

March 11, 2009—the Annual Budget Hearing of Caledonia Township, at the Township Hall, was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m.

Regular meeting began at 7:10 pm. Present on the board Brown, Timm, Thornton, Ott and Scott.

Z.A. Nancy Beck absent. Also present 8 citizens.

Motion Thornton, seconded Timm to approve the agenda adding Poverty Exemption to NB. Carried.

Motion Ott, seconded Thornton to approve minutes of 2/11/09. Carried.

The following bills were submitted for payment:

| | | |
|------------------------|--|-----------------|
| Roxann Brown | Supervisor, Office | 778.81 |
| Helen Timm | Clerk, Cem, Off. | 953.22 |
| Gail Thornton | Treas., Off., Mil. | 984.03 |
| Ron Ott | Trustee, Budget Wrksp | 200.84 |
| Jack Scott | Trus., Pl. Cm. 3/2., Tri 2/26, Budget, Mil | 306.48 |
| Sue Spisak | Deputy Clerk | 75.02 |
| Maxine Hamlin | Custodian, Office | 355.49 |
| Nancy Beck | Z. A., L.I., Off., Mil. | 668.47 |
| Tammy Fall | Assessor, Office, Post. & Supp., Mil. | 1964.33 |
| Henry Freiguber | Pl. Cm. 3/2/09 | 50.07 |
| Jeremy Hahn | Pl. Cm.3/2/09, Tri 2/26, Mil | 117.14 |
| John Prestion | Pl. 3/2, Tri 2/26, BOR 2/19, 3/3,9,11, Mil | 410.67 |
| Kathy Vichunas | Pl. Cm. Chr.3/2/09, Tri 2/26, Off. Mil | 152.35 |
| Nick Williams | Pl. Cm. 3/2/09, Tri 2/26, Mil | 109.14 |
| Dean MacKinnon | BOR 3/3,9,11, Train. 2/19, Mil, Exps. | 352.50 |
| Kerry Scott | BOR 3/3,9,11, Mil | 219.96 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Synopsis, Hear. Notice, WTGS ordinance | 223.34 |
| Nick Myers | Snowplowing Hall (\$45), Park (\$45) | 90.00 |
| PIE&G | Gas Hall (\$318), Lib. (\$194) | 512.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 275.83 |
| Verizon | Hall, Treasurer | 130.00 |
| L & N Disposal | Garbage Hall | 43.00 |
| United States Treasury | Fed. w/holding and MediCare | 1450.60 |
| MetLife | Annuity program | <u>2958.56</u> |
| | Total | 13651.85 |

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

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

Planning Commission: Working with county and other townships on ORV ordinance. Request by Walden Properties for special land use was granted with special conditions of repairing and pulling fence back.

Citizen comments: Randy Stoppa spokesperson in support of ORV ordinance. J. Farrar-compliant about Board of Review. Also he thinks we should look for more volunteers to do jobs for township than taking bids. Letter read from S. Morrell complaint about Board of Review. Supervisor will have Tammy call him. Mr. Gauthier's attorney has contacted our attorney and we will all receive letters or emails during the next month.

Motion Ott, seconded Scott that the Planning Commission holds a hearing for the Hazardous Materials Incident Cost Recovery Ordinance. Carried.

Motion by resolution made by Ott, seconded Thornton to adopt Caledonia Township general, road and fire fund budgets for the fiscal year 2009-10 as detailed in the budget package presented. 5 Ayes, 0 Nays. Carried.

Motion by resolution made by Ott, seconded Scott to establish salaries for 2009-10 for Caledonia Township employees. 5 Ayes, 0 Nays. Carried.

Motion Thornton seconded Timm that the township of Caledonia will levy the maximum authorized millage rate allowed by law for tax year 2009. 5 Ayes, 0 Nays. Carried.

Motion Scott, seconded Ott that we sign contracts with Hubbard Lake Community Association (\$48,350.00) and Sanborn Township (\$2800.00) for fire protection. Carried.

Motion by resolution made by Ott, seconded Thornton to adopt Poverty Exemption Guidelines pursuant to MCL 211.7u. 5 Ayes, 0 Nays. Carried.

Motion Thornton, seconded Scott to send clerk to election school training in Alpena, April 29th. C.

Motion Brown, seconded Thornton to adjourn at 8:43 p.m.

Helen Timm, Clerk