

November 7, 2012—the regular meeting of Caledonia Township, at the Township Hall, was called to order by Clerk Timm with pledge to the flag at 7:00 p.m. Present on the board: Thornton, Timm, Ott and Scott. Absent Supervisor Brown. Also present Nancy Beck, Z. A. and five citizens.

Motion Timm, seconded Thornton to have Ron Ott conduct the meeting. Carried.

Motion Thornton, seconded Scott to accept the agenda with additions, under pending-Northend Park, Larry's Electric, FEMA and Cemetery Well, under new business- resolution for a receiving board for elections. Carried.

Motion Thornton, seconded Scott to approve minutes of October 10, 2012, fixing bill totals, and (tress and scrubs) to trees and shrubs. Carried.

Correspondence: MTA new official training, D. Stevens with complaints about the condition of the porch and the flagpole at hall, also the poor lightning in hall. She noted that we are down to one coffee pot in the kitchen.

Motion Timm, seconded Scott to send Ken Hubbard, trustee to new officials training in Gaylord on December 5th, paying the fee of \$149, his per diem and mileage.

The following bills were submitted for payment:

Roxann Brown	Supervisor, Office	715.31
Helen Timm	Clerk/Ceme, Off., Mil, Post, Chap. Supp.	1001.92
Gail Thornton	Treas., Off., Mil., Post & Supplies	2104.70
Shawn Thornton	Deputy Treasurer	562.69
Ron Ott	Trustee	150.77
Jack Scott	Trustee. PC , Tri , Trans 11/1, mil, ink	366.97
Kerry Scott	Dep. Clerk	75.02
Darlene Stevens	Custodian, Office, Clean, Supp.	449.27
Nancy Beck	Z. A., L.I., Off., Mil.	684.85
Tammy Fall	Assessor, Office	1137.23
Gary Grove	Tri Twp 10/25	50.07
Jeremy Hahn	Pl. Cm. 11/5 & Tri. 10/25	100.14
John Preston	Pl. Cm. 11/5 & Tri. 10/25, mil	106.14
Kathleen Vichunas	Pl. Cm. Chr. 11/5 & Tri 10/25, mil	128.35
Jane Waldeck	Pl. Cm. Sec. 11/5 & Tri 10/25, Office	135.80
Nick Williams	Pl. Cm. 11/5	50.07
Lorna Souva	Elct. Insp. Chr. 11/6, mil	166.50
Claudia Dryden	Elct. Insp. 11/6	140.25
Theresa Glowacki	Elct. Insp. 11/6	140.25
Diane Rea	Elct. Insp 11/6	140.25
Mega Sodini	Elct. Insp. 11/6, Train 11/1, Mil	172.75
John Abbott	Library Rent	270.00
Alcona County Review	Syn., Election, Park Grant	223.58
MTA	Registration K. Hubbard	149.00
Mich. Elect. Resources	Supplies	46.70
Election Source	Coding, Test Chart	433.00
Elmer Peterson	Fix kitchen stove	50.00
Alpena Paper	Supplies Hall	34.61
Quality Lawn	Final bill thru Oct. 17	140.00
Alpena Septic	Port-jon N'end 10/12-11/12	90.00
R. Scott Assoc.	Adver. Bids, Staking	1765.17
Hickory Dickory	Dock removal	185.00
Consumers Energy	Installation & Mod. Contact Park	20,486.00
PIE&G	Gas Hall (\$27), Lib. (\$20)	47.00
Frontier	Phone Hall, Treasurer	180.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	221.81
L & N Disposal	Garbage Hall	43.00
	Totals	12,458.17

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

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

Planning Commission: Tri. Twp. met Oct. 25 at Hawes. They discussed septic tank system inspections, (Caledonia is 87% compliant), also business signs and special use of signs. PC meeting, Vichunas sent letter to Roger Smith-Rock Island advising him to contact DEQ and DNR.

Z.A. report: C. Burke is working on cleaning his property. Beck was notified the AT&T tower will add two satellites and a transformer. Signs at Hubbard Lake Road and Spruce Road were cut down by land owner. Beck will check on the signs at Northend Restaurant & Bait Shop.

Park report: Contracts for the park work have been awarded to Environmental Excavating and Contracting, Consumers Electric, Thunder Bay Electric and McArthur Construction. Work begins next week. The paving and block work will be done in the spring.

Jack reported that Larry's Electric bid for lights in hall is \$8,900.00, we will now put this out for bids in Alpena and Alcona papers for next month.

Spruce Presbyterian has their new well, the well at cemetery passed testing but we will put a sign on it not for drinking. FEMA became effective in our township November 1, residents can now purchase flood insurance through FEMA.

Citizens Comments: K. Vichunas stated that Denise Kline needs to obtain assessor's roll. She will email Ron and he'll pass her on to Tammy Fall.

Motion Timm, seconded Scott for a resolution to establish a receiving board for elections in Caledonia. Carried.

Motion Scott, seconded Thornton to purchase a 100 cup coffee pot not to exceed \$200. Carried.

Motion Thornton seconded Scott to adjourn at 8:00 pm. Carried.

Helen Timm, Clerk