

June 10, 2009—the regular meeting of Caledonia Township, at the Township Hall was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board: Brown, Timm, Thornton, Ott and Scott. Also present Z.A. Nancy Beck and 5 citizens.

Citizen Comments: L. Daggett concerned about trailer on Bennett Rd. Nancy will check on this. He also told board about gate on Hickey Hill property that has been moved. Ott thinks because of gas wells. It will be investigated some more.

**Motion Thornton, seconded Scott to approve the agenda. Carried.**

**Motion Thornton, seconded Brown to approve minutes of May 13, 2009. Carried.**

Correspondence: MTA Governance Certificate Training.

The following bills were submitted for payment:

|                      |                                       |                 |
|----------------------|---------------------------------------|-----------------|
| Roxann Brown         | Supervisor, Office, MTA mtg., mil.    | 819.25          |
| Helen Timm           | Clerk, Cem, Off., MTA, mil., checks   | 1316.04         |
| Gail Thornton        | Treas., Off. MTA, mil., Tax supp.     | 2334.77         |
| Ron Ott              | Trustee, MTA, mil                     | 254.71          |
| Jack Scott           | Trust., Pl. Cm. 6/15, MTA, mil        | 304.28          |
| Sue Spisak           | Deputy Clerk                          | 75.02           |
| Maxine Hamlin        | Custodian, Office Clean., Mowing      | 898.49          |
| Nancy Beck           | Z. A., L.I., Off., Mil.               | 684.85          |
| Tammy Fall           | Assessor, Office                      | 1137.23         |
| Henry Freiguber      | Pl. Cm. 6/1/09                        | 50.07           |
| Jeremy Hahn          | Pl. Cm.6/1/09                         | 50.07           |
| John Prestion        | Pl. Cm. 6/1/09                        | 50.07           |
| Kathy Vichunas       | Pl. Cm. Chr. 6/1/09                   | 68.28           |
| Jane Waldeck         | Pl. Cm. Sec, 6/109, Office            | 85.73           |
| Nick Williams        | Pl. Cm. 6/1/09                        | 50.07           |
| John Abbott          | Library Rent                          | 270.00          |
| Alcona County Review | Synopsis, Ordinance.                  | 438.62          |
| MTA                  | Association Dues                      | 1978.20         |
| Lappen Agency        | Insurance property                    | 6621.00         |
| Brian Harger         | Attorney Retainer                     | 1600.00         |
| MTA                  | Registration Pl. & Zon. for 3 Gaylord | 210.00          |
| William Moore Post   | Flags at cemetery                     | 111.00          |
| Ossineke Builders    | Hall supplies                         | 66.04           |
| Quality Lawn Care    | Ceme., Clean up Park                  | 350.00          |
| Rock Island          | Grading Ball diamond                  | 275.00          |
| C & S                | Dust control                          | 1140.40         |
| PIE&G                | Gas Hall (\$166), Lib. (\$41)         | 207.00          |
| Consumers Energy     | Hall, Lib., Park, Street & Traffic    | 241.63          |
| Verizon              | Hall, Treasurer (extra to get ahead)  | 260.00          |
| L & N Disposal       | Garbage Hall                          | 43.00           |
|                      | <b>Total</b>                          | <b>21990.82</b> |

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

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

Mr. Ott asked Roxann for her gas receipts from Assessor training. She did not bring receipts and talked with her attorney who told her to ask to see our policy stating mileage is only paid when vehicle is used. It is not written so she told board her billing will stand as is. The comment was made she is bilking the township by charging more than actual costs spent.

**Planning Commission:** Stairway light in hall is not working and is a hazard. Clerk will check with Maxine to have it fixed. The ZBA will meet for a variance request for a setback at 6008 Cedar Drive on July 23. Waldeck read the public notice on the proposed definitions and language for Crematoriums. She will send it to the TWP board for review and adoption. Tri-twp meets June 25<sup>th</sup>.

**Z.A. report:** Went to 6008 Cedar Dr. deck too close to the water he has applied for a variance. Went to 76 Nora to check on junk and debris she found it to be cleaned up adequately and the chain link fence measured okay. There has been considerable clean up at J. Mace's. She was asked to check into fence being moved on Hickey Hill and clean up at the two saw mills in township.

Ron Ott reported on some pricing he worked on concerning township hall. Demolition would be about \$15,000. He also feels we should keep building here with the asphalt parking lot being a big asset.

**Motion Ott, seconded Scott to allow 3 Planning Commission members to attend LULU seminar in Gaylord, and to carpool together. It will be the Planning Commission Chairperson who decides who will be attending. Carried.**

**Motion Thornton, seconded Ott to accept contract with Brian Harger attorney for one year and to pay retainer of \$1600.00. Carried.**

There are broken limbs and trees needing to be cut at the Northend Park, also a dead tree in cemetery. We will advertise for bids. Also Brown had a complaint about the out house at the park smelling bad. Maybe we should have some porta-potties there instead? Clerk will talk to Maxine and then contact Abbott about the out house.

**Motion Brown, seconded Thornton to adjourn at 8:02 p.m. Carried.**