

June 13, 2012—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 5 citizens.

Motion Ott, seconded Thornton to accept the agenda adding road signs and Northend update. Carried.
Motion Ott, seconded Thornton to approve minutes of May 9, 2012. Carried.

Correspondence: Charter Communications, K& P Traffic Markings, Alcona County Treasurer, and Harmony Weekend flyer.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, EPB Train.. Supp.	1038.01
Gail Thornton	Treas., Off., Mil., MTA, Summer Supp.	2346.76
Ron Ott	Trustee, MTA 5/11, Mil.	285.71
Jack Scott	Trust, PC 6/4, MTA. Mil	306.28
Kerry Scott	Deputy Clerk, EPB Train., Mil	259.46
Darlene Stevens	Custodian, Office, Cleaning, Supp.	454.38
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Pl. Cm. 6/4	50.07
John Preston	Pl. Cm. 6/4	50.07
Kathy Vichunas	Pl. Chr. 6/4	68.28
Jane Waldeck	Pl. Sec. 6/4, Off.	85.73
Nick William	Pl. Cm. 6/4	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis	66.82
Michigan Township	Dues 2012-13	2023.26
MTA	Pl. & Zn. Seminar, Waldeck, Beck	158.00
NetFronts	Web domain name	119.40
Kenneth Hubbard	Computer repair for clerk	100.00
William Moore Post	Flags at cemetery	140.00
Alpena Paper	Hall supplies	56.52
Alpena Septic	Port-jon N'end 5/12-6/12, Ball Park	180.00
Quality Lawn Care	Hall 2, N'end, Ceme. 2, Ball 2	927.00
C & S Carriers	Dust Control	4491.40
PIE&G	Gas Hall (\$63), Lib. (\$34)	97.00
Frontier	Phone Hall, Treasurer	140.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	256.37
L & N Disposal	Garbage Hall	43.00
R.S.. Scott Associates	Design costs waterway grant	<u>2236.75</u>
	Road - \$4491.40	Totals 18,837.73

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

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

Planning Commission: Continued working on ordinance revisions. Waldeck asked about old "Will's Gun Shop" sign.

Z.A. report: Checking on a couple of places with blight complaints. Dr. Mead's tree planting does not fall under the existing ordinance, so Nancy sent a letter explaining, along with an apology and returned check for ZBA hearing.

Motion Ott, seconded Thornton to replace 14 road signs in township as indicated on report from Road Commission. Carried.

Spruce Presbyterian Church hasn't decided yet if they will have a new well or improve existing well.

Northend Park: Received response from Waterways review. They are hoping to start right after Labor Day. R. Scott has suggested that the township should be the general contractor for a savings to us in expenses. Heidi Schaefer will head up the landscaping at the park along with volunteer help. She will donate all her time and will be staying with her parents; her only costs incurred will be travel expenses.

Motion Thornton seconded Scott that we pay Heidi Schaefer mileage up to \$600 to head up landscaping at the park. Carried.

Road Commission: Jesse presented two road agreements for Roe Road.

Motion Ott, seconded Thornton to approve agreement CL#1202 with Road Commission to do Roe Road for a cost of \$78,156.00 to the township. Carried. They are asking for 50% upfront before job starts, Thornton asked that the Road Commission bill us for this. It is a consensus of the board that we postpone road improvement to Cedar Drive at this time.

Citizens Comments: None

The four streets on the West shore requesting road signs are private drives and they will have to do their own signs.

Motion Timm, seconded Brown to sign contract between Township and Alcona County Library for three years. Carried.

Motion Timm, seconded Ott to sign commercial lease agreement with John and Eddie Abbott for rental of library facility in Hubbard Lake for a period of 3 years. Carried.

Motion Thornton, seconded Brown to notify Alcona County Treasurer that we are not interested in purchasing any of the properties offered to us. Carried.

Motion Brown, seconded Thornton to send Waldeck, Beck, and Hubbard to Hot Topic Seminar for Planning and Zoning. Carried. Hubbard paid his registration and will be reimbursed.

FEMA Flood Plan maps and proposed resolution was discussed. Supervisor will do some investigating for next month.

Motion Brown seconded Thornton to adjourn at 8:20 pm. Carried.

Helen Timm, Clerk

