

January 12, 2011—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 7 citizens.

**Motion Ott, seconded Thornton to approve agenda adding under pending business Board of Review Training, MI Twp. News for Planning Commission members, and under new business township hall improvements. C. Motion Ott, seconded Thornton to approve minutes of December 12, 2010. Carried.**

Correspondence: Chapter meeting at Harrisville Township, January 18.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Office	937.52
Gail Thornton	Treas., Off., Mil, Supp.	1050.43
Ron Ott	Trustee	150.77
Jack Scott	Trust, Pl. Cm. 1/3, hall supp.	205.06
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 1/3	50.07
Jeremy Hahn	Pl. Cm. 1/3	50.07
John Preston	Pl. Cm 1/3, BOR 12/14, mil.	104.64
Kathy Vichunas	Pl. Cm. Chr. 1/3	68.28
Jane Waldeck	Pl. Cm. Sec. 1/3, Off.	85.73
Dean MacKinnon	BOR 12/14. mil.	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synop., BOR, Pl.Cm. mtg. dates	166.11
MTA	BOR Training, Preston, Scott	150.00
Curtis Township	Pl/Zon Wrksp, Vichunas, Preston, Hahn	100.00
Garant's	Tax Forms	37.94
Model Printing	Hall Rental Agreements	94.25
Great Lakes Fire	Extinguisher Annual Service	59.50
Nick Myers	Hall \$40, Park \$90, Snowplowing	130.00
Alpena Septic	Porta-jon N'end	85.00
Alcona County Road Comm.	Street signs (17), Brackets (20)	725.51
PIE&G	Gas Hall (\$176), Lib. (\$53)	115.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	312.82
Frontier	Hall, Treasurer	120.00
L & N Disposal	Garbage Hall	43.00
IRS	Federal w/h, Medicare	1451.82
MetLife	Annuity	2951.50
MTA	MTA News, Preston, Hahn, Williams	<u>90.00</u>
	General-\$12093.48 Road-\$725.51	<b>Total 12,818.99</b>

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

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

Planning Commission: Annual report submitted to board, proposed ordinance changes to the master plan, Section 304 high banks, Section 307 porches and projections, draft of P U D ordinance, Section 202 definitions for fences all submitted to board for review. Next Tri-Township, Feb. 24, at Alcona Township. Zoning Administrator report: Annual report submitted to board, checked on Ruth Hess complaint-there is nothing to do. Beck suggested Pl. Cm. review MI Right to Farm Act 93 of 1981 to see if our ordinance is in compliance.

K. Vichunas is still at work typing up ordinance book. Board asked her to submit a bill for time spent on the project and supplies needed.

Thunder Bay Power-Scott Klabunde presented revised "Parking Agreement" it was a board consensus that we leave agreement as is and have our attorney look at it. TB wants to put temporary parking in for public as soon as possible. Board agreed.

**Motion Thornton, seconded Ott for John Preston and Kerry Scott to attend BOR training in Alpena, February 3, paying per diem and mileage. Motion carried.**

**Motion Ott, seconded Scott to buy subscription to MTA News for all Planning Commission members. Carried.**

Citizen Comments: H. Freigruber would like to see newsletter in with tax statements again. He is also worried about signs in the township that need to be checked to see if in compliance with our ordinance.

**Motion Ott, seconded Brown to send three people from Planning Commission and one from board to Planning and Zoning Training in Curtis Township . Carried.**

Ron submitted plans for work on the township hall. They include new siding, remove front porch, building handicap ramp in front and new porch, close off basement door to south, replace two decks out back to west, remove both rear doors, and back handicap ramp, and install two new security doors. There was discussion and then it was decided we should check and see if there are any grants we could obtain before getting bids. The Budget Workshop is scheduled for February 22, at 6:00 pm.

**Motion Brown, Seconded Thornton to adjourn at 8:40 pm. Carried.**

---

Helen Timm, Clerk