

December 14, 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, Thornton, Timm, Ott and Scott. Also present Nancy Beck Z.A. and 3 citizens.

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

**Motion Thornton, seconded Brown to approve minutes of November 9, 2011, adding question to supervisor “Is your deputy Vernell Gauthier living in the township?” Carried**

Correspondence: Alcona County Sheriff Department card, District Health Department-water check at Northend Park okay, Alcona County Road-list of seasonal roads, MTA Educational Conference Jan. 25-27, Board of Review Training 2/7/12, East Tawas.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Vernell Gauthier	Deputy Supervisor (6 months)	154.79
Helen Timm	Clerk, Cemetery, Office	977.52
Gail Thornton	Treas., Off., Mil., Supplies	1066.57
Ron Ott	Trustee	150.77
Jack Scott	Trustee, PC 12/5, Std. 11/28,12/12	300.98
Kerry Scott	Deputy Clerk, BOR, Mil	127.09
Darlene Stevens	Custodian, Office, Cleaning, supplies	443.19
Nancy Beck	Z. A., L.I., Off., Mil.	701.25
Tammy Fall	Assessor, Office	1137.23
Henry Freigruber	Pl. Cm. 12/5	50.07
Jeremy Hahn	Pl. Cm. 12/5, Study 12/12	100.14
John Preston	Pl. Cm. 12/5, Study 12/12, BOR, Mil	154.71
Kathy Vichunas	Pl. Cm. Chr. 12/5, Study 11/28, 12/12	168.42
Jane Waldeck	Pl. Cm. Sec. 12/5, Study 11/28, Office	135.80
Nick William	Pl. Cm. 12/5, Study 11/28	100.14
Dean MacKinnon	BOR 12/13, Mil	52.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Applicants	74.88
M.A.M.C.	Cemetery Dues 2012	50.00
Alpena Paper	Supplies Hall	119.05
Larry’s Electric	Mercury lamp back of hall	87.51
Great Lakes Fire	Extinguisher annual service	60.90
Alpena Septic	Port-jon N’end 11/11-12/11	85.00
PIE&G	Gas Hall (\$79), Lib. (\$19)	98.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	283.30
Frontier	Phone Hall, Treasurer	120.00
L & N Disposal	Garbage Hall	43.00
	<b>Total</b>	<b>7,827.69</b>

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

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

Planning Commission: The PC had two study sessions Nov. 28, and Dec. 12. They are still working on the ordinance revisions. PC asked Scott to e-mail Ron Young re: right of way for any obstructions, signs, etc. PC sent Sec 302 sub Part 3 to the board for review. The PC recommends deletion of the language under Section 302, Accessory Building, sub-point 3. After reviewing the Zoning requirement they thought it was too restrictive. PC also sent Section 410, Agricultural Districts, regarding ethanol production. PC recommends the approval of the 2 amendments. PC schedule for 2012 has been completed and will be posted on the web-site. Next Tri-twp meeting is April 26, at Alcona Township Hall.

Z.A. report: Jahn property still trying to split into two lots. Thunder Bay Power-ran fence 8’ high and 7’ long down Cottage Lane, lot 4. Nancy will look at site plan.

Park report: Historical people have given okay to move forward, there will be a meeting January 3.

The board recommends the Post Office install their CBU unit for box holders at the NE corner of parking lot and to consult with us for specifics.

Citizen comments: Letter from Henry Freigruber not to be reappointed to Planning Commission, also the PC will need to appoint someone from the PC to be representative to the ZBA. J. Preston noted that the Rondeau sign now has another sign over his. Supervisor says that her deputy Vernell Gauthier is no longer a resident of the township, and that she chooses not to appoint a new deputy at this time.

**Motion Ott, seconded Brown that we appoint the supervisor’s recommendations of Gary Grove and Kathleen Vichunas to Planning Commission for three year terms. Carried.**

**Motion Ott, seconded Thornton we approve recommendations from PC and to direct them to conduct a public hearing if necessary for Section 302, sub-point 3 deletion and to adopt Section 410 point 2 and 3.**

**Motion Thornton seconded Brown to adjourn at 7:50 p.m. Carried.**

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Helen Timm, Clerk