

May 11, 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, and Scott. Absent: Ron Ott. Also present Nancy Beck Z.A. and 4 citizens.

Motion Thornton, seconded Brown to approve the agenda. Carried.

Motion Thornton, seconded Scott to approve minutes of April 13, 2011. Carried.

Correspondence: MTA-Summer Legislative Conference, Presque Isle Electric two public hearings, Town Hall meeting with Peter Pettalia, May 16, 2nd Annual 200 mile Grayling to Oscoda garage sale, June 3, 4, and 5. Consumers Energy-mercury vapor street lighting being phased out. Board agreed when our street lights give out to let Consumers replace with appropriate lighting.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Postage	981.52
Gail Thornton	Treas., Off., Mileage	960.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 5/2	200.84
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office, hall supplies	416.17
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Jeremy Hahn	Pl. Cm. 5/2	50.07
John Prestion	Pl. Cm. 5/2	50.07
Kathy Vichunas	Pl. Cm. Chr. 5/2	68.28
Jane Waldeck	Pl. Cm. Sec. 5/2, Office	70.73
Nick Williams	Pl. Cm. 5/2	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	38.35
Citizens Bank	Safe Deposit Box	35.00
Quality Lawn Care	Ceme. Clean Up	350.00
Kenneth Timm	Tree trimming and repair at cemetery	244.00
Alpena Septic	Port-jon N'end & Ball Diamn 4/11-5/11	170.00
PIE&G	Gas Hall (\$198), Lib. (\$79)	277.00
Frontier	Phone Hall, Treasurer	140.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	307.92
L & N Disposal	Garbage Hall	43.00
	Total	7486.23

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

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

Planning Commission: Vichunas submitted re-type of Ordinance for review by e-mail. Commission will review in sections each month. Decks/fences on high banks have been added to the zoning ordinance book. Next Tri Township is June 23rd, hosted by Caledonia.

Z.A. report: Discussed with Ms. Coleman about having a horse on an 8 acre parcel. C. Burke repaired fence.

Thornton reported the DNRE Waterway (rewritten) contract has been completed and 3 copies need to be signed for DNRE, Clerk and Straley right away. Work won't start until late summer early fall at the park and the estimated completion date for construction is November 14, with project 100% close out by 1/13/12.

Citizen comments: Ted Somers from Road Commission board gave a report to update us on what's happening with the roads this summer and if we had concerns to take back to road commission. Question was why Swede Rd. does not have any painted lines? He explained money was tight and we are on a list to have that done when the monies become available.

J. Scott turned in computer parts, etc. from home and traded for a printer/copier (stand alone) to have in meeting room for use by Planning Commission and board.

Motion Thornton, seconded Brown for Scott to buy ink cartridge for new printer and one for his office at home. Carried.

Motion Thornton, seconded Scott to renew contract with Allband. Carried.

Motion Brown seconded Timm to adjourn at 7:30 p.m. Carried

Helen Timm, Clerk