

November 5, 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 Z.A. Nancy Beck, Assessor Tammy Fall and four citizens.

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

Motion Thornton, seconded Scott to approve minutes of October 8, 2014. Carried.

Correspondence: Department of Licensing and Regulatory Affairs survey. Supervisor will go online and fill out for our township. Department of Treasury with audit results for assessing department.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Voting, Postage	1,008.96
Gail Thornton	Treas., Off., Mil., Tax Env.	2,156.37
Shawn Thornton	Deputy Treasure	462.69
Ken Hubbard	Trustee, Cust. Int., Watershed 10/14	267.68
Jack Scott	Trust, PC 11/3, Water 14 th , Cust., Tri, Mil	412.30
Kerry Scott	Deputy, Election	118.30
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 11/3	54.63
Betsy Lehdorff	PC 11/3, Office, Tri 10/23, Mil	156.87
John Preston	PC 11/3, Tri. 10/23, Mil	115.50
Kathleen Vichunas	PC Chr. 11/3, Water 10/14, Tri, Mil	193.54
Nick Williams	PC 11/3, Tri 10/23, Mil	115.50
Claudia Dryden	Election Insp.	155.00
Theresa Glowacki	Election Insp.	145.00
Diane Rea	Election Insp.	145.00
Mega Sodini	Election Insp., Mil	58.00
Lorna Souva	Elect. Chr., Mil	183.55
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Cust., Election	87.50
Election Resource	Reg. cards & stickers	27.09
Alcona Co. Treasure	Admin Charge Back	164.03
Terry Ferguson Builders	Voting storage closet	30.00
Quality Lawn	October	250.00
Hickory Dickory	N ^o end docks out	185.00
Alpena Septic	Porta potty N ^o end	90.00
PIE&G	Gas Hall (\$43), Lib. (\$15)	58.00
Frontier	Phone hall, treasurer	190.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	274.10
L & N Disposal	Garbage Hall and N ^o end Park	91.00
	Total	10,498.67

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

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

Planning Commission: October 14th three members attended follow up NEMCOG Watershed meeting. October 23rd was Tri-twp hosted by Hawes Township. Discussion on recent ordinance updates, fracking (shallow vs. deep well drilling) and road ends and lake access points. Nov. 3rd PC met and discussed revised Township Zoning Application. They also reviewed Township Park Ordinance draft to present to board soon. The “no hunting” signs still need to be put up on Hickey Hill. Jack, Ron, and Ken will meet Friday, Nov. 7, at 7:30 am to get the job done.

Z.A. report: Kulhanek Builders over paid Land Use permit fee. Nancy will get a new check from him. Mr. Brilinski says the junk truck on property is abandoned.

Citizen Comments: Vic Galea concerned about two dead trees on easement between his place and Mr. Coleman's that could fall on his house. He contacted Consumer's Power but they don't act like they will do anything. Supervisor will talk to the Road Commission.

Unfinished Business:

James Potter Subdivision Lake Access signs. The legal wording has been approved and Road Commission is getting prices.

Gail reported money reimbursement for Northend Park Phase I has not been received yet. Phase II will begin in the spring.

New Business:

Motion Ott seconded Scott to pay \$75 to update website with new picture of our building. Carried.

Motion Scott, seconded Hubbard to hire Terry Ferguson to remove and replace tile in entrance way at hall for a cost of \$1,425.00. Carried.

We held a discussion with the assessor Tammy Fall about the items from Assessing Audit report that need to be corrected. Tammy is compiling a Corrective Action Plan explaining what she and the township will be doing to correct each of the requirements to be submitted no later than December 1, 2014.

Motion Ott, seconded Thornton to adopt a board policy for the inspection of tax and assessment records per the sample provided at this meeting effective December 1, 2014. Carried.

Motion Thornton, seconded Scott to adjourn at 8:35 pm. Carried.

Helen Timm, Clerk