

January 14, 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 Z.A. Nancy Beck, and three citizens.

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

Motion Hubbard, seconded Thornton to approve minutes of December 10, 2014. Carried

Visitor Brian Burns from PIE&G spoke to the board thanking us for having their franchise in our township. Correspondence: MTA Expo in Grand Rapids Jan. 28-30, MTA Chapter meeting Jan. 20th, Harrisville Twp, and Department of Treasury requesting more explanation from assessor on land value determination.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Supp.	990.47
Gail Thornton	Treas., Off., Mil., Supp	1,015.74
Ken Hubbard	Trustee, Cust. Int.	213.05
Jack Scott	Trust, PC 1/5	213.05
Kerry Scott	Deputy, Mil. Harr. Votin machine	97.02
Nancy Beck	Z. A., L.I., Off., Mil.	703.06
Tammy Fall	Assessor, Office	1,192.44
Jennifer Loewe	Custodian, Office, Cleaning, Supp	467.90
Gary Grove	PC 1/5	54.63
Betsy Lehndorff	PC 1/5, Office	90.28
John Preston	PC 1/5	54.63
Travis Swinson	PC 1/5	54.63
Kathleen Vichunas	PC Chr. 1/5	72.84
Nick Williams	PC 1/5	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, BOR, PC Mtg. schedule	133.13
Garant's Office	W2's & Env	42.01
M.A.M.C.	Cemetery Annual Dues 2015	50.00
Cousineau Plumbing	Women's toilet	344.00
Alpena Septic	Porta potty N'end	90.00
Alcona Road Comm.	Sign for public lake access	40.30
PIE&G	Gas Hall (\$149), Lib. (\$71)	220.00
Frontier	Phone hall, treasurer	120.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	535.12
L & N Disposal	Garbage Hall and N'end Park	103.00
MetLife Annuity	Oct.-Dec. Annuity	3,117.34
United States Treasury	Federal and MediC	<u>1977.96</u>
	Total	\$13,065.91

Motion Scott, seconded Thornton to pay the bills. Carried

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

Planning Commission: Annual report submitted for 2014, sent Township Park Ordinance to board for review. Discussed and reviewed ZBA and PC by-laws. PC officers for 2015 are K. Vichunas, Chairman E. Lehndorff, Secretary and Liaison to ZBA Gary Grove.

Z.A. report: Annual report for 2014 submitted.

Unfinished Business:

Final reimbursement has been received for Phase I at the Northend Park. A request to reserve Northend Park for a wedding has been denied, on the grounds that it is a public park not a rental for the township. Scott also pointed out that in the new Park Ordinance it will not be allowed.

Motion Scott, seconded Hubbard that the revised Zoning Application be put on the web page and used by the Zoning Administrator when her current supply runs out. Carried

New Business:

Motion Thornton, seconded Hubbard to accept donation from Beighy family for a flag pole with lighting to be installed at Northend Park. Carried

It is a consensus of the board to send the final draft of the Park Ordinance to our attorney for review.

Motion Ott, seconded Thornton that the North Advisory Committee can use our township hall for a meeting in October with no charge. Carried

Motion Scott, seconded Hubbard for Gary Grove to take three ZBA online classes at a cost of \$30 each. Carried

We tabled the Land Division contract with county until next month.

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

Helen Timm, Clerk