

June 12, 2013—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: Ott, Timm, Thornton, Hubbard and Scott. Also present Nancy Beck Z.A. and 7 citizens.

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

Motion Hubbard, seconded Thornton to approve minutes of May 8, 2013., showing Thornton absent and to move motion to seal coat Roe Rd. under pending business. Carried.

Correspondence: MTA magazine and Capital Currents changing names, Charter cards with phone numbers for any assistance needed.

The following bills were submitted for payment:

Ron Ott Supervisor, Office, MTA 6/12., mil 851.26		
Helen Timm	Clerk, Ceme, Office, MTA 6/12	1019.47
Gail Thornton	Treas., Off, Tax supp., MTA, mil, Comp	3593.32
Ken Hubbard	Trustee, ZBA off 4/29, MTA 6/12	254.72
Jack Scott	Trustee, PC 6/3, MTA 6/12	282.79
Kerry Scott	Deputy Clerk	75.02
Nancy Beck	Z. A., L.I., Off., Mil.	684.86
Tammy Fall	Assessor, Office	1,137.23
Darlene Stevens	Custodian, Office	355.49
Gary Grove	Pl. Cm. 6/3	50.07
John Preston	Pl. Cm. 6/3	50.07
Kathy Vichunas	Pl. Cm. Chr. 6/3	68.28
Jane Waldeck	Pl. Cm. Sec. 6/3, Off.	85.73
Nick William	Pl. Cm. 6/3	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, Zon. Ord.Hearing, Lawn bids	147.53
Model Printing	Draft ordinance	325.61
NetFronts	WEbsiste	119.40
MTA	Dues 2013	1945.58
Election Source	Insight management	90.00
Election Systems/Software	Supplies	30.53
C & S Carriers	Dust Control	3401.40
Ken Matthewson	Dust Control	260.00
William Moore Post	Flags at Cemetery	153.00
Quality Lawn Care	Cem., Nend CU, Mow Ball, Hall, Tol	736.00
R. Scott Assoc.	Final Inv. Engineers	1222.94
Alpena Septic	Port-jon N'end 5/13-6/13, Ball Park	180.00
PIE&G	Gas Hall (\$82), Lib. (\$36)	118.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	259.25
Frontier	Phone Hall, Treasurer	160.00
L & N Disposal	Garbage Hall	43.00
Darlene Stevens	Hall outside ash trays, rug	173.27
Rocket Enterprise, Inc	Flagpole and cut down old pole	<u>1770.00</u>
	Totals	8,511.56

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

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

Planning Commission: Worked on finishing touches on Zoning Ordinance ready for Public Hearing, July 1.

Z.A. report: Met with Mr. Harvey to do permits for Northend Park, Elmhurst variance was withdrawn. Working with St. Catherine's about their sign at Spruce Road and Hubbard Lake Road.

.Citizen Comments: Danielle Belinger and David Cole will be heading up a Triathlon in Hubbard Lake on August 3rd, they hope to give back some of the revenue township the park renovation. We will post the date and time on our web site for them.

Unfinished Business: Mr. Daggett wanting to remove dead wood at hickey hill. The board would like to see a higher liability coverage on his policy. He will check in to raising it and come back next month.

Motion Scott, seconded Timm to purchase from Rocket Enterprise, Inc. a new flagpole for the hall, 30' tall with a 6" base in brush satan and to have old pole removed for a cost of \$1845.00. Carried.

New Business: Bids for lawn mowing and trimming were opened and posted on black board. Mr. Ankner suggested the board compile a better speck list for bidding next year. The board will work on the specks in the fall ready for bids in the spring.

Motion Timm, seconded Thornton to remain with Quality Lawn Care for this year. Carried.

Supervisor Ott will check into funding for new road signs and review sign replacements.

Northend Park: We are finishing up Phase I at the park and are ready to begin Phase II, which will include bathrooms, volley ball, beach access and more.

Motion Thornton, seconded Timm to adopt resolution for Phase II at Northend park with Michigan DNR, our cost being \$81,900.00. 5 Ayes, 0 Nays Carried.

It was a consensus of the board (4 to 1) to waive the fee for a FOIA request from the Detroit Free Press.

Motion Ott, seconded Thornton that Caledonia Township adopts "Principles of Governance" with MTA's recommendation. Carried.

Motion Ott, seconded Timm that the township will refuse offer to purchase any of the four parcels offered by Alcona County Treasurer; letter dated May 28, 2013. Carried.

Motion Thornton, seconded Hubbard to adjourn at 8:58 pm.

Helen Timm, Clerk

