

# Caledonia Township Board Of Trustees – DRAFT Special Minutes

Wednesday February 23<sup>rd</sup>, 2022 @ 7:00 pm

Notice posted timely on hall

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:02 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent                      Tom Tice; Present                      Cyndi Apsey; Present  
                                 Sarah Roe; Present                      Cindy Smith; Present
- IV. Public comment – None
- V. Approval of the Agenda – S Roe made **motion** to approve with changes. T Tice seconded – All in favor **passed**
- VI. Michael & Susan Mockeridge Vs Caledonia Twp – C Smith made the following **motion** : Regarding the case of Michael and Susan Mockeridge v Township of Caledonia, Gibson et al, now pending in the Eastern District of Michigan United States District Court, case No 21-ev-12896-TLL-PTM, I move to go into closed session to consult with the Township’s attorney regarding trial or settlement strategy in connection with specific pending litigation because an opening meeting would have a detrimental financial effects on the litigation or settlement position of the township. Seconded by S Roe. Roll call: C Apsey=yes C Smith=yes A Sobeck=yes S Roe=yes T Tice=yes  
  
ADJOURNED TO CLOSED SESSION 7:06pm  
RECONVENED AT 7:58pm
- VII. Board of Appeals Appointment – A Sobeck made a **motion** to appoint Ken Hubbard to ZBA effective immediately. S Roe seconded. All in favor – **motion** passed
- VIII. Bright Property – Lot next to hall is for sale, something for the board to consider purchasing to expand our parking lot.
- IX. Review of the Budget – Discussions made on proposed budget changes.
- X. Contract with Alcona County/Equalization – Township is currently paying just over 4,000.00 for the county to produce the tax roll and print and stuff the tax bills. After next year we need to take this over as they are no longer providing this service. Needs clarifications on how this works.
- XI. Twp web Site – Michael Suitor produced a quote to re-do the township website. A Sobeck made a **motion** to hire Michael Suitor to create a new website for the township not to exceed 1,000.00. Seconded by S Roe. All in favor - **Motion** passed. C Smith made a **motion** to move 500.00 from act 101-880 promotional account to 101-855 web page account. Seconded by S Roe. All in favor – **motion** passed.
- XII. Public Comment – None
- XIII. A Sobeck made **Motion** to adjourn at 8:54 pm. Seconded by S Roe All in favor – **Motion passed**

Recorded by: \_\_\_\_\_

Approved by the Board of Trustees on: \_\_\_\_\_