

Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday February 9th, 2022 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:00 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. S Roe made **motion** to approve agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Public Comment: Sheriff Stephenson = Offered help with COVID funds as he is well versed in areas the funds can be used for. Stated he has placed an officer back into the school, it was a position hard to do because of the short staff but he felt it was important. Alcona Schools recently did a drill with the school as a response in case of emergency. Went well and parents notified ahead of time it was a drill. Updated board grants they've received for autos and equipment. Wanted use of Twp Hall and or library for use of an officer when needing to meet citizens in this area. C Apsey and C Smith offered to give police dept a hall key for use of anytime if it's not being rented. C Apsey will get keys made. Jim Farrar made comment that he believes the website needs attention and possible a new website made.
- VI. Supervisor Report: Holcomb Creek Cedar Drive has a case status conference last month in Alcona County courts. Next hearing is May 17, 2022 at 9am. It should take one day and will be a declaratory hearing. C Apsey reported all BOR members attending the training and passed successfully.
- VII. Clerk: Has FOIA inspection of records request.
- VIII. Bills to be paid: S Roe made a **motion** to pay the bills as presented with addition to pay GFL 195.66. T Tice seconded. All in favor: **Motion passed**
- IX. Minutes Jan 12th, 2021 Regular Meeting: S Roe made **motion** to approved minutes as presented. Seconded by T Tice. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer report to be placed on file.
- XI. Planning Commission reports: A Sobeck absent to give update. Minutes were given to board members.
- XII. Letter of Intent for Hubbard Lake Community Center: C Apsey reported that it was requested we re-write the letter. C Smith made **motion** to approve to re-write the letter of intent. S Roe seconded. All in favor **Motion** passed
- XIII. Raffle Gaming License for Hubbard Lake Community Association: S Roe made a **motion** to accept the Raffle gaming license for Hubbard Lake Community Association. Seconded by T Tice. Roll call: Apsey =yes Smith=yes Roe=yes Tice=yes Sobeck=absent
- XIV. Snow removal Holcomb Creek: Someone plowed it awhile ago and you can currently get in and out of there. Dependent of court ruling may want to consider snow removal for the area. Old ariel photos from the 90's were found and shows high use of the area.

- XV. Budget Adjustment: S Roe made a **motion** to approve adjustments as presented by clerk. T Tice seconded. All in favor **Motion** passed
- XVI. Federal Procurement Conflict of Interest Policy: C Apsey checked, and we need to pass this policy as we have accepted the American recovery Funds. S Roe made a **motion** to adopt the policy as presented. Roll Call: Tice=yes Smith=yes Roe=yes Apsey=yes Sobeck=absent
- XVII. ARPA (covid) funds: C Apsey stated she would like to see the funds go to make the hall parking lot bigger but we would like public input. S Roe covered funds guidelines and 1st report due 04/30/22. C Smith made a **motion** to hire our auditor to assist with ARPA funds. S roe Seconded. All in favor **Motion** passed.
- XVIII. Road Millage: S Roe made a **motion** to approve the the Township Road Milleage renewal to be placed on ballot next election. T Tice seconded. All in favor **Motion** passed
- XIX. Zoom with attorney/Mockeridge: Attorney needs to meet with the board regarding the lawsuit. Will need to have a special meeting and possible closed session with attorney. C Apsey will call meeting and post. The board preferred 02/22/22 at 7:00pm. Apsey will notify once confirmed.
- XX. Public comment: Ken Gibson stated he'd like to see all dirt roads get dust control.
- XXI. S Roe made **Motion** to adjourn at 8:20 pm. Seconded by T Tice All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 03/09/2022