

March 9, 2011—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, Ott and Scott.

Absent: Supervisor Brown. Also present: Z.A. Nancy Beck and 2 citizens.

Motion Timm, seconded Scott to have Ron Ott conduct the meeting. Carried.

The public hearing for the budget was opened at 7:02. We reviewed the proposed budget for 2011-2012. Clerk will add \$1000 to web page expenses to cover Treasurer's program for next year.

Public hearing was closed at 7:13 pm and we returned to the regular meeting.

Motion Ott, seconded Thornton to approve the agenda adding Ordinance revisions, and appointment of new deputy clerk under new business. Carried.

Motion Thornton, seconded Scott to approve minutes of February 9, 2011. Carried.

Correspondence: County Wide Cleanup, May 21, ARA site in Lincoln, from 8 am – 2 pm. Letter from Nick Myers about his new Lawn Care Service.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Phone	939.17
Gail Thornton	Treas., Off., Mil., supplies	1135.68
Ron Ott	Trustee, Budget wrkshp	200.84
Jack Scott	Trust, Pl. Cm. 3/7, Tri., Budget, supp,mil	324.48
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning, supp/	440.79
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office, Supplies	1137.23
Henry Freiguber	Pl. Cm. 3/7	50.07
Jeremy Hahn	Tri Twp 2/24, Pl&Zn Train 2/15, mil.	149.14
John Prestion	Pl. Cm. 3/7, Pl&Zn Train.2/15., mil.	130.64
Kathy Vichunas	Pl. Cm. Chr. 3/7, Tri., Pl&Zn, Mil. Office	234.92
Jane Waldeck	Tri. Twp. 2/24	135.80
Nick Williams	Tri. Twp. 2/24, mil	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Budget, Bd. of Rev.	82.70
Pontem Software	Property Tax Annual Hosting	990.00
Alpena Paper	Supplies Hall	6.89
Nick Myers	Snowplowing Hall (\$40), Park (\$90)	130.00
Alpena Septic	Port-jon N'end 3/11-4/11	85.00
PIE&G	Gas Hall (\$316), Lib. (\$105)	421.00
Frontier	Phone Hall , Treasurer	160.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	316.69
L & N Disposal	Garbage Hall	43.00
US Treasury	Federal w/h, medicare	1516.22
MetLife	Annuity Program	2797.16
	Total	13151.94

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

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

Planning Commission: Tri-township meeting held discussions about Heritage Route-US 23 from Standish to the Bridge, Outdoor Wood Stove Ordinance, Outdoor Burning Ordinance and Medical Marijuana.

Planning Commission meeting discussion New Outdoor Burning ordinance that's suppose to change April 1st, the change/ban is unfunded, so it may not change. Henry is requesting board to buy 4 additional copies of Planning & Essentials at \$30 each. Next Tri Township is June 23rd, hosted by Caledonia.

Z.A. report: Nancy gave PC two variances from 2010.

Citizen comments: K. Vichunas with county events- AuSable River Country 200 mile Garage Sale, 1st week in June, Harmony Weekend in Harrisville 9/3 & 9/4, and EMS now have two new heart monitors.

Motion Timm, seconded Scott that we sign contracts with Hubbard Lake Community Association (\$50,609) and Sanborn Township (\$2800.00) for fire protection during 2011-12. Carried.

Motion by resolution made by Thornton, seconded Ott to adopt Caledonia Township general, road, and fire funds budgets for the fiscal year 2011-2012 as detailed in the budget package presented.

4 Ayes, 0 Nays, 1 Absent. Carried.

Motion by resolution Scott, seconded by Thornton to establish salaries for 2011-12 for Caledonia township employees, leaving them the same as the past three years. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion Ott, seconded Timm that the township of Caledonia will levy the maximum authorized millage rate allowed by law for tax year 2011. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion Thornton, seconded Scott to pay Alcona County Humane Society (\$600) for animal control within the township. Carried.

Motion Timm, seconded Ott to appoint Kerry Scott as new deputy clerk effective April 1, 2011. C.

Motion Thornton, seconded Scott to support County Wide Clean Up, 5/21/11, payment of \$1500. C.

Motion Ott, seconded Timm to replace 2- Spruce signs coming into town approximately \$80 each. C.

Motion Ott, seconded Thornton to allow PC to proceed with Zoning ordinance revisions and additions that they proposed to us. Carried.

Motion Scott, seconded Ott to approve PC to purchase six (6) Planning and Zoning Essential books not to exceed \$180.00. Carried. Motion Thornton, seconded Scott to adjourn at 8:10 p.m. Carried