

May 11, 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, Swinson and Scott. Also present Nancy Beck, Z.A., Tammy Fall, Assessor and 6 citizens.

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

Motion Thornton, seconded Swinson to approve minutes of April 13, 2016. Carried.

Correspondence: MDOT meeting, May 26, in Alpena.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Off., DNR applica. Hickey Hill	1,088.51
Helen Timm	Clerk, Ceme, Off, Voter postage	1,045.87
Gail Thornton	Treas., Off., Mil., 2016 Update Qbooks	1,010.24
Travis Swinson	Trustee, Spc. Mtg. 4/20	220.97
Jack Scott	Trustee, PC 5/2, Tri. 4/28, Spc. 4/20	330.23
Kerry Scott	Deputy Clerk	82.21
Nancy Beck	Z. A., L.I., Off., Mil.	753.80
Tammy Fall	Assessor, Office	1,620.37
Jennifer Loewe	Custodian, Office, Cleaning	466.60
Rebecca Abend	PC 5/2, Tri. 4/28, Mil.	119.66
Gary Grove	PC 5/2/16	54.63
Betsy Lehndorff	PC Sec. 5/2, office, Tri. 4/28, Mil	157.91
John Preston	PC5/2, Tri. 4/28, Mil	119.66
Kathy Vichunas	PC Chr. 5/2, Tri 4/28, Mil.	138.91
Nick William	Tri. Twp 4/28	54.63
John Abbott	Library Rent	270.00
Alcona Humane Society	Animal Control	600.00
Brian Harger	Professional Serv. 8/15-4/16	1,095.00
NEMCOG	Pay't 1 Tri Twp MP Update	1,055.00
Election Source	Contract Insight Main. Thru 9/31/17	95.00
GBS Inc	Voter Regis. supplies	64.94
FirstMerit	Safe Deposit Box	35.00
Hickory Dickory	N'end Park docks in	185.00
Nick Myers	Snowplowing, Hall \$40, Park \$220.00	260.00
Quality Lawn Care	Spring clean up Park, Cemetery	450.00
PIE&G	Gas Hall (\$145), Lib. (\$65)	210.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	271.41
L & N Disposal	Garbage Hall and Park	93.00
	Total	11,948.55

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

Motion Scott, seconded Swinson to place treasurer's report on file subject to audit. Carried.

Planning Commission: Our attorney reviewed Park Ordinance and suggested a few changes. They were made and all info was sent to board members for adoption of the ordinance and the use of 2 or 3 signs to be placed at park. Tri-twp met in April working on updates and revisions for the Tri-twp Master Plan.

Z.A. report: Followed up with Sunrise Sanitation and gave a warning citation to C. Burke to remove cars.

Citizen Comments: Keith Moir running for Judge spoke to the board.

Tammy Fall, Assessor gave her report and there was some discussion on new BS&A Software.

Jesse Campbell presented a list of roads in township needing work. Board reviewed and told Jesse the ones we would like to do this year. He will bring back contracts next month. Austin Babish, PI Telecom explained to board reasons for changing foot print of cell tower on Hickey Hill.

Unfinished Business: Buoy permit for sandbar on Hubbard Lake has been approved by DNR. Plague for Holcomb Creek will be installed. Cell tower “Reverter Clause” for deed on Hickey Hill now in the hands of DNR is moving very slow.

New Business:

Motion Thornton seconded Scott to change foot print of cell tower to guide lines from self supporting. Carried.

Swimming docks not being used this year the board agrees we should keep for another year.

Motion Thornton, seconded Swinson to approve and sign contract with Stephenson, Gracik for our audit this year. Carried.

Motion Thornton seconded Swinson to adjourn at 8:40 pm. Carried.

Clerk

Helen Timm,