

August 3, 2016—the regular meeting of Caledonia Township, at the Township Hall, was held downstairs and called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Timm, Scott and Swinson. Absent Thornton. Also present Nancy Beck, Z.A. and 6 citizens.

Motion Scott seconded Swinson to accept the agenda with additions. Carried.

Motion Swinson, seconded Scott to approve minutes of July 13, 2016. Carried.

Correspondence: MTA - “On the Road” regional meeting in Alpena, October 18, and Creating a Vision for Your Township, Sept. 8th in Frankenmuth.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office, Hall Ink Printer	801.50
Helen Timm	Clerk, Ceme, Office	1,039.07
Gail Thornton	Treas., Off., Mileage	1,010.24
Travis Swinson	Trustee	166.34
Jack Scott	Trustee, PC 8/8, Tri 7/28	275.60
Kerry Scott	Deputy Clerk, BOR 7/19	136.84
Nancy Beck	Z. A., L.I., Off., Mil.	753.80
Tammy Fall	Assessor, Office	1,620.37
Jennifer Loewe	Custodian, Off., Clean 7/23 & 7/30	546.60
Rebecca Abend	PC 8/8/16, Tri 7/28	109.26
Gary Grove	PC 8/8/16, Tri 7/28	109.26
Betsy Lehndorff	PC Sec. 8/8, office, Tri 7/28	144.91
John Preston	PC 8/8/16, Tri 7/28	109.26
Kathy Vichunas	PC Chr. 8/8, Tri 7/28	127.47
Nick William	PC 8/8/16, Tri 7/28	109.26
Dean MacKinnon	BOR 7/19/16	54.63
Craig Klemens	BOR 7/19/16	54.63
Lorna Souva	Elect. Chr, Train. Mil.	247.38
Claudia Dryden	Elect. Insp. Train. Mil.	199.48
Marlene Gunderson	Elect. Insp, Train. Mil.	201.56
Jane Rauch	Elect. Insp. Train	198.00
Diane Rea	Elect. Insp, Train. Mil.	200.00
John Abbott	Library Rent	270.00
Alcona Review	Syn., Elect., BOR, PC Hearing	204.10
Accident Fund`	Workers Comp.	850.00
MTA	On the Road-All board	505.00
Alpena Paper	Supplies Hall	198.55
Ossineke Building	Clock, Bath. Floor, Dock locks	155.77
Omega Electric & Sign	Five signs for N`end Park	356.00
Rock Island	Rocks at N`end Park	1,900.00
Allegra	Master Plan Survey	144.41
Alpena C. Tree Service	Tree split w/Tim Leeck	250.00
Quality Lawn Care	Park, Ceme. Hall, Ball, Tollson	915.00
C & S Carriers	Dust Control	1,088.00
PIE&G	Gas Hall (\$39), Lib. (\$12)	51.00
Consumers Energy	Hall, Lib., Park, Street & Traffic	286.31
Frontier	Phone Hall, Treas.	110.00
L & N Disposal	Garbage Hall & Park	146.50
Dust \$1,088.00	Gen. \$14,413.69	Total \$ 15,501.69

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

Motion Swinson, seconded Scott to place treasurer’s report on file subject to audit. Carried.

Planning Commission: PC regular meeting will be next week Aug. 8th including the Public Hearing for the cell tower. Tri-Township met July 28th discussed agenda, minutes keeping, the survey and other on-going issues.

Z.A. report: Handled eight permits, two land divisions and checked tree issue at 6623 Caledonia Street.

Citizen Comments: David Waddell stated Mr. Ringer now has survey stakes on the public access. He also is still making it very uncomfortable for people to be at the public access. Darryl Lang would like to see more docks at Northend Park for visiting boaters to tie up to.

Unfinished Business:

Motion Scott, seconded Swinson to send four PC members to Pl. & Zn. Seminar August 17, in Grayling. Carried.

Motion Scott, seconded Swinson to place large rocks from Rock Island Aggregate to separate parking lot from grassy play area at Northend Park. Carried.

Supervisor asked Jack to have PC look at revamping ordinance concerning go-carts. Jerry Howay will remove dead tree at Ball Park for fire wood. He must have a rider on his insurance policy to do this.

New Business:

Joy Bullis says she’ll clean park herself after the Triathlon. Jack is checking what needs to be done with hall roof.

Motion Timm, seconded Scott to remove 2 more trees 1-elm, 1-ash from Northend Park for \$400. Carried.

Motion Thornton seconded Scott to adjourn at 8:55 pm. Carried

Helen Timm, Clerk