

October 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, Thornton, Timm, Hubbard and Scott. Also present Z.A. Nancy Beck and 20 citizens.

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

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

Correspondence: MTA Chapter meeting, October 28. Reservations needed for dinner.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	748.68
Helen Timm	Clk, Ceme, Off., Supp. Voting, Mil.	1,044.42
Gail Thornton	Treas., Off., Mil.	959.82
Ken Hubbard	Trustee, ZBA 10/2, Water. 9/17, Off.	294.22
Jack Scott	Trustee, PC 10/6, Water 9/17, Supp. Mil.	307.38
Kerry Scott	Deputy	78.30
Nancy Beck	Z. A., L.I., Off., Mil.	721.27
Tammy Fall	Assessor, Office	1,192.44
Darlene Stevens	Custodian, Office, Clean.	530.67
Gary Grove	PC 10/6, ZBA Chr. 10/2	118.36
Betsy Lehdorff	PC 10/6, Office	90.28
John Preston	PC 10/6	54.63
Travis Swinson	PC 10/6	54.63
Kathleen Vichunas	PC Chr. 10/6, Water 9/17	127.47
Nick Williams	PC 10/6	54.63
Ed Bolanowski	ZBA 10/2	54.63
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Outdoor Burning Ord., Voting	220.24
NEMCOG	Yearly membership thru 9/30/15	908.00
Stephen, Gracik	Audit year ending 2014	5,615.00
Election Source	Insight coding, Test Chart	435.75
Ossineke Building	Material for signs at hall	10.52
Alcona Co. Treasurer	Admin. chargeback	8.02
Quality Lawn	September	915.00
Alpena Septic	Porta potty N'end	90.00
PIE&G	Gas Hall (\$44), Lib. (\$12)	56.00
Frontier	Phone hall, treasurer	160.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	309.45
L & N Disposal	Garbage Hall and N'end Park	103.00
MetLife	Annuity Program	2,901.62
U.S. Treasury	MediC and Fed. (Electronic transfer)	<u>1836.22</u>
	Total	20,270.65

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

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

Planning Commission: Three members of the PC attended Lake Huron Watershed Workshop. There will be a follow up to this meeting. Gary Grove will complete J. Waldeck's term on the ZBA. PC is working on Township Park Ordinance and Rules. K. Vichunas is compiling a set of Township Ordinances-past to present. Gary attended meeting on hydraulic fracturing and it's possible the local area may be affected in the next 1-2 years. Tri-township meeting is Oct. 14, in Mikado.

Z.A. report: Several contacts about James Potter subdivision easement. Homeowner is moving truck on Birch Street.

ZBA meeting: Gary Grove was appointed chairman and Ken Hubbard is secretary. ZBA members expressed concern that the ZBA Bylaws conflict with the Caledonia Twp. Zoning Ordinance. They will discuss at next PC meeting.

Assessor report: Not in attendance.

Citizen Comments: Discussion about the James Potter easement and whether the steps, picnic table and dock put there by back lot owners can remain there. By law a public road end shall not be used for use of boat hoists or boat anchorage devices unless a recorded deed provides otherwise. The steps to the lake the township feels are grandfathered, but the placement of a dock on such property is prohibited.

Also a citizen asking Z.A. about trucks at corner of Hubert and Bear Springs, which Nancy reported is being clean up.

Unfinished Business:

Motion Ott, seconded Scott to buy 4 signs to be placed on public lake accesses. Enforced by MI case law-No docks, No boat hoists. Carried.

Final permission has been given for Phase II at the Northend Park. Work will begin in the spring.

We have three applicants for custodian position. We will hold interviews on Oct. 15th starting at 6 pm.

New Business:

The election equipment closet door isn't closing right and needs to be looked into.

Motion by resolution Scott, seconded Hubbard to adopt Blight Ordinance #14-02. 5 Ayes, 0 Nays. Carried.

Motion Ott, seconded Thornton to send 3 people to Watershed Workshop, Oct. 14 in Mikado, with per diem and mileage paid. Carried.

Motion Thornton, seconded Timm to adjourn at 8:10 pm. Carried.

October 15, 2014-Meeting called to order to interview two applicants for custodian position. The third applicant was unavailable. We spoke with Jennifer Loewe and Jessie Acton about the duties of the custodian and Ken Hubbard had completed a new Job Specifications for Custodian. He will edit a couple of items and re-print it for us. **Motion Thornton, seconded Hubbard to hire Jennifer Loewe for custodian position starting Nov. 1, 2014 at salary of \$4200.00/year. Carried. Motion Hubbard, seconded Timm to adjourn 7:05. Carried.**