

July 8, 2009—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 6 citizens.

Citizen Comments: C. Preston complimented the board on our new website, set up well and user friendly.

Motion Ott, seconded Thornton to approve the agenda with additions under pending business, assessor training travel expenses and assessor certification.

Motion Ott, seconded Thornton to approve minutes of June 10, 2009 with one correction changing the word “cheating” the township to “bilking” the township. Carried.

Correspondence: DNR will begin taking water samples in Hubbard Lake June 22. A billing from Freel attorney for Gauthier’s expenses. There will be Board of Review meeting July 21, at 4 pm.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office,	715.31
Helen Timm	Clerk, Cem, Office	953.22
Gail Thornton	Treas., Off. Mil., Postage	997.47
Ron Ott	Trustee	150.77
Jack Scott	Trust., Pl. 7/6, Tri 6/25, Mil, Web, Post.	648.90
Sue Spisak	Deputy Clerk	75.02
Maxine Hamlin	Custodian, Office, Mowing	717.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freiguber	Pl. Cm. 7/6, Tri Twp 6/25	100.14
Jeremy Hahn	Pl. Cm. 7/6, Tri Twp 6/25	100.14
John Prestion	Pl. Cm. 7/6, Tri Twp 6/25	100.14
Kathy Vichunas	Pl. Cm. Chr. 7/6, Tri. 6/25	118.35
Jane Waldeck	Pl. Cm. Sec, 7/6, Office, Tri 6/25	135.80
Nick Williams	Pl. Cm. 7/6, Tri Twp 6/25	100.14
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Bid trees.	68.30
Synergy Soup	Website set up	975.00
Ossineke Builders	Hall supplies	5.49
Quality Lawn Care	Ceme., N’end (2), Tollson	720.00
C & S	Dust control	4294.68
Ken Mattewson	Dust control 6 parcels	219.00
PIE&G	Gas Hall (\$40), Lib. (\$17)	57.00
Verizon	Hall, Treasurer	130.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	211.95
L & N Disposal	Garbage Hall	43.00
United State Treasury	Fed. w/h, medicare	1426.44
Metlife	Annuity program	2841.64
	Total	17997.47

Motion Ott, seconded Thornton to pay the bills. Carried

Treasurer reported he has been checking bank rates and interest is low everywhere, 1st Federal has up to \$250,000 insurance. He will do more checking for next month.

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

Planning Commission: There was a Tri. Twp. meeting June 25th. Does the township want to adopt our own ORV ordinance? Looking for action from board on Crematorium ordinance at this meeting. Does township want a new or updated Recreational Master Plan? It was suggested for new township building sharing with Hubbard Lake community center.

Z.A. report: Trailer on Bennett Road she couldn’t find a contact person. Mr. Thornton knows someone who can get her a name and address of owner.

Ron Ott reported there are no stimulus monies at this time for a new township building.

We opened bids for tree trimming at Northend Park and one tree in cemetery. Brown took two different people through park so bids would be on same work to be done.

Motion Ott, seconded Thornton to go with Alpena Tree Service to cut trees and limbs at Northend Park for a bid of \$2125.00. Carried. Dan will go in and clean up limbs, but won’t cut oak limbs down until October to help stop the spread of the oak tree disease they have.

Hickey Hill fence was moved by Gas Company and should be left where it is.

Mr. Ott asked supervisor “are you standing as is turning in your gas bills?” She said yes she was charging mileage as originally turned in. Mr. Ott then asked are you willing to make any readjustments. She said no. Mr. Scott asked if she was certified as an assessor and she said no, I will be after July 1st, she handed a letter to Mr. Ott stating she showed it to him last month. Mr. Ott read letter and couldn’t find an answer to our question.

Motion Ott, seconded Scott to go into closed session to discuss supervisor’s certification for assessor training and mileage expenses at 7:55 pm. 5 Ayes, 0 Nays. Carried.

The regular meeting resumed at 8:22 pm with clerk presiding as supervisor left abruptly from the “closed session”. **Motion Timm, seconded Thornton to have Mr. Ott conduct the meeting. Carried.**

Motion Scott, seconded Thornton to request supervisor Brown to reimburse Caledonia Township for assessor training fees, books, test fees, mileage, toll for bridge and related items in the amount of \$1587.50 to be paid in full within seven (7) calendar days—due July 15, 2009 by 6 pm. Carried.

Motion Scott, seconded Thornton that the Caledonia Township board will not be responsible for any costs or fees related to any “re-testing” (including classes, training, travel, per diem, and all fees) without prior board approval. Carried.

For the record the letter supervisor Brown gave Mr. Ott claiming she gave it to him last month and he didn't bother to read it is time dated through e-mail at the top of the letter, June 10, 2009, 9:29 pm which was 1½ hours after our last months meeting was adjourned.

Motion Ott, seconded Thornton that the township board have a process server and/or deputy deliver the two printed motions that were made at this meeting pertaining to assessor training and expenses to supervisor Brown tomorrow (July 9). 4 Ayes, 0 Nays Carried.

Motion by resolution Ott, seconded Thornton to adopt additions to Sections 202, 408, 410, 412 and 607 regarding crematoriums. 4 Ayes, 0 Nays Carried.

Motion Ott, seconded Timm to direct Planning Commission to update 5 year Recreational Plan 2010-2014. Carried.

The township board will go along with the County ordinance for ORV's at this time.

Motion Thornton, seconded Timm to adjourn at 8:45 p.m. Carried.

Helen Timm, Clerk