

August 7, 2013—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Ott, Timm, Thornton, Hubbard and Scott. Also present Nancy Beck Z.A. and 8 citizens.

Motion Hubbard, seconded Scott to approve the agenda, with additions. Carried.

Motion Thornton, seconded Hubbard to approve minutes of July 10, 2013. Carried.

Correspondence: Peter Pettalia invite to a forum on personal property tax reform being held August 22.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office	937.52
Gail Thornton	Treas., Off, Mileage, Postage	919.23
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee, PC 8/5, Tri 7/25, Study 8/1	300.98
Kerry Scott	Deputy Clerk	75.02
Nancy Beck	Z. A., L.I., Off., Mil.	684.86
Tammy Fall	Assessor, Office	1,137.23
Darlene Stevens	Custodian, Office	355.49
Gary Grove	Pl. Cm. 8/5, Tri 7/25, Study 8/1	150.21
John Preston	Pl. Cm. 8/5, Study 8/1, BOR 7/16, Mil	154.71
Travis Swinson	Pl. Cm. 8/5, Study 8/1	100.14
Kathy Vichunas	Pl. Cm. Chr. 8/5, Tri 7/25, Study 8/1	168.42
Jane Waldeck	Pl. Cm. Sec. 8/5, Off., Tri 7/25, Study 8/1	185.87
Nick William	Pl. Cm. 8/5, Tri 7/25	100.14
Dean MacKinnon	BOR 7/16, Mil	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, BOR	131.82
Accident Fund	Workers Comp	895.00
Alcona County Treasurer	Gen, Rd, Fire, Tax Charge Back	717.95
Ossineke Builders	Bug Spray	8.98
Flagpoles Etc.	Liberty Solar Light	150.00
Quality Lawn Care	Mow-2 Cem., Nend , Ball, Hall, Tol	696.00
Alpena County Tree	2 Oaks with wilt disease N'end	600.00
Alpena Septic	Port-jon N'end 7/13-8/13, Ball Park	180.00
PIE&G	Gas Hall (\$31), Lib. (\$12)	43.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	291.58
Frontier	Phone Hall, Treasurer	105.00
L & N Disposal	Garbage Hall	43.00
	Road \$323.11	
	Fire \$215.70	
	Totals	10,320.30

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

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

Planning Commission: Tri Twp meeting was July 25th here. At the regular meeting and a study session they went over the citizen comments from public hearing for the ordinance draft. Next months meeting has been changed to September 16.

Z.A. report: Home Security in Hubbard Lake began clean up. Also handled a land division for Mr. Paulson.

Assessor's report: Assessor Tammy Fall was asked to attend the meeting, but she was not present.

Citizen Comments: Don Gieb owner of Churchill Pointe Inn concerned about traffic flow during construction on Hubbard Lake Road. Supervisor Ott has contacted Road Commission and they will only have both lanes closed when culverts are installed and will have detour signs around to Bennett Road. Mr. & Mrs. Hickey great grandson of the original owners of Hickey Hill introduced themselves.

Unfinished Business: Supervisor passed out drawings for proposed new handicap ramp and porch on hall. The basement entry to south has been torn down and the new basement blocks will be installed this week. Jim Farrar along with his relatives from Hickey Hill presented a drawing of proposed sign for Hickey Hill. He had some bids and will check into more for the next meeting. The township board wants to go on record that we do not share costs for dust control on any Private roads in the township, as one road was done this summer by mistake.

New Business: **Motion Thornton, seconded Scott that Waldeck and Vichunas attend Planning and Zoning Training, August 22, paying class fee, per diem and mileage. Carried.**

The cemetery drive way was washed out in rain storm and was fixed by Rock Island. Clerk will get bid from Rock Island to fix drive further in cemetery that is quite bumpy with tree roots for next month.

Motion Scott, seconded Hubbard that we have the outside of the hall sprayed for bugs at a cost of \$100. Carried. Custodian Darlene has bombed inside of hall this week.

Vichunas presented NEMCOG's proposal to review and edit the proposed ordinance draft for \$3,675.00. Board felt this was not necessary and that our Planning Commission can handle the task at hand.

Motion Ott, seconded Thornton to authorize one more study session for the Planning Commission at their desecration between now and our next meeting. Carried.

Motion Ott, seconded Thornton for treasurer to attend Personal Property Tax forum, August 22.

Motion Scott, seconded Hubbard to adjourn at 8:35 pm.

