

March 13, 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, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck Z.A. and 2 citizens.

Budget hearing was opened at 7:02 pm. Clerk asked for a couple of changes in the budget for next year. Board agreed. No citizen comments. Closed budget hearing at 7:17 pm.

Motion Hubbard, seconded Thornton to accept the agenda with additions. Carried.

Motion Thornton, seconded Hubbard to approve minutes of February 6, 2013, fixing spelling of phragmites and changing wording in one sentence to read: If this status ever changes we will have to address it further. Omitting the words “ to the invasive kind”. Carried.

Correspondence: DEQ Mr. Kruegar violation wetlands on Hubbard Lake Trail, Thank you notes from Alpena District Schools for running the election and from Alcona schools for reducing the fee for tax collection. PIE&G rates, and Charter Communications with new station, WBKB/ABC.

The following bills were submitted for payment:

Jack Scott	Trustee, PC ¾, Bud. Wrk. supplies	263.90		
Ron Ott	Supervisor, Roads mtg, BOR Train., mil	861.45		
Helen Timm	Clerk, Ceme, Off, Mil. for Vot.Tab.	977.52		
Gail Thornton	Treas., Off., Mil., Supp	1035.09		
Ken Hubbard	Trustee, ZBA 2/21, Office, Bud. Wrk.	272.91		
Kerry Scott	Deputy Clerk, BOR., 3/5,3/11,3/12, Mil	294.99		
Nancy Beck	Z. A., L.I., Off., Mil., Ink	688.46		
Tammy Fall	Assessor, Office, supp., postage	2218.63		
Darlene Stevens	Custodian, Office	355.49		
Gary Grove	Pl. Cm. 3/4	50.07		
John Preston	Pl. Cm. 3/4, Bd.Train., BOR 3 days, Mil	350.61		
Travis Swinson	Pl. Cm. ¾	50.07		
Kathy Vichunas	Pl. Cm. Chr. ¾, Office	90.28		
Jane Waldeck	ZBA Chr.	59.17		
Nick William	Pl. Cm. 3/4	50.07		
Dean MacKinnon	BOR Train, BOR 3 days, Mil	295.04		
Ed Bolanowski	ZBA 2/21	50.07		
John Abbott	Library Rent	270.00		
Alcona County Review	Synopsis, BOR	90.35		
MTA	Magazine Jane Waldeck	30.00		
Alcona County Treas.	PILT miss sent to our account	2300.87		
Pontem Software	Property Tax Annual Hosting	1040.00		
NEMCOG	GIS Annual Service	900.00		
NEMCOG	Registration 8 people-Watershed	160.00		
Nick Myers	Snowplowing, Hall \$160, Park \$250	410.00		
Alpena Septic	Port-jon N'end 2/13-3/13	90.00		
RS Scott & Assoc.	Phase I Prelim/design Complete	5640.00		
Holden & Holden	Final pay't fire truck	33,870.20		
PIE&G	Gas Hall (\$239), Lib. (\$81)	320.00		
Consumers Energy	Hall, Lib., Park, Street & Traffic	310.07		
Frontier	Phone Hall, Treasurer	190.00		
L & N Disposal	Garbage Hall	43.00		
MetLife	Annuity Program	2888.08		
United State Treasury	Federal, MediCare	1733.70		
Fire \$33,870.20	Park \$5,640.00	Totals	58,250.09	Gen. \$18,739.89

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

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

Planning Commission: They reviewed several sections of the ordinance, and discussed the ordinance maps. They would all like to attend Planning and Zoning for Watershed Protection in Alpena.

Z.A. report: Sent Chuck Burke a letter about clean up and sent a letter to Robert Rasmussen about the three signs on his property.

Motion by resolution Thornton, seconded Hubbard to adopt Caledonia Township general, road and fire funds budgets for the fiscal year 2013-2014 as detailed in the budget package presented. 5 Aye, 0 Nay Carr.

Motion by resolution Scott, seconded Hubbard to establish salaries for 2013-14 for Caledonia township employees, leaving them the same as the past five years. Vote 5 Aye, 0 Nay - Carried.

Motion by resolution Timm, seconded Thornton that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2013. Vote 5 Aye, 0 Nay - Carried.

Motion Hubbard, seconded Thornton that we sign contracts with Hubbard Lake Community Association (\$49,231) and Sanborn Township (\$2800.00) for fire protection during 2013-14. Carried

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

Motion Thornton, seconded Scott to support County Wide clean up in 2013, up to \$1500.00. Carried

Motion Scott, seconded Thornton to sign contract with NEMCOG to update our zoning maps paying \$900 this year, and \$300 annually thereafter. Carried

Motion Thornton, seconded Hubbard to purchase computer and monitor for Treasurer's department with 2 hours installation fee for a total of \$750.00. Carried.

Clerk reported this past year the county sent the Treasurer's department 2 billings, one for last year and one for this year, thus putting the treasurer's budget over \$5300.00 this year. Also there were more expenses for the elections than we budgeted. **Motion Timm, seconded Thornton to move \$5,600.00 from public improvement to cover \$5,300 overage in Treasurer's department, and \$300 overage in Elections department for this year's budget. Carried**

Motion Scott, seconded Hubbard to send all PC members and Z.A. (8 total) to Planning and Zoning Watershed workshop in Alpena for two session April 25, and May 2 at \$20/person registration and pay per diem and mileage encouraging car pooling. Carried.

Citizen Comments: None

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

Helen Timm, Clerk