

June 10, 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 7 citizens.

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

Motion Thornton, seconded Hubbard to approve minutes of May 13, 2015 adding Hubert Rd to construction next year and under dust control motion add the wording of per parcel. Carried.

Correspondence: Alcona Humane Society thank you. Alcona Leadership expanding Broadband.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Off, Postage	1,036.89
Gail Thornton	Treas., Off., Mil., Tax Env/Postage	2,394.43
Ken Hubbard	Trustee	158.42
Jack Scott	Trustee, PC 6/1	213.05
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	370.67
Gary Grove	Pl. Cm. 6/1, ZBA fee & per diem	139.26
Elizabeth Lendorff	Pl. Cm. Sec. 6/1, Office	90.28
John Preston	Pl. Cm. 6/1	54.63
Kathleen Vichunas	Pl. Cm. Chr. 6/1	72.84
Nick Williams	Pl. Cm. 6/1	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	59.67
MTA	Association dues	1,996.84
NetFronts	Web domain name	119.40
Election Source	Tabulator service contract	95.00
Quality Lawn	Cem, Hall, N'end, Ball, Tollson	780.00
Ossineke Building	Hall Bathroom	3.49
Alpena Septic	Port-jon N'end, Ball diamond	180.00
Alcona Co. Road Comm	Pay't Hubbard Lk Rd CL#14-01	39,793.77
C & S Carriers	Dust Control	3,164.00
PIE&G	Gas Hall (\$63), Lib. (\$39)	102.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	263.93
Frontier	Phone Hall, Treasurer	80.00
L & N Disposal	Garbage Hall and Park	91.00
Road 42,957.77	General \$11,576.53	Totals \$54,534.30

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

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

Planning Commission: Spoke with interested parties about Spruce General Store as residence/business. Gary Grove did second online ZBA training and will have a ZBA meeting this month. Discussed Township Park Ordinance, Planning Commission By-laws and Township Recreation Plan. Tri-township July 23rd at Caledonia.

Z.A. report: Did three follow ups for clean up Burke, Lucaroni and Smith Sanitation. Jesse Campbell did not give permission to anyone to remove steps on Caledonia Street easement. Will check with township attorney next.

Citizen Comments: Vichunas asking how we determine what to pay the fire departments in township. A thank you to the township and Road Commission for the good work done on Cedar Drive. Questions about how dust control works.

Park Report: Workers are up to the roof on pavilion. Block work being done on restrooms. Dan Anderson has found several more trees with oak wilt disease that need to be removed.

Unfinished Business: **Motion Scott, seconded Hubbard to accept Alpena Glass bid for \$2,380 to replace two front doors at hall. Carried.**

Motion Scott, seconded Hubbard for Rock Island to place 4 large stones around septic tank at hall for \$400. C. More buoys for sandbar have been bought and put out. Scott will work on grease stains on cement at hall entrance.

New Business: **Motion Ott, seconded Hubbard to establish FOIA Policy effective July 1, 2015 to be place on the website. Carried.**

Ken Hubbard will take over responsibility as webmaster for the township from Jack Scott.

Motion Ott, seconded Scott to decline offer to purchase any of the tax foreclosed parcels from 2015 Property tax role. Carried.

Motion Thornton, seconded Hubbard to have Alpena Co. Tree Service remove 5 trees infected with oak wilt disease from Northend Park for \$200 per tree. Carried.

Motion Hubbard, seconded Thornton to adjourn at 8:05 pm. Carried.

Helen Timm, Clerk