

July 11, 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. Also present Nancy Beck, Z.A. and 13 citizens.

Motion Ott, seconded Scott to accept the agenda adding cemetery under new and the representative from PIE&G. Carried.

Motion Ott, seconded Thornton to approve minutes of June 13, 2012 with corrections in totals for May's report from \$18, 827.73 to \$18,837.73. Carried.

Correspondence: District Health Department testing water in Hubbard Lake again this year.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, Supp. Voting postage	1088.62
Gail Thornton	Treas., Off., Mil., Supp., Postage.	1059.98
Ron Ott	Trustee	150.77
Jack Scott	Trust, PC 7/9	200.84
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 7/9	50.07
Jeremy Hahn	Pl. Cm. 7/9	50.07
John Preston	Pl. Cm. 7/9	50.07
Kathy Vichunas	Pl. Chr. 7/9	68.28
Jane Waldeck	Pl. Sec. 7/9, Off.	85.73
Nick William	Pl. Cm. 7/9	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Voting	69.22
Lappan Agency	Ins., HCC Public Risk	6766.00
Election Source	Test Chart	53.00
Election Systems	Maintenance Auto Mark	59.00
Michigan Election Res.	AV Voting supplies	119.29
Alcona County Treasurer	Tax Fees	5209.96
Alpena Septic	Port-jon N'end 6/12-7/12, Ball Park	180.00
Quality Lawn Care	Hall 2, N'end 2, Ceme. 2, Ball 2, Tol.	1037.00
C & S Carriers	Dust Control	1364.00
Ken Mattewson	Dust Control	253.00
PIE&G	Gas Hall (\$45), Lib. (\$16)	61.00
Frontier	Phone Hall, Treasurer	150.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	266.52
L & N Disposal	Garbage Hall	64.50
MetLife	Annuity	3096.12
Dept. of Treasury	Federal w/h, Medicare	<u>1574.18</u>
Road - \$1617.00	Totals	26,415.19

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

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

Brian Burns was introduced from PIE&G giving us an update on prices and activities of their service in our township

Planning Commission: Continued working on ordinance revisions. Tri-Twp meeting at Caledonia on July 26th.

Z.A. report: Clean up at 6766 Mt. Maria and camper on Bennett Road completed

We had more discussion on the FEMA request. Supervisor will call for someone to explain this to us next month.

Northend Park: DNR has said we can run the bids for the park through the township. Lowell Werth has agreed to head this up. Bids will be going out the second week of August.

Cemetery Well: Ron Ott spoke with Bob Haase from Spruce Presbyterian and they will be putting in their own well. The township will put a sign on our well at the cemetery not for drinking purposes.

Citizens Comments: Mr. Salhaney spoke to the board and supplied pictures of his neighbor Dr. Mead's tree planting along her property line. He wanted to know why the first ruling by the zoning administrator that the trees were too high a fence line in our ordinance was changed and we were allowing them. It was explained that a mistake had been made when zoning administrator used the proposed ordinance definition of a fence instead of the existing ordinance definition which does not define trees as a fence. He has requested a copy of the existing ordinance pertaining to fence lines. Dr. Mead submitted a letter to the board thanking them for their consideration in this matter. Henry Freigruber pointed out to the board that there are still too many signs in certain areas around the township.

New Business: Ken Timm has volunteered to spray the Russian Olive trees growing in the undeveloped part of the cemetery. Clerk will find out cost of supplies. Also Carol Hansen has suggested we consider a new sign for cemetery at the entrance drive way.

Motion Ott, seconded Brown to sign contract with Alcona County for Land Division Act services. Carried.

It was suggested that the township board members attend the Planning Commission meeting in August to work on the next step towards the completion of the proposed Ordinance.

Motion Brown seconded Thornton to adjourn at 8:10 pm. Carried.

Helen Timm, Clerk