

October 9, 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 10 citizens.

Motion Ott, seconded Hubbard to approve the agenda. Carried

Motion Thornton, seconded Scott to approve minutes of September 11, 2013. Carried

Correspondence: MTA Chapter meeting, MTA seminar, and NEMCOG seminar.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office	887.52
Gail Thornton	Treas., Off, Mil, Supp.	2,388.35
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee, Pl.Cm. 9/16 & 10/7	250.91
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, Off., 2 cleaning, supp.	551.60
Gary Grove	Pl. Cm. 9/16 & 10/7	100.14
John Preston	Pl. Cm. 10/7	50.07
Travis Swinson	Pl. Cm. 9/16 & 10/7	100.14
Kathy Vichunas	Pl. Cm. Chr. 9/16 & 10/7	136.56
Jane Waldeck	Pl. Cm. Sec. 9/16 & 10/7, Office 2X	171.46
Nick William	Pl. Cm. 9/16	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	53.56
MTA	Waldeck-Subscription	30.00
Stephenson, Gracik	F-65 report	495.00
Alpena Paper	Supplies Hall	152.05
Bill Hastings	Hickey Hill Sign	300.00
Quality Lawn Care	Mow-Cem., Nend , Ball, Hall	601.00
C & S Carriers	Dust Control	240.00
Environ. Excavating	Contract Northend Park	19,851.89
Thunder Bay Electric	Contract Northend Park	20,426.60
PIE&G	Gas Hall (\$36), Lib. (\$12)	48.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	340.08
Frontier	Phone Hall, Treasurer	110.00
L & N Disposal	Garbage Hall	43.00
Met Life & Annuity	Annuity 2 nd Quarter	2,854.20
United States Treasury	Federal and MediCare (eTransfer)	<u>1,827.18</u>
General. - \$14,574.08	Park - \$40,278.49	Road - \$240.00
	Total	55,092.57

Motion Scott, seconded Thornton to pay the bills. Carried

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

Planning Commission: Discussed and worked on the township ordinance revisions and corrections. Also working on zoning maps with NEMCOG and trying to improve definitions in ordinance.

Z.A. report: Compliant about Mr. Crandall's chimney being too low in height. Mr. Crandall is grandfathered at that height, but to make everyone happy went ahead and raised his chimney 3 foot. Z.A. checked with attorney concerning rentals at Doctor's Point and there is nothing covering this in our ordinance. Nancy will send a letter to David Timm about his new sign which does not conform to ordinance.

Citizen Comments: Mr. and Mrs. Eager of Jennison Grove will contact our attorney for explanation about the rentals next to them. They still feel this should not be allowed. New Hickey Hill sign will be installed Friday, October 11, at noon.

Northend Park: Phase I is completed except for payment to one contractor MacArthur Construction, who went over his bid after being told not to do any work beyond the price quoted without approval.

Motion Thornton, seconded Scott that the board's position on Northend Park project is that we will not pay over the agreed original bid on any contract without prior written approval. Carried.

New Business:

Clerk received two bids for tree in cemetery. One from T. Kowalsky and the other from D. Anderson.

Motion Timm, seconded Scott to hire Tony's Tree and Yard Service to remove dead ash tree, including stump and placing topsoil and grass seed in cemetery for \$475.00. Carried

Assessor's job description review was tabled. GIS Apex software purchase for assessing department tabled. Meeting in November will be one week earlier than usual Wednesday, November 6.

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

Helen Timm, Clerk