

April 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. , Tammy Fall Assessor and 6 citizens.

Motion Thornton, seconded Hubbard to accept the agenda. Carried.

Motion Hubbard, seconded Scott to approve minutes of March 11, 2015, deleting the word County in Alcona Humane Society. Carried.

Correspondence: MTA Regional Spring meeting in Lewiston, May 13, and MTA Chapter meeting, April 21, Curtis Township.

The following bills were submitted for payment:

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|--------------------------|--|----------------------------|
| Ron Ott | Supervisor, Office | 748.68 |
| Helen Timm | Clerk, Ceme, Off, Supp. Mil. Voter Post. | 1176.61 |
| Gail Thornton | Treas., Off., Mil. | 984.78 |
| Ken Hubbard | Trustee | 158.42 |
| Jack Scott | Trustee, PC 4/6, Light closet | 228.95 |
| Kerry Scott | Deputy Clerk | 78.30 |
| Nancy Beck | Z. A., L.I., Off., Mil. | 703.06 |
| Tammy Fall | Assessor, Office | 1,192.44 |
| Darlene Stevens | Custodian, Office | 370.67 |
| Gary Grove | Pl. Cm. 4/6 | 54.63 |
| Elizabeth Lendorff | Pl. Cm. Sec. 4/6, Office | 90.28 |
| John Preston | Pl. Cm. 4/6 | 54.63 |
| Travis Swinson | Pl. Cm. 4/6 | 54.63 |
| Kathleen Vichunas | Pl. Cm. Chr. 4/6 | 72.84 |
| Nick Williams | Pl. Cm. 4/6 | 54.63 |
| John Abbott | Library Rent | 270.00 |
| Alcona County Review | Syn., Bud. Hear., Park Ord., BOR, Vote. | 263.20 |
| Lappan Agency | Pension Plan Fee | 125.00 |
| Alcona Humane Society | Animal control | 600.00 |
| Alcona Co. Treasurer | County Wide Clean-up | 1000.00 |
| Hubbard Lake Community | Fire Contract | 50375.00 |
| Sanborn Township | Fire Contract | 2800.00 |
| Mich. Election Resources | AV supplies | 147.27 |
| Election Source | Optech and Auto Mark Coding | 427.00 |
| R.S. Scott | Phase 2 Contracts & Submittal | 1698.00 |
| Timm Construction | Final Pay't Hall Renovation | 36266.00 |
| Alpena Septic | Port-jon N'end April | 90.00 |
| Alcona Co. Road | Pay't Hubbard Lk. Rd. CL14-01 | 15791.94 |
| PIE&G | Gas Hall (\$370), Lib. (\$100) | 508.00 |
| Consumers Energy | Hall, Lib., Park, Street & Traffic | 264.94 |
| Frontier | Phone Hall, Treasurer | 150.00 |
| L & N Disposal | Garbage Hall and Park | 103.00 |
| MTA | Board Reg. Lewiston, May 13 | 495.00 |
| Road | 15791.94 | Hall 36266.00 |
| | | Fire 53,175.00 |
| | | Totals \$117,359.90 |

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

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

Planning Commission: Gary Grove finished first on-line training for ZBA. Vichunas reviewed Park Ordinance in the paper and found Section 17 penalties missing. They reviewed March draft for the PC by-laws. Tri-township meeting April 23, at Alcona Township. Clerk will published the missing penalties from Park Ordinance Section 17 this month.

Z.A. report: Three land use permits issued and drawings of Park Plan for Phase 2 are being reviewed.

Citizen Comments: Mark Ankner volunteered to take fence along road at Northend Park down and to do some clean up along the ditch and just inside park. Board will get back to him after discussion. Roger Bouchard says his section of Black River Road just off of Roe Road has had heavy truck traffic going into the back of Lost Lake Woods and the road is in very bad condition.

Unfinished Business: Phase 2 at Northend Park will begin next week, with completion hopefully in 90 days.

Jesse Campbell from Road Commission passed out suggestions for this year and future road projects with the estimated costs. Jesse, Ron Ott and another person from board will ride together around the township checking roads this month.

New Business: **Motion Thornton, seconded Hubbard to waive building fee for Northend Park Phase II project. C.**

Motion Ott, seconded Scott to pre-register entire board for MTA Spring Regional Mtg., May 13, in Lewiston. C.

Township hall front door has a lot of condensation in the winter causing water leaking on floor tiles constantly. It is a consensus of the board to have Jack get pricing for a new front door or how to solve the problem.

Assessor Tammy Fall presented her report following the board of review.

Clerk reported that Crow Memorial has closed in Alpena. Headstones will come from all over now. Clerk is checking on possible person to pour or sell slabs for under the headstones in the area.

Motion Hubbard, seconded Thornton to adjourn at 8:15 pm. Carried.

Helen Timm, Clerk

Election Commission meeting will be held immediately following this meeting.