

September 11, 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., Tammy Fall Assessor and 9 citizens.

Motion Thornton, seconded Scott to approve the agenda, adding cemetery road and tree. Carried

Motion Hubbard, seconded Scott to approve minutes of August 7, 2013. Carried

Correspondence: MSU Extension Free Customer Service Workshop, October 1.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office, Mil	750.31
Helen Timm	Clerk, Ceme, Office	937.52
Gail Thornton	Treas., Off, Mil, Supp., Per diem 8/22	1047.16
Ken Hubbard	Trustee	150.77
Jack Scott	Trustee, Study 8/20	200.84
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.	543.36
Gary Grove	Study 8/20	50.07
John Preston	Study 8/20	50.07
Travis Swinson	Study 8/20	50.07
Kathy Vichunas	Study 8/20, Pl. Sem., Reg. Fee	211.02
Jane Waldeck	Study 8/20, Pl. Sem., Reg. Fee, Mil.	290.02
Nick William	Study 8/20	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	54.47
Alcona County Treasurer	Charge Back-Admin fees, July BOR	18.34
NEMCOG	Membership 2014	908.00
BS&A Software	Assessor support	500.00
Rock Island	Hall-stairway removal, Cemetery drive	675.00
Steve Holsworth Masonry	Fill doorway with blocks and seal	500.00
Company 1 Spray	Pest Control Exterior Hall	90.00
Larry's Electric	Kitchen receptacle	60.00
Alpena Paper	Supplies Hall	76.74
Ossineke Builders	Solar bulb, batteries motion light	94.12
R.S.Scott Assoc.	Phase 2:document completed	2068.00
Quality Lawn Care	Mow-Cem., Nend , Ball, Hall, Tol	1037.00
Alpena Septic	Port-jon N'end 8/13-9/13, Ball Park	180.00
PIE&G	Gas Hall (\$26), Lib. (\$12)	38.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	291.90
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall	43.00
	Totals	13,252.96

Motion Thornton, seconded Hubbard to pay the bills. Carried

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

Planning Commission: Meeting will be next week Sept. 16. They held a work study on August 22.

Z.A. report: Checked on a chimney on Franklin Street.

Assessor's report: Assessor Tammy Fall passed out BOR totals from summer and winter. She would like the new Apex software to put parcels on computer digitally. We spoke to her about her duties. Next month we will review her contract and tabled Apex software request until next month.

Citizen Comments: Mary Alice Comar would like dust treatment on gravel roads in the township, with the costs being split between township and county road commission. She feels it would be a savings for the county not to have to do grading during the summer. She feels it would improve the quality of life for all residents. Her letter of suggestions will be passed on to the county road commission. Mr. and Mrs. Eager of Jennison Grove have two places next to them doing rentals during the summer and wanted to know if this is breaking district regulations. There are a lot of people in each place and very noisy some weeks. Being that it's a single family unit in Lakeshore Development, there doesn't appear to be anything in the ordinance prohibiting this. Planning Commission will review this and Z.A. will check with our attorney.

Unfinished Business: **Motion Thornton, seconded Hubbard that the township will put \$300 towards the sign for Hickey Hill and will turn the project completion over to Jim Farrar. Carried**

Supervisor says there are more drawings coming for the proposed new porch and ramp on the hall.

Northend: Phase I is done and all bills should be paid off by next month. Phase 2 should be taking bids soon.

New Business: Supervisor reported there are 10 street signs missing in township and 11 that need replacing at a total cost of \$1222.71 plus Spruce Sign on Gillard Road \$150.

Motion Scott, seconded Hubbard to budget \$1300 out of General Fund to replace road signs. Carried

Motion Thornton, seconded Timm to have Rock Island gravel and grade cemetery road for \$850. Carried
Clerk will get bids to cut down dead ash tree in cemetery. It's very big and we don't want to damage headstones.

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

