

December 12, 2012—the regular meeting of Caledonia Township, at the Township Hall, was called to order by supervisor Ott with pledge to the flag at 7:00 p.m. Present on the board: Thornton, Timm, Ott and Hubbard. Absent trustee Scott. Also present Nancy Beck, Z. A. and two citizens.

**Motion Thornton, seconded Hubbard to accept the agenda with additions, under pending-Northend Park, under new business-board of review training, change trustee on annuity, and meeting dates. Carried.**

**Motion Thornton, seconded Hubbard to approve minutes of November 7, 2012. Carried.**

Correspondence: School board meeting Dec. 13, concerning millage for Tri County school district and Board of Review training in Alpena.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk/Ceme, Off.	937.52
Gail Thornton	Treas., Off., Mil., Postage	1042.73
Ron Ott	Trustee	150.77
Jack Scott	Trustee. PC 12/3, sign for well	225.84
Kerry Scott	Dep. Clerk	75.02
Darlene Stevens	Custodian, Office, Cleaning	435.49
Nancy Beck	Z. A., L.I., Off., Mil.	668.47
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 12/3	50.07
Jeremy Hahn	Pl. Cm. 12/3	50.07
John Preston	BOR 12/11, mil	54.57
Kathleen Vichunas	Pl. Cm. Chr. 12/3	68.28
Jane Waldeck	Pl. Cm. Sec. 12/3, Office	85.73
Nick Williams	Pl. Cm. 12/3	50.07
Kenneth Hubbard	New Official 12/5, mil	161.94
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, ceiling light bids	57.16
Lappan Agency	Surety renewal for Beck	30.00
Alpena News	Bids Park \$287.21, Bids hall lights \$35.40	322.61
MTA	Registration BOR 4 people/2 books	379.00
Alcona Co. Treasurer	Tax preparation, treasurer, assessor	5333.95
RS Scott Associates	(Duplicate ck - Nov. check lost & void)	(1765.17)
Alpena Septic	Port-jon N'end 11/12-12/12	90.00
PIE&G	Gas Hall (\$114), Lib. (\$38)	152.00
Frontier	Phone Hall, Treasurer	170.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	294.76
L & N Disposal	Garbage Hall	43.00
	<b>Totals</b>	<b>13,051.59</b>

**Motion Thornton, seconded Hubbard to pay the bills. Carried.**

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

Planning Commission: Working on Telecommunication Towers, and Wireless Communication equipment. Waldeck submitted draft for changes to cemetery ordinance. Adopted schedule for meeting dates in 2013. Next Tri-township is April 18, hosted by Alcona Township.

Z.A. report: C. Burke still cleaning his yard. Beck is working on signs to be in compliance in the township.

Park report: We have been approved for the second grant for the park. Phase I- they are currently working and have tubes in the ground waiting for Consumers to run wires through them and cement jobs will be finished in the spring.

We opened bids for hall lighting from Gator \$5,575, Sunrise \$6,190, and Omega \$2,491.

**Motion Hubbard, seconded Timm to table bids until next month when Jack Scott can be here for a better understanding on what they are bidding on. Carried.**

**Motion Timm, seconded Thornton to reappoint Jane Waldeck and to appoint Travis Swinson to the Planning Commission for three year terms. Carried.**

**Motion Timm, seconded Thornton to have Jack Scott be liaison to the Planning Commission and Ken Hubbard liaison to the ZBA. Carried.**

Jack Scott is checking on the cost to purchase two new entrance signs for the cemetery. He put new sign on the well "not for drinking purposes".

Citizens Comments: None

**Motion Thornton, seconded Hubbard to send K. Scott, R. Ott, D. MacKinnon and J. Preston to BOR training in Alpena, February 12, and to purchase two books for Preston and Ott. Carried.**

**Motion Thornton, seconded Hubbard to put Ron Ott's name as trustee on annuity program with Met Life. C.**

**Motion Timm, seconded Thornton to hold all meetings in 2013 on the second Wednesday of the month except for February, August and November which will be held on the first Wednesday of that month. Carried.**

**Motion Thornton seconded Hubbard to adjourn at 8:10 pm. Carried.**

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Helen Timm, Clerk