

July 8, 2015—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, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck, Z.A., and 13 citizens.

**Motion Thornton, seconded Hubbard to accept the agenda with additions. Carried.**

**Motion Thornton, seconded Hubbard to approve minutes of June 10, 2015. Carried.**

Correspondence: Harrisville Arts Council, Charter Communications, and Alcona Broadband.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68		
Helen Timm	Clerk, Ceme, Off, Ink copier hall	1,018.00		
Gail Thornton	Treas., Off., Mil., Postage	971.32		
Ken Hubbard	Trustee, ZBA Sec. 6/23	217.59		
Jack Scott	Trustee, PC 7/6, Lacquer Hall	229.35		
Kerry Scott	Deputy Clerk	78.30		
Nancy Beck	Z. A., L.I., Off., Mil.	721.27		
Tammy Fall	Assessor, Office	1,347.22		
Jennifer Loewe	Custodian, Office, Cleaning, Park supp.	484.59		
Gary Grove	Pl. Cm. 7/6, ZBA Chr. 6/23, online fee	153.36		
Elizabeth Lendorff	Pl. Cm. Sec. 7/6, Office	90.28		
John Preston	Pl. Cm. 7/6	54.63		
Travis Swinson	Pl. Cm. 7/6	54.63		
Kathleen Vichunas	Pl. Cm. Chr. 7/6	72.84		
Nick Williams	Pl. Cm. 7/6	54.63		
Ed Bolanowski	ZBA 6/23	54.63		
John Abbott	Library Rent	270.00		
Alcona County Review	Synopsis	45.24		
MTA	MTA Wrkshp Lewiston 8/26 for 7 Pl. & ZA	648.00		
Lappen Agency	Par Plan Ins. Policy	7,349.00		
Alpena Glass	Entrance doors (½ pay't)	1,190.00		
Ossineke Building	Voter closet handle	32.23		
Quality Lawn	Cem, Hall, N'end, Ball, Tollson	1,515.00		
Alpena Septic	Port-jon N'end, Ball diamond	180.00		
Ken Mattewson	Dust Control	275.60		
C & S Carriers	Dust Control	3,432.40		
Alcona Co. Road Comm	Cedar Street #CL15-02	13,786.00		
David Zolnierek	N'end Phase II contract pay't	44,419.15		
David Zolnierek	“ “ “ “	77,545.10		
Cliff Wagaman	Repair front gate at N'ed Park	300.00		
PIE&G	Gas Hall (\$29), Lib. (\$16)	45.00		
Consumers Energy	Hall, Lib., Park, Street & Traffic	268.36		
Frontier	Phone Hall, Treasurer	110.00		
L & N Disposal	Garbage Hall and Park	103.00		
Met Life	Annuity Program	3,011.88		
US Treasury	Fed. & MediC (Bank e-trans)	1,857.66		
<b>Park Grant</b>	<b>121,964.25</b>	<b>Dust 3,708.00</b>	<b>Road 13,786.00</b>	<b>Totals \$162,734.94</b>
				<b>General \$23,276.69</b>

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

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

Planning Commission: Completed review of by-laws also worked on Recreation Plan. All members would like to attend MTA workshop in August. NEMCOG bid \$9,000 for updating Tri-township Master Plan which will be discussed at the meeting July 23, hosted by Caledonia Township. The Township Zoning Ordinance requires Special Land Use Permits for a Lodge and Telecommunication Towers both are new within township. Zoning Administrator will look into this.

Z.A. report: Nancy sent letter for blight issue on Mt. Maria Rd. No response yet. Attorney Harger feels the steps at the easement on Caledonia Street were grandfathered and should not have been removed without permission.

Citizen Comments: Tom Jacobs commented that pulling out of Bear Springs at Hubert Rd. is very hazardous to see with all the vehicles parked on the corner. Dennis Lamb - Caledonia Street has a vacant house that is a blight issue.

ZBA: Reviewed by-laws that were rewritten by the Planning Commission. Board felt having the common format between the PC by-laws and the ZBA by-laws was a good idea. After discussion on this matter it was decided that the modified by-laws will be adopted with the note that the ZBA will make any needed changes going forward.

Park report: This week sidewalks are being worked on and the project looks like it will be completed by the end of July.

Unfinished Business: Alpena Glass will order and install new entrance door in about six weeks. We will ask our attorney if the steps on Caledonia Street easement can be put back in. The board feels that being the easement property is owned by the county as a road end, concerned people should be in contact with the Road Commission. We will check with custodian to see about purchasing doggie bag dispenser to be installed at park, which was already approved.

New Business: Spoke with Joy Bullis, chairman for Hubbard Lake Triathlon, to be held August 1. Board agreed they may use the Northend Park, but not exclusively. The park should not be closed at anytime, but remain open to the public.

**Motion Scott, seconded Hubbard to pay additional \$2,323.00 for gravel on Cedar Drive. Carried.**

**Motion Scott, seconded Hubbard to send 7 Pl. Cm. members and ZA to MTA Workshop, 8/26 in Lewiston, at a cost of \$81/person, plus per diem and mileage. Carried.**

Supervisor Ron Ott submitted his resignation from the township, due to moving out of the township.

**Motion Thornton, seconded Timm to accept Supervisor's resignation with regrets effective August 31, 2015. C.**

Position will be advertised and interviews for interested people will be held August 6, starting at 5 pm.

**Motion Hubbard, seconded Thornton to adjourn at 8:21 pm. Carried.**

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Helen Timm, Clerk

