

March 14, 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.

Called budget hearing to order. Reviewed budget. No citizen comments. Closed budget hearing. 7:15 pm.

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

Motion Brown, seconded Thornton to approve minutes of February 8, 2012, changing a road name and the year dates jobs are to be done for the Hubbard Lake Road project. Carried.

Correspondence: PIE&G rate change, Poverty Exemption, and Catholic Human Services proclamation.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Off, Elect., Supp.	1454.78
Gail Thornton	Treas., Off., Mil., Supp	1149.88
Ron Ott	Trustee, Budget, Road Forum	250.91
Jack Scott	Trustee, PC 3/5, 2 Study, Road Forum	300.98
Kerry Scott	Deputy Clerk, Elect., BOR., Mil	283.09
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. 3/5, Study 2/13,2/20	150.21
Jeremy Hahn	Pl. Cm. 3/5	50.07
John Preston	Pl. Cm. 3/5, 2 Study, BOR, Mil	204.78
Kathy Vichunas	Pl. Cm. Chr. 3/5, Study 2/13,2/20, Off.	190.42
Jane Waldeck	Study 2/13,2/20	100.14
Nick William	Study 12/13	50.07
Dean MacKinnon	BOR, Mil	52.07
Diane Rea	Election Insp. Chr. 2/28	144.00
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Pl.Cm. Hearing, BOR	179.92
Pontem Software	Property Tax Annual Hosting	1040.00
Franks;s Key and Lock	Lock change and key at hall	102.80
Cousineau Plumbing	Toilet valves	94.00
Nick Myers	Snowplowing, Hall \$95, Park \$120	215.00
Alpena Septic	Port-jon N'end 2/12-3/12	85.00
RS Scott & Assoc.	Design phase waterway grant	5986.75
State of Michigan	Permit to DEQ (Add'l to last mon.)	450.00
Frontier	Phone Hall, Treasurer	135.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	279.31
PIE&G	Gas Hall (\$195), Lib. (\$86)	281.00
L & N Disposal	Garbage Hall	43.00
MetLife	Annuity Program	2901.84
United State Treasury	Federal, MediCare	<u>1536.44</u>
	Park \$6,436.75	Totals 20,937.96

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

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

Planning Commission: Held public hearing 3/5/12 for Sec. 302 Accessory Building sub point 3. No public comment for or against. PC recommends the deletion as proposed. PC requesting 3 more study sessions.

Z.A. report: Filed US census paper for Twp., three land use permits, and sent citation to VFW owner.

Citizen comments: Ron Young retirement party, March 16, Eagle Ridge G.C., Glennie, from 2-4 pm.

Motion by resolution Ott, seconded Thornton to adopt Caledonia Township general, road and fire funds budgets for the fiscal year 2012-2013 as detailed in the budget package presented.

Vote 5 Aye, 0 Nay - Carried.

Motion by resolution Timm, seconded Scott to establish salaries for 2012-13 for Caledonia township employees, leaving them the same as the past four years. Vote 5 Aye, 0 Nay - Carried.

Motion by resolution Timm, seconded Brown that the township of Caledonia will levy the maximum authorized millage rate allowed by law for the tax year 2012. Vote 5 Aye, 0 Nay - Carried.

Motion Thornton, seconded Scott that we sign contracts with Hubbard Lake Community Association (\$49,231) and Sanborn Township (\$2800.00) for fire protection during 2012-13. Carried

Motion Brown, seconded Thornton to contract with Alcona County Humane Society (\$600) for animal control within the township. Carried.

Motion by resolution Thornton, seconded Ott to support Northend Park Phase II grant with maximum \$300,000 grant and township paying 25% up to \$75,000, match. Vote 5 Aye, 0 Nay C.

Motion Scott, seconded Ott that township board grant the Planning Commission 3 more study sessions (March 20, 27, & Apr. 5) to complete the ordinance revisions. Carried.

Township will keep hall deposit from Olsen wedding rental for losing key to hall and our having to change the lock on the front door, when there was damage like a possible break in to upstairs door jam. Jack will find someone to repair door frame.

Motion by resolution Thornton, seconded Brown to adopt revised Poverty Exemption for 2012, one (Homestead) parcel of land not to exceed \$30,000 assessed value or market value \$60,000, and other assets not to exceed \$30,000. Vote 5 Aye, 0 Nay Carried.

Motion by resolution Timm, seconded Ott that Caledonia Township does hereby proclaim that May 2012 is Social Host Liability Awareness Month. We also call upon all citizens, homeowners, and

property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21. Vote 5 Aye, 0 Nay Carried.

Motion Brown seconded Thornton to adjourn at 8:07 pm. Carried.

Helen Timm, Clerk