

May 8, 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, Hubbard and Scott. Absent Thornton. Also present Nancy Beck Z.A. and 5 citizens.

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

Motion Scott, seconded Hubbard to approve minutes of April 10, 2013. Carried.

Correspondence: C & S Dust Control Contract for 2013.

The following bills were submitted for payment:

Ron Ott	Supervisor, Office	715.31
Helen Timm	Clerk, Ceme, Office	937.52
Gail Thornton	Treas., Off., Mil.	884.03
Ken Hubbard	Trustee, ZBA 4/29, Pl. Sem.	305.54
Jack Scott	Trustee, PC 5/6, Tri, Pl.Sem. Mil	356.55
Kerry Scott	Deputy Clerk	75.02
Nancy Beck	Z. A., L.I., Off., Mil., Pl Sem.	785.00
Tammy Fall	Assessor, Office	1,137.23
Darlene Stevens	Custodian, Office	355.49
Gary Grove	Pl. Cm. 5/6, Tri, Pl. Sem.	256.28
John Preston	Pl. Cm. 5/6, Pl. Sem.	150.21
Kathy Vichunas	Pl. Cm. Chr. 5/6, Tri, Pl.Se., Mil.	257.49
Jane Waldeck	Pl. Cm. Sec. 5/6, Off. Tri, Sem, ZBA. Mil	323.11
Nick William	Pl. Cm. 5/6, Tri, Pl. Sem., Mil	159.21
Ed Bolanowski	ZBA 4/29	50.07
John Abbott	Library Rent	270.00
Alcona County Review	Synopsis, ZBAHearing	60.67
MTA	Magazine Swinson, Grove, Williams	90.00
Citizens Bank	Safe Deposit Box	35.00
Nick Myers	Snowplowing Park	100.00
Alpena Septic	Port-jon N'end 4/13-5/13, Ball Park	180.00
Cousineau Plumbing	Install toilet, change filters	307.00
PIE&G	Gas Hall (\$183), Lib. (\$62)	245.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	282.83
Frontier	Phone Hall, Treasurer	150.00
L & N Disposal	Garbage Hall	43.00
	Totals	8,511.56

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

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

Planning Commission: Tri-twp, April 18, speaker Dave Schmitt on proper septic systems. PC attended April 25, and May 2, Planning and Zoning Refresher. At regular meeting they reviewed Schedule of regulations and building heights and set backs, and discussed seminar they just attended. Notice for the Public Hearing to review the Zoning Ordinances will be published May 22, scheduled for July 1. Vichunas will deliver draft to clerk around May 15th to have hard copies and CD's printed for review before hearing. Tri-Twp, July 25th we host.

Z.A. report: There has been lots of calls for building permits.

ZBA report: Mr. Perdue's request to build a garage and storage building 28 feet high, three feet over the existing ordinance, also to maintain the 5½ foot lot line on the back of the garage. He was granted the variance to build an accessory building 3' over the legal height, but denied to keep the side yard set back at 5'.

Citizen Comments: Mark Ankner of "Property Care" would like to be recognized to do township mowing.

Old Business: Roe Rd to Swede Road it is important to have another seal on this next year. Cedar Drive, the Road Commission will clean out ditches and fill low areas this year, possibly graveling next year.

Motion Timm, seconded Scott to sign contract with Alcona Road Commission to seal coat Roe Rd. for \$33,048.75. Carried.

Flag pole prices were presented. We will table for another month and Jack will email board the price quotes to go over for next month.

New Business: Lloyd Daggett would like to remove dead fallen trees in Hickey Hill area, he will check with his insurance company about his liability coverage.

Motion Ott, seconded Hubbard to sign contract with C & S Dust Control for 2013, with township paying \$40 per parcel and or 50% per foot up to 300' (\$120). Carried.

Motion Timm, seconded Hubbard to have custodian purchase two stainless steel wall mount ash trays for outdoors at the hall. Also, two used barrels \$40 each, and two dome lids \$80 each for Northend Park. C.

Motion Scott, seconded Hubbard to advertise for bids to do the lawn care for all the township property. Carried. This will be advertised in the Alcona Review. Next month we will open the bids.

Motion Scott, seconded Hubbard to adjourn at 8:15 pm. Carried.

Helen Timm, Clerk

