

June 11, 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, Thornton, Timm, Hubbard and Scott. Also present Nancy Beck, ZA and 3 citizens.

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

Motion Hubbard, seconded Thornton to approve minutes of May 14, 2014. Carried.

Correspondence: Peter Pettalia, State Representative, PIE&G-rates, MTA-dues, Alcona Co. Treasurer-tax sale.

The following bills were submitted for payment:

Ron Ott	Sup., Off., MTA mtg., HL Aware, Mil	930.76
Helen Timm	Clk, Ceme, Off, MTA, Mil, Post. Printer	1,203.04
Gail Thornton	Treas., Off., Mil., MTA, Tax Env.	2,284.86
Ken Hubbard	Trustee, MTA, HL Aware, Mil	313.46
Jack Scott	Trustee, PC 6/2, MTA, Mil	324.90
Kerry Scott	Deputy Clerk, Mil Voting	83.50
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,192.44
Darlene Stevens	Custodian, Office	370.67
Gary Grove	PC 6/2	54.63
John Preston	PC 6/2	54.63
Travis Swinson	PC 6/2	54.63
Kathleen Vichunas	PC Chr. 6/2	72.84
Jane Waldeck	PC Sec. 6/2, Office	90.26
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	58.89
MTA	Township Dues	1,971.83
NetFronts	Web domain name	119.40
Election Source	Insight Maintenance.	90.00
Quality Lawn Care	Spring clean & Mow	910.00
Alpena Septic	Porta-jon N'end & Ball Park	180.00
C & S Carriers	Dust Control	802.00
PIE&G	Gas Hall (\$96), Lib. (\$34)	130.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	308.72
L & N Disposal	Garbage Hall	43.00
Road \$802.00	Gen. 11,833.75	Totals 12,635.75

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

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

Planning Commission: Discussed and reviewed Outdoor Open Burning Ordinance and Blight Elimination Ordinance. Reported to Nancy mobile home that is burned just west of Smokies. Tri-twp meeting July 24th hosted by us.

Z.A. report: Handled Outdoor Burning compliant on Hidden Lane all was okay. Will check on H.L. Realty deck and fire destroyed trailer.

Citizen Comments: None

Unfinished business: Supervisor is still working with Road Commission to get the road and directional signs in the township completed.

Northend advertising for bids is in papers now and the bid selection will be June 26th and work will start after July 4th. MacArthur Constructions attorney sent us a letter for full payment. Our attorney is corresponding with theirs over the charges of \$4895.00 we feel is overage.

Bids went out in early June for the completion of Hubbard Lake Road from Bennett Road to Hubert Road. The earliest start date will be late August or September. For the future board is looking at working on Swede, Holiday Inn, Hubert and Cedar St.

New Business:

Motion Ott, seconded Scott to apply our second right of refusal for the purchase of six foreclosed properties in our township, one west of Hubbard Lake Trail and the other five in Sherwood Forest Subdivision. Carried.

Motion Thornton, seconded Hubbard to adjourn at 8:00 pm. Carried.

Helen Timm, Clerk