October 12, 2011—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board: Thornton, Timm, Ott and Scott. Absent: Supervisor Brown. Also present Nancy Beck Z.A. and 6 citizens.

Motion Timm, seconded Thornton to have Ron Ott conduct the meeting. Carried.

Motion Thornton, seconded Ott to approve the agenda adding Cedar Drive and Northend Park under pending business. Carried.

Motion Scott, seconded Thornton to approve minutes of September 14, 2011. Carried

Correspondence: Alcona County Chapter meeting October 25, at Harrisville Township.

The following bills were submitted for payment:			
Roxann Brown	Supervisor, Office	715.31	
Helen Timm	Clerk, Cemetery, Office, Mil	958.52	
Gail Thornton	Treas., Off., Mil., Envs. Postage	2061.53	
Ron Ott	Trustee	150.77	
Jack Scott	Trustee, Pl. Cm. 10/3, Study 9/21&28	300.98	
Kerry Scott	Deputy Clerk, Election mtg.	125.09	
Darlene Stevens	Custodian, Office, Cleaning, supplies	546.08	
Nancy Beck	Z. A., L.I., Off., Mil.	701.25	
Tammy Fall	Assessor, Office	1137.23	
Henry Freigruber	Pl. Cm. 10/3, Study 9/21 & 28	150.21	
Jeremy Hahn	Pl. Cm. 10/3, Study 9/21 & 28	150.21	
John Preston	Pl. Cm. 10/3, Study 9/21 & 28	150.21	
Kathy Vichunas	Pl. Cm. Chr. 10/3, Study 9/21 &28, Off	. 190.42	
Jane Waldeck	Study 9/21 7 28	100.14	
Nick William	Pl. Cm. 10/3, Study 9/28	100.14	
John Abbott	Library Rent	270.00	
Alcona County Review	Synopsis	50.96	
Lappen Agency	Pension Plan Fee	125.00	
MTA	Subscription Waldeck	30.00	
Glen Stevens	Basement clean up	25.00	
Alpena Paper	Supplies Hall	35.83	
Alcona Road Comm	Hubert Road #CL1101	78,588.38	
Alpena Septic	Port-jon N'end & Ball Dia.	170.00	
Quality Lawn Care	Hall 1, Toll. 2	130.00	
PIE&G	Gas Hall (\$56), Lib. (\$0)	56.00	
Consumers Energy	Hall, Lib., Park, Street & Traffic	318.55	
Frontier	Phone Hall, Treasurer	130.00	
L & N Disposal	Garbage Hall	43.00	
MetLife	Annuity	2757.94	
United State Treasury	MedCare and Federal	<u>1508.56</u>	
General Fd- \$13,188.93	Road- \$78,588.38 Total	91,777.31	

Motion Thornton, seconded Scott to pay the bills. Carried. Motion Timm, seconded Ott to place treasurer's report on file. Carried.

Planning Commission: The Right to Farm Act, language will be developed regarding 10 acre parcels and restrictions on horses as well as Ethanol production and will be included in the Zoning Ordinance revision. Decided not to update the census numbers in the Master Plan at this time. Copies of the checklist will be taken to the Tri Twp meeting to complete after discussion with Alcona and Hawes Townships on Nov. 4. A third study session has been scheduled for Tuesday, October 18.

Z.A. report: Checked on Dale Rondeau sign, he is still working. Notices sent to VFW Hall owners and owners at 5737 Mt. Maria for clean up.

Ron Young was contacted by Supervisor to grade and mow corners on Cedar Drive

Thornton stated the archeological digs are completed at the park. Now they will contact Michigan State University who did previous digs.

Citizen comments: Harold Abbott presented pictures of fence Mr. Szor installed. He is not happy with the way his side looks. Also Barb Abbott is concerned about how close to the road the fence comes out blocking their view entering the roadway. Nancy told Abbott he could paint his side of the fence to beautify it, also the fence is within the property lines.

Motion Thornton seconded Scott to adjourn at 7:30 p.m. Carried.

Helen Timm, Clerk	