

August 10, 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, Ott and Scott. Absent: Thornton. Also present Nancy Beck Z.A. and 6 citizens.

Motion Ott, seconded Brown to approve the agenda adding PC meetings, basement, Board of Review meetings and cemetery drive way under new business. Carried.

Motion Ott, seconded Scott to approve minutes of July 13, 2011. Carried

Correspondence: Alcona County Leadership with MSU Extension, “Our Community and the New Economy”, Sept. 8, 7-9 pm., Alcona High School.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Cemetery, Office, Postage	940.68
Gail Thornton	Treas., Off., Mil.	1008.03
Ron Ott	Trustee	150.77
Jack Scott	Trustee, Pl. Cm. 8/1	200.84
Kerry Scott	Deputy Clerk	75.02
Darlene Stevens	Custodian, Office	355.49
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 8/1	50.07
John Preston	Pl. Cm. 8/1, BOR 7/19, mil.	104.64
Kathy Vichunas	Pl. Cm. Chr.8/1	68.28
Jane Waldeck	Pl. Cm. Sec. 8/1, Office	85.73
Nick William	Pl. Cm. 8/1	50.07
Dean McKinnon	BOR 7/19, Mil.	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Bd. of Rev.	122.88
Accident Fund	Worker Comp. Ins.	825.00
Stehenson, Gracik	F-65 report for 2011	475.00
NEMCOG	Membership FY 2011	825.00
BS&A Software	Assessor Computer Support	480.00
Larry's Electric	Outdoor Lighting	598.00
Hickory Dickory	Put docks in Northend	185.00
Alpena Septic	Port-jon N'end & Ball Diamn	170.00
Quality Lawn Care	Park 2, Ceme.1, Ball 1, Hall 1	651.00
C & S	Dust Control	719.54
Ken Mathewson	Dust Control (6 parcels)	260.00
PIE&G	Gas Hall (\$44), Lib. (\$11)	55.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	338.89
Frontier	Phone Hall, Treasurer	150.00
L & N Disposal	Garbage Hall	<u>43.00</u>
General Fd-	\$10,884.25	
Road-	\$979.54	
Total		11,863.79

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

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

Planning Commission: PC members would like board approval to have some extra meeting for study sessions to spend more time on the Zoning Ordinance revisions.

Z.A. report: Waiting for district court date for Szor fence issue.

Scott reported Larry's Electric finished putting up motion lights in parking lot. Glenn Stevens submitted estimates for painting bumper stops \$100, and clean up basement \$25, and to fix or replace sump pump for cost of parts and labor. K&P Traffic bids for painting bumpers \$50, and striping parking lot \$145.

Motion Scott, seconded Ott to have K&P Traffic paint bumper blocks and top of stair steps \$50. C.

Citizen comments: B. Lanschner wanting to know how we stand with graveling Cedar Drive. Supervisor had a complaint from Rick Prieur about Olsen Road, but he is not here to discuss. She will contact Ron Young about Cedar Drive for next month.

Motion Ott, seconded Scott to contract Rock Island to repair North driveway at cemetery. Carried.

Larry's Electric is promoting the Consumers Energy program to replace lights and fixtures throughout the hall. The Consumers program pays toward light removal and purchase of new fixtures and lamps installed. It was a consensus of the board that Larry do an estimate for replacing all fixtures and lights in the building.

Motion Scott, seconded Brown to have Glenn Stevens clean up basement \$25. Carried.

Motion Scott, seconded Ott to have Stevens fix or replace sump pump for cost and parts and \$35 labor. Carried.

Scott asked who does Board of Review notifications? Supervisor said she and the assessor notify members. Kerry Scott, BOR member was not notified of the last meeting also public dates should be submitted to Scott to put on the web site. Supervisor said she was sure she e-mailed Kerry and will send dates to Scott.

Motion Ott, seconded Scott to give authorization to schedule up to 3 extra meetings for the Planning Commission to have study sessions to update Zoning Ordinance revisions. Carried.

Motion Ott, seconded Brown to have K&P re-stripe parking lot for a cost of \$145.00. Carried.

Motion Brown seconded Ott to adjourn at 8:43 p.m. Carried.