

April 13, 2011—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. Absent: Z.A. Nancy Beck. Also present 6 citizens.

Motion Ott, seconded Thornton to approve the agenda. Carried.

Motion Ott, seconded Brown to approve minutes of March 9, 2011. Carried.

Correspondence: MDOT meeting April 18 in Gaylord, Catholic Human Services-to proclaim May Social Host Liability Awareness month, Alcona County Chapter meeting April 19, Curtis Township.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office	937.52
Gail Thornton	Treas., Off., Mileage	984.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 4/4	200.84
Sue Spisak	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Henry Freiguber	Pl. Cm. 4/4	50.07
Jeremy Hahn	Pl. Cm. 4/4	50.07
John Preston	Pl. Cm. 4/4, BOR 3/8, 3/14, 3/17, Mil.	277.52
Kathy Vichunas	Pl. Cm. Chr. 4/4, Office	90.28
Nick Williams	Pl. Cm. 4/4	50.07
Dean MacKinnon	BOR 3/8, 3/14, 3/17, Mil.	219.95
Kerry Scott	BOR 3/8, 3/14, 3/17 (Half days)	156.21
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Bd. of Rev.	93.34
MTA	Spring Regional Mtg. -3	267.00
Alcona Humane Society	Animal Control	600.00
Alcona County Treasurer	County Wide Clean Up	1500.00
Hubbard Lk. Comm. Assoc.	Fire Contract 2011-12	50609.00
Sanborn Township	Fire Contract 2011-12	2800.00
MI Assoc. Planning	Pl. & Zn. Essentials Workbooks	157.20
Nick Myers	Snowplowing Hall (\$85), Park (\$135)	220.00
Alpena Septic	Port-jon N'end 3/11-4/11	85.00
PIE&G	Gas Hall (\$223), Lib. (\$86)	309.00
Frontier	Phone Hall , Treasurer	130.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	298.29
L & N Disposal	Garbage Hall	<u>43.00</u>
General-\$10,108.06 Fire-\$53,409.00		Total 63,517.06

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

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

Planning Commission: Vichunas referred Ms. Coleman to Zoning Administrator concerning buying 8 acres and wanting a horse on it. Henry will draft a revision for Special Uses and Districts for review. Vichunas will forward revision by email on Medical Marijuana Dispensaries for review. Next Tri Township is June 23rd, hosted by Caledonia.

Z.A. report: Nancy absent.

Citizen comments: Shawn Thornton, Superintendent of Alcona Community Schools, spoke to the board about the importance of the May 3 school election that will have 2 candidates running and a write in to fill a partial term, also two proposals on the ballot. The first proposal is the 18 mil non homestead renewal, and the second being the Headlee override 2.5 mil renewal. The revenue generated by these two proposals amounts to 65% of the total school annual budget.

Gail reported that the Waterways service agreement with DNRE has not been finalized yet.

Motion Ott, seconded Thornton to approve C & S Dust Control agreement for 2011 paying \$40 per resident or 50% of up to 300' (\$144) worth of dust control provided per parcel. Rates: \$76 per 100 ft. X 22 ft. Also to have clarification of the wording resident/parcel. Carried.

Motion by resolution Brown, seconded by Ott that we Caledonia Township do hereby proclaim May 2011 as Social Host Liability Month. We also call upon all citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21. 5 Ayes, 0 Nays. Carried.

Motion Thornton, seconded Brown to adjourn at 7:40 p.m. Carried

Helen Timm, Clerk