

January 8, 2014—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, Timm, Thornton, Hubbard and Scott. Also present Nancy Beck, Z.A. and 3 citizens.

Motion Scott, seconded Hubbard to approve the agenda with additions. Carried

Motion Thornton, seconded Scott to approve minutes of December 11, 2013. Carried

Correspondence: Note-the \$800 payment for Assessor's Apex program is not necessary, cost of program will be \$445, and an annual maintenance fee after that.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office, Supp.	940.30
Gail Thornton	Treas., Off, Mil.	908.03
Ken Hubbard	Trustee, Comp. clerk	200.77
Jack Scott	Trustee	150.77
Kerry Scott	Deputy Clerk	75.02
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1,137.23
Darlene Stevens	Custodian, Off.	355.49
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Mtg. Schedules., BOR	194.09
MTA	BOR Training (2), Book	189.50
Timm Construction Co.	Design & Materials	35,367.00
Apex Software	Assessor sketch software	445.00
PIE&G	Gas Hall (\$189), Lib. (\$70)	259.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	380.98
Frontier	Phone Hall, Treasurer	100.00
L & N Disposal	Garbage Hall	43.00
Department of Treasury	Federal and Medicare (e-deposit)	2091.42
MetLife	Annuity Program	<u>2927.68</u>
	Total	\$47,419.06

Motion Hubbard, seconded Thornton to pay the bills. Carried

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

Planning Commission: Meeting will be held next week.

Z.A. report: Annual report submitted.

Citizen Comments: None

Unfinished Business: **Motion Thornton, seconded Scott to approve updated assessor's job specifications done by Ken Hubbard. Carried.**

PC members refreshed our memories that in our policy it is recommended that Planning Commission members have 4 hours training throughout the year.

Thornton reported that Phase I for the park is paid off except for McArthur Construction bill, which will be finalized soon.

New Business:

Motion Ott, seconded Scott to appoint Travis Swinson as an alternate to the Board of Review. Carried.

Ott reported Road Commission appraisals for Phase II Hubbard Lake Road-\$230,000, additional cost of \$56,000 to cut down Hickey Hill area.

Motion Thornton, seconded Hubbard for up to three people to attend BOR training. Carried.

Motion Thornton, seconded Hubbard to adjourn at 7:47 pm. Carried

Helen Timm, Clerk