

October 10, 2012—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board: Thornton, Timm, Ott and Scott. Absent Supervisor Brown. Also present Nancy Beck, Z. A. and six citizens.

Motion Timm, seconded Scott to have Ron Ott conduct the meeting. Carried.

Motion Thornton, seconded Scott to accept the agenda with additions. Under pending Larry’s Electric, under new business, meeting date changes, Land Use permit waiver, 2013 road projects, Consumers Energy contracts, Transportation Asset Management meeting, hosting MTA Chapter meeting. Carried.

Motion Thornton, seconded Scott to approve minutes of September 12, 2012. Carried.

Correspondence: Chapter meeting here at Caledonia, October 30, 7:00 pm. Ott asked for some of the board to take care of the refreshments for this meeting. Department of Treasury requesting Corrective Action Plan following audit. CA Plan has been submitted. Clerk passed out 2nd quarter report for this fiscal year.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off., Mil., voting supp.	1099.32
Gail Thornton	Treas., Off., Mil.	1008.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee. Pl. Cm. 9/17, & 10/1	250.91
Kerry Scott	Dep. Clerk	75.02
Darlene Stevens	Custodian, Office, Clean, Supp.	445.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 10/1/12	50.07
Jeremy Hahn	Pl. Cm. 9/17 & 10/1	100.14
John Preston	Pl. Cm. 9/17 & 10/1	100.14
Kathleen Vichunas	Pl. Cm. Chr. 9/17 & 10/1	136.56
Jane Waldeck	Pl. Cm. Sec. 9/17 & 10/1, Office	171.46
Nick Williams	Pl. Cm. 9/17 & 10/1	100.14
Ken Hubbard	ZBA Office 8/16/12	22.00
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Election	118.75
Alpena Septic	Port-jon N’end 9/12-10/12, Ball Park	180.00
Consumers Energy	Installation & Mod. Contact Park	20,486.00
PIE&G	Gas Hall (\$29), Lib. (\$12)	41.00
Frontier	Phone Hall, Treasurer	140.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	323.15
L & N Disposal	Garbage Hall	43.00
Met Life	Annuity Program	2790.34
United States Treas.	Federal and Medicare pay’t	<u>1514.92</u>
	Totals	32,154.60

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

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

Planning Commission: R. Smith, Rock Island Aggregate applied for rezoning. Discussed the definition of a fence and simplified the language removing “trees, shrubs and hedges” in the proposed definition. To help with Outdoor Advertising sign ordinance enforcement, PC suggests that the Zoning Administrator contact land owners and inform them of the current ordinance regulations.

Z.A. report: Sent C. Burke letter to clean up, also will notify property owners with signs.

Motion Ott, seconded Thornton that the board is instructing the Z.A. to allow landowners 60 days to remove signs in excess of three on their property. Carried.

Park report: Met with Consumers and walked the park. Contracts for renovations have been drawn up by Consumers.

Motion to adopt resolution by Thornton seconded Scott to change the Standard Lighting contract with Consumers Energy at the Northend Park. 4 Ayes, 0 Nays, 1 Absent. Carried.

Motion Thornton, seconded Scott to sign contracts with Consumers Energy for burying main lines, removing old poles and overhead wires, removing light and pole, and putting in a new base for transformer for a total cost of \$20,486.00. Carried.

Jack reported that Larry’s Electric said the rebate program for the hall lights had expired, but now has been extended until Nov. 1st; they will get back to us with a quote.

Ott reported that the Road projects for 2013 are Spruce Road from H. L. sign to Bennett Road, and to seal coat Roe Road.

Motion Thornton, seconded Scott to waive \$30 land use fee for a veteran’s handicap ramp. Carried.

Motion Thornton, seconded Scott to change township meeting date in November from the 14th to Nov. 7th. Carried.

Motion Ott, seconded Thornton to send Scott to Transportation Asset Management workshop, Nov. 1, in Mikado, paying per diem and mileage. Carried.

Citizens Comments: None

Motion Thornton seconded Scott to adjourn at 8:20 pm. Carried.

Helen Timm, Clerk