

October 14, 2015—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 9 citizens.

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

Motion Thornton, seconded Swinson to approve minutes of September 9, 2015. Carried.

Public Comment on Non-agenda items: None.

Correspondence: Up coming meetings are MTA Alcona Chapter, 10-20-15 in Hawes Township and MTA Alpena Chapter 10/19/15 at Maple Ridge Township.

The following bills were submitted for payment:

Ken Hubbard	Supervisor, Office	748.68
Helen Timm	Clerk, Ceme, Office, Voter postage	994.29
Gail Thornton	Treas., Off., Mil., Ink, Env., Park Inv. Locks	2,207.43
Travis Swinson	Trustee	158.42
Jack Scott	Trustee, PC 9/14, PC 10/5, Tri 10/8, Mil	333.75
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	Cust., Off., Cleaning, hall supp.	543.90
Gary Grove	PC 9/14, PC 10/5, Tri. 10/8, Mil	176.89
Elizabeth Lendorff	PC Sec. 9/14 & 10/5, Tri. 10/8, Off. Mil	247.15
John Preston	PC 9/14, PC 10/5	109.26
Kathleen Vichunas	PC Chr. 9/14 & 10/5, Tri 10/8, Mil	211.23
Nick Williams	PC 9/14	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	34.45
Alpena Paper & Supply	Supplies Hall	47.75
Ossineke Building	Hall Keys, Doggie poles & brooms park	57.98
Alpena Glass Company	Final pay't entrance doors at hall	1,190.00
Thunder Bay Electric	Northend park light	350.00
Alpena Septic	Port-jon N'end, Ramp septic	275.00
David Zolnierrek, Inc	Final contract pay't Phase II Park	33,316.62
Quality Lawn	Cem, Hall, N'end, Ball, Tollson	835.00
PIE&G	Gas Hall (\$38) Lib. (\$12)	50.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	308.40
Frontier	Phone Hall, Treasurer	110.00
L & N Disposal	Garbage Hall and Park	103.00
MetLife Annuity	Annuity program Jul-Sept	3,040.38
United States Treasury	Federal and MediCare withholding	1,863.10
	Park Grant 33,316.62 General 16,467.48 Total	\$49,784.10

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

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

We now have access to pay taxes online with a credit card with a fee for processing.

Planning Commission: Gary Grove recommends one alternate member is appointed to the ZBA. Members worked on Park Rules and sign language for the Northend Park. An on-line survey for our Recreation Master Plan has been put on the township's web page for anyone interested in filling out. There was a Tri-township meeting at Hawes Township where they discussed the Tri-township Master Plan.

Motion Swinson, seconded Thornton for G. Grove, B. Lehndorff, and new member to partake in the MTA web cast course with course fee and per diem paid for each person. Carried.

Z.A. report: Continuing work with Sunrise Sanitation. Did seven land use permits. R. Smith-SLU for cell tower no response yet. She visited Whispering Cedars Lodge no one home. Hubbard Lake corners concerning vehicles parked in front of bulding-no response from Road Commission.

Public Comment: None

Unfinished Business: Sandbar and Buoys-DNR has application and Laurie is working on letter with neighbors signatures to obtain a permit from DNR. Northend Park has received permit to occupy. The park dedication was held September 25, with over 100 people attending. Thus, Phase II for Northend Park is completed.

The entrance door on hall has been installed and keys have been passed out.

Assessor reported taxable values are same as end of March. There will be a Board of Review meeting December 15, at 6:00 pm. Tammy recommends an alternate for the Board of Review be appointed.

Motion Scott, seconded Thornton to appoint Rebecca Abend to the Planning Commission. Carried.

New Business: Supervisor requested the chairperson's of each board let the township board know anticipated training costs for the next fiscal year prior to budget workshop in February.

Motion Thornton, seconded Scott to approve Branch Library Agreement with Alcona County Library Board of Trustees. Carried.

Discussion on non-conforming contiguous Parcel Sec. 6.4.

Concerning the proposed cell tower R. Smith wants to meet with Planning Commission. He will apply for a Special Land Use permit.

Motion Thornton seconded Scott to adjourn at 8:10 pm. Carried.

Helen Timm, Clerk