

August 8, 2012—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, Thornton, Timm, Ott and Scott. Nancy Beck, Z.A. absent. Also present six citizens.

Motion Ott, seconded Brown to accept the agenda adding park under pending business and NEMCOG under new business. Carried.

Motion Ott, seconded Thornton to approve minutes of July 11, 2012. Carried.

Correspondence: Brian Harger, attorney contract.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, Mil	961.52
Gail Thornton	Treas., Off., Mil., Supp., Postage.	1196.50
Ron Ott	Trustee	150.77
Jack Scott	Trust, PC 8/6, Tri. Twp. 7/26	250.91
Kerry Scott	Dep. Clerk, BOR, Mil. Elect. Sch., Supp.	197.83
Darlene Stevens	Custodian, Office, Supplies	461.40
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 8/6, Tri. Twp. 7/26	100.14
Jeremy Hahn	Pl. Cm. 8/6, Tri. Twp. 7/26	100.14
John Preston	Pl. Cm. 8/6, Tri. Twp. 7/26	100.14
Kathy Vichunas	Pl. Chr. 8/6, Tri. Twp. 7/26	136.56
Jane Waldeck	Pl. Sec. 8/6, Off., Tri. Twp. 7/26	135.80
Nick William	Pl. Cm. 8/6	50.07
Dean MacKinnon	BOR 7/17, Mil.	52.07
Lorna Souva	Election Insp. Chr., Train., Mil	176.75
Claudia Dryden	Election Insp., Train., Mil	158.75
Terry Glowacki	Election Insp., Train., Mil	150.25
Diane Rea	Election Insp., Train., Mil	155.25
Mega Sodini	Election Insp., Train., Mil	151.75
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Voting, PC Hearing, BOR	232.23
Brian Harger`	Legal Retainer	1600.00
Accident Fund	Worker Comp	869.00
Alcona County Treas.	PILT/ Cal Twp. (Auto dep. to our acc't)	2124.45
Election Source	Memory pack, AV Sec. Env. Inst.	84.50
Garant's Office	Check stamper	30.20
Ossineke Building	Rope & Snaps for Ceme. Flag	24.47
Kenneth Timm	Nylon Flag, Bush spray ceme.	63.75
Alpena Septic	Port-jon N'end 7/12-8/12, Ball Park	180.00
Alcona County Road	Hubert Rd. final, Roe Road	133,226.86
C & S Carriers	Dust Control	240.00
PIE&G	Gas Hall (\$27), Lib. (\$12)	39.00
Frontier	Phone Hall, Treasurer	140.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	311.71
L & N Disposal	Garbage Hall	43.00
Road - \$133,466.86	Gen. \$13,236.30	Totals 146,703.16

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

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

Planning Commission: Tri. Twp. meeting held in Caledonia. Gerry Kraft spoke about the low levels of oxygen in Hubbard Lake and suggested we might want to look into a "boat wash" at the Northend park ramp to help alleviate the phosphorous levels developing. He was also concerned about oil brine spraying for dust control and that calcium chloride would be better. PC held a public hearing on the "definition of a fence", approximately 30 citizens in attendance. It was decided to review and rework the definition. A contract with NEMCOG for zoning maps needs approval. Once the maps are updated, all charts have been inserted, then the contents of index can be completed.

Z.A. report: Absent

Motion Ott, seconded Scott to complete paper work for the FEMA Flood Plain Management. Ayes 5, Nays 0

Motion Ott, seconded Scott to reimburse Ken Timm to spray Russian Olive trees in undeveloped part of cemetery, with no charge for labor. Carried.

Northend Park: Thornton reported the bids have been re-written to DNR specifications and Phase I hopefully will be completed by fall. Phase II grant will be going before the Trust Fund Committee in Lansing, and Thornton will be speaking on our behalf to this board.

Citizens Comments: Gary Grove asked if anyone knows what the gray box at the boat launch is? It looks like a bee house with a fence around it. No one knows who put it there and this board has not given anyone permission. Thornton will check on this. Pat Kollien asking if they can have a second reimbursement from the township for chloride on their road as there has been heavy truck traffic. The board does not want to show favoritism to any residents, so the answer is no. They may do it on their own if they would like. Don Gieb, from Churchill Pointe, wanting to know why he has been notified to remove two of his signs in the township. He is a seasonal business and really needs to have some signage in the area. Tabled until next month when the zoning administrator will be here.

Motion Ott, seconded Scott to sign contract with NEMCOG for color zoning maps not to exceed \$375. Carried.

More discussion on the FEMA addressing floodplain management. We will do some study work this month and be ready with the papers and ordinance with a Special meeting at 6:30 pm on Sept. 12. (After meeting found out the special meeting is not required by law, so it has been canceled.)

Motion Brown seconded Thornton to adjourn at 8:25 pm. Carried.

Helen Timm, Clerk

