waiting to hear. Now we need to think about what funds we will use for the match.

**Motion Ott, seconded Thornton for TRC roofing to repair hall roof at a cost of \$881.00. Carried.**

**Motion Thornton, seconded Ott to authorize the 1 Mil Road millage renewal on the ballot for August 2010. Carried**

Citizen comments: Discussion about Outdoor and Open Burning. Supervisor read phone complaints.

**Motion Scott, seconded Thornton to adopt by resolution Outdoor and Open Burning Ordinance.**

**Ayes - Timm, Thornton, Ott, Scott; Nay - Brown. Motion Carried.**

**Motion by resolution Ott, seconded Timm to support May, 2010 as Social Host Liability Awareness Month. Carried.**

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

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Helen Timm, Clerk

