

March 9, 2016—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Thornton, Timm, and Scott. Absent Swinson and Z.A. Nancy Beck. Also present 3 citizens. Budget hearing was opened at 7:00 pm. Budget booklets reviewed. No comments. Closed budget hearing by motion at 7:02 pm.

Motion Scott, seconded Thornton to accept the agenda. Carried.

Motion Scott, seconded Thornton to approve minutes of February 10th, changing wording of variance to special land use. Carried.

Motion Scott, seconded Thornton to approve Special meeting Feb. 23rd minutes. Carried.

Correspondence: MTA Chapter to write Representative to reverse Public Act 269, Presque Isle E & G new rates, MI Citizen Planner - Alpena County, and MTA Capital Conference - Lansing.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Off., BOR Tr. 2/23, Mil	815.79
Helen Timm	Clerk, Ceme, Off,	987.29
Gail Thornton	Treas., Off., Mil.	959.82
Travis Swinson	Trust., Bud. 2/22, Spec. 2/23	267.68
Jack Scott	Trust.,PC 4X, Bud., Spec., Supp.	526.68
Kerry Scott	Dep. BORv2/23,3/8. Elect. Mil	380.48
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office, Postage	2,199.57
Jennifer Loewe	Custodian, Office	370.67
Rebecca Abend	PC 3/7, 2/4, 2/15, 2/19	218.52
Gary Grove	PC 3/7, 2/4, 2/15, 2/19	218.52
Betsy Lehndorff	PC Sec. 3/7, PC 2/4, 2/15, 2/19, office	267.82
John Preston	PC 2/4, 2/15, 2/19	163.89
Kathy Vichunas	PC Chr. 3/7, 2/19, Wrkshp 2/4, 2/15	254.94
Nick William	PC 2/4, 2/19	109.26
Dean MacKinnon	BOR 3/8	54.63
Mega Sodini	Elect. Insp. 3/8	22.00
Marlene Gunderson	Elect. Insp. 3/8, Train. 2/19, Mil.	127.08
Diane Rea	Elect. Chr. 3/8	192.00
John Abbott	Library Rent	270.00
Alcona County Review	Syn., BOR, Rec. Plan, Elect. 3/8	141.34
Pontem Software	Property Tax Annual Hosting	1,040.00
Election Source	Insight & Auto Mark Coding (2 ballots)	572.50
G. Thornton, Treasurer	MI PILT to Tax acc't-to be divided	2,6793.48
Great Lakes Fire	Extinguisher Annual Main.	59.50
Ossineke Building	Caps tables, salt	27.34
Nick Myers	Snowplowing, Hall \$185, Park \$80	265.00
PIE&G	Gas Hall (\$278), Lib. (\$56)	334.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	307.60
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall and Park	91.00
MetLife	Annuity Program	3,174.64
United State Treasury	Federal, MediCare	<u>1,889.04</u>
	Total	19,811.14

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

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

Planning Commission: Held two workshops Feb. 4 and Feb. 15 and a Special meeting and Public Hearing for Recreation Plan on Feb. 19. The Rec. Plan was submitted to micro-grants by NEMCOG

Feb. 25. Worked on Park Ordinance and signage for park. Reviewed Special Land Use for Bed and Breakfast at 5878 Cedar Drive Permit #01-2016 and determined application is incomplete.

Z.A. report: Ken reported a second letter to Siegerts about Building at Bear Springs was sent. She will also revisit Sunrise Sanitation and Chuck Burke.

Citizen Comments: None

Unfinished Business: Buoys Hubbard Lake – signatures acquired, letter written along with map. Ken is doing application for DNR approval. Cell tower survey completed. Sight plan started. Deed reads only to be used as a park,so we will investigate this.

New Business:

Motion by resolution Scott, seconded Thornton to adopt Caledonia Township general, road and fire funds budgets for the fiscal year 2016-2017 as detailed in the budget package presented. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion by resolution Thornton, seconded Scott to establish salaries for 2016-17 for Caledonia township employees with 5% increase and leaving per diems the same. Also increased Assessor's salary to \$21,000/yr. as indicated in 2016-17 budget report. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion by resolution Scott, seconded Thornton that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2016. 4 Ayes, 0 Nays, 1 Absent - Carried.

Motion Thornton, seconded Scott that we sign contracts with Hubbard Lake Community Association (\$49,600.00) and Sanborn Township (\$2800.00) for fire protection during 2016-17. Carried

Motion Timm, seconded Scott to contract with Alcona Humane Society (\$600) for animal control within the township fiscal year 2016-17. Carried.

Motion Scott, seconded Thornton to appoint Craig Klemens as alternate to Board of Review. Carried.

Motion Thornton seconded Scott to place Road mileage renewal on the ballot in August. Carried.

Motion Scott, seconded Thornton to have James Abend do lawn maintenance for township in 2016. C.

Motion Thornton , seconded Hubbard for Helen and Kerry to attend State Election training. Carried.

Motion Scott, seconded Thornton to sign contract with NEMCOG for Tri-township Master Plan update. Carried.

An inquiry was made concerning trailer parking at park. This is not allowed. We need to have proper wording in Park Ordinance to cover this.

Read letter from Martha Werth, Franklin Street about burning next to her house. This will be turned over to Nancy to check for permits.

Motion Scott, seconded Thornton to renew Land Division Services with Equalization Department. Carr.

Motion Scott seconded Thornton to adjourn at 7:50 pm. Carried.

Clerk

Helen Timm,