

August 11, 2010—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Supervisor Brown with pledge to the flag at 7:00 p.m. Present on the board Brown, Timm, Thornton, Ott and Scott. Also present: Z.A. Nancy Beck and 5 citizens.

Motion Thornton, seconded Ott to accept the agenda with additions under New Business. Carried.

Motion Thornton, seconded Ott to approve minutes of the Special meeting July 20, 2010. Carried.

Correspondence: MTA Workshop. Beef Facility on Hubbard Lake Rd. approval for manure management.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cem, Off., Mil., V. Post., MRP	1100.21
Gail Thornton	Treas., Off., Mil.	1056.03
Ron Ott	Trustee, ZBA 7/29	200.84
Jack Scott	Trust, Pl. Cm. 8/2	200.84
Sue Spisak	Deputy Clerk, Elect. School, mil.	102.02
Darlene Stevens	Custodian, Office, Cleaning	595.49
Nancy Beck	Z. A., L.I., Off., Mil., Phone	697.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 8/2, ZBA Chr. 7/29	109.24
Jeremy Hahn	Pl. Cm. 8/2	50.07
John Prestion	Pl. Cm. 8/2, BoR 7/20, mil.	104.64
Kathy Vichunas	Pl. Cm. Chr. 8/2	68.28
Jane Waldeck	Pl. Cm. Sec. 8/2, office	85.73
Nick Williams	Pl. Cm. 8/2	50.07
Kerry Scott	BoR 7/20, Mil. Elect. School	74.07
Rodney MacKinnon	ZAB Sec. 7/29, Office	76.63
Lorna Souva	Elect. Chr., School, Mileage	192.00
Claudia Dryden	Elect. Insp., School	153.00
Diane Rea	Elect. Insp., School, mil	149.50
Marie Rhines	Elect. Insp., School mil.	149.50
Theresa Glowacki	Elect. Insp., School, mil	149.50
John Abbott	Library Rent	270.00
Alcona County Review	2 Synop., Elect. BoR, ZBA	98.83
Stephenson, Gracik	Audit & F-65 for 3/31/2010	4805.00
Accident Fund	Worker Comp.	832.00
BS&A Software	Assessor Support Fee	475.00
NetFronts, Inc.	Web domain name	119.40
Quality Lawn Care	Hall (2), Tollson, N'end, Ceme. Ball Dia.	832.00
Alpena County Tree Service	Oak Tree-Northend Park	500.00
C & S Carriers	Dust Control	228.00
PIE&G	Gas Hall (\$41), Lib. (\$11)	52.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	264.00
Frontier	Phone-Hall, Treasurer	160.00
L & N Disposal	Garbage Hall	77.00
Road Fund-\$228.00	General Fund- \$15,583.28	15,811.28

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

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

Planning Commission: Tri-Township Master Plan adopted in 2006 is up for review in 2011. Next meeting October 28 in Hawes Township. Henry and Jeremy are working on the proposed Condo Ordinance; Nick is working on the chain link definitions; Jane is researching set backs to prevent obstructed lake front views; and John is researching natural screening fences. They are also looking into the new MM dispensaries and will it need to be included in our ordinances.

ZBA report: David Stevens – deck within 40' set back rescheduled for September 2.

Zoning Administrator report: Abbott/Szor still having fence issues.

Motion Ott, seconded Thornton to enforce the 4 foot regulation on fence. Carried.

Northend Park: Waiting on DNR for grant. Once we get it we have 6 months to accept it.. Now they are looking into another grant to finish park.

Motion Thornton, Timm to change porta jon service at Northend Park to Alpena Septic immediately and the ball diamond spring of 2011. Carried.

Citizen Comments: Alcona County Fair August 24-28. There will be a talent contest for age 18 and under.

Motion Thornton, seconded Ott to pay \$500 to Alpena Tree Service for cutting down diseased oak tree at Northend Park. Carried.

Motion Timm, seconded Ott to pay for all road signs from the Road Fund rather than from the General Fund under Street improvements. Carried.

Darlene Stevens's custodian reported on the mess in the hall after Lobaugh wedding. Also windows left open and both furnace fans left running.

Motion Thornton, seconded Ott to withhold deposit from Lobaugh wedding and to pay Darlene an additional \$80 for cleaning and the balance to the General Fund for hall rental expenses. Carried.

The braces in basement have considerable rusting. We will place a notice in Alcona Review for contractors to bid on removing and replacing floor joist jacks in the basement of hall. Jack Scott will accept the bids. Notice has been received from Rodney MacKinnon that he is resigning from ZBA after Sept. 2, meeting. We will advertise for this position with Ron Ott accepting responses.

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

Helen Timm, Clerk