

Caledonia Township Board Of Trustees – Budget Hearing Minutes and Regular Meeting Minutes

Budget Meeting @ 6:00pm

Regular Meeting @ 7:00pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 6:10 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. Approval of Minutes for Budget Hearing – S Roe made a **motion** to approve Budget Hearing Minutes. T Tice seconded. Passed
- V. Budget Hearing/Truth in taxation – Available to public.
No comments by board members. Questions by public on swamp tax.
- VI. Recess: C Smith made a **motion** to recess until regular meeting at 6:38pm. Seconded by S Roe. All in favor – passed

REGULAR MEETING MINUTES

- VII. C Smith made a **Motion** to reconvene at 7:02pm. Seconded by T Tice. All in favor – passed
- VIII. Roll Call Attendance: Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
- IX. Approval of Regular Township meeting agenda– S Roe made a **motion** to approve as presented. T Tice seconded. All in favor – passed.
- X. Public Comment: Citizen thanked township for new website. Much better.
- XI. Supervisor: 10 keys given to sheriff dept for use of hall. NE park update – site idea available to view. Reported web site is updated and updates are still happening.
- XII. Clerk: C&S dust control policy. Will not sign as we have our own policy.
- XIII. Bills to be paid: Clerk presented bills to be paid. S Roe made a motion to pay bills as presented. A Sobeck seconded. All in favor – passed.
- XIV. Meeting minutes Feb 9, 2022 – S Roe made a **motion** to approve minutes as presented. T Tice Seconded. All in favor – passed
- XV. Special minutes Feb 9, 2022 – A Sobeck made a **motion** to approve minutes as presented. T Tice Seconded. All in favor – passed
- XVI. Treasurer: S Roe presented closing accounts in Alpena and moving all to AAACU. T Tice made a **motion** to move all accounts to AAACU. S Sobeck seconded. All in favor – passed.
Treasurer announced she let her deputy Kristi Kubbe go and S Roe is appointing her husband Jason Roe as her deputy effective 03/09/22. S Roe made a motion to add Jason Roe to signatures accounts at AAACU. C Smith seconded. All in favor – passed. S Roe would like to thank Kristi for stepping up and being her deputy.
- XVII. 2022-2023 Budget: T Tice made a **motion** to approve budget as presented. C Smith seconded. Roll call: A Sobeck: No T Tice: yes C Apsey: yes C Smith: yes S Roe: no Motion passed
- XVIII. Pay Resolution: C Smith made a **motion** to approve the pay resolution 2022-1 to increase supervisor pay. T Tice Seconded. A Sobeck: No C. Smith:yes C Apsey:yes T Tice:yes S Roe:No
C Smith made a **motion** to approve the pay for ZA to 400.00 a month. Seconded by S Roe. All in favor - passed
- XIX. Mileage resolution: C Smith made a **motion** to approve the mileage resolution with changes presented. Seconded by T Tice. Roll Call: T Tice: Yes A Sobeck: no S Roe: no C Apsey: Yes C Smith: Yes Motion passed
- XX. Hubbard Lake Fire Chief Mike Eller: Spoke on history of fire dept. Caledonia and Ossineke Twp are primary financers to operate through the year. New fire truck – thank you. Copy of title placed on file. FD recently funded some new gear, shields, accessories for truck. They cover 144 sq miles.

- XXI. Clerk and Treasurer Internet: S Roe made a **motion** to reimburse clerk and treasurer 40.00 per month. Instead of township paying the 40.00 a month to Verizon. T Tice seconded. All in favor – passed
- XXII. Supervisor and Clerk phones: Shut off clerk phone and no one calls it. Supervisor wants hers gone too as no one calls it. Treasurer will look into it.
- XXIII. Survey of the cemetery: S Roe made a **motion** to hire John Oliver to survey the cemetery for a cost between 900.00-1000.00. T Tice seconded. All in favor – passed
- XXIV. Flagpole at the cemetery: C Smith made a **motion** to purchase a new flagpole for the cemetery not to exceed 2500.00. A Sobeck seconded. All in favor – passed.
- XXV. Contract for services Alcona County: Failed for lack of motion.
A Sobeck made a **motion** to enter into a contract with Rivers Edge Assessing at an annual fee of 2760.00. T Tice seconded. All in favor – passed
S Roe made a motion to purchase TP01 Desktop and mouse for Michael Suitor to be paid this month in the amount of 885.00. T Tice seconded. All in favor – passed.
- XXVI. Dust Control Policy: C Smith made a **motion** to approve the dust control policy with edit of dates to current dates. A Sobeck seconded. All in favor – passed.
- XXVII. C Smith made a motion to assign the Point of contacts for Recovery Funds: Acting Admin: C Apsey Point of contacting for reporting: C Apsey Auth rep reporting; Auditor. A Sobeck seconded. All in favor – passed
- XXVIII. Budget transfers: C Smith made a **motion** to approve the budget transfers as presented and to pay Suitor 885.00 for computer. T Tice seconded. All in favor – passed
- XXIX. Road Millage Renewal: A Sobeck made a **motion** to approve road millage as presented. T Tice Seconded. Roll Call
A Sobeck: yes C Apsey; yes T Tice: yes S Roe: yes C Smith: yes
- XXX. Public Comment: Citizen agrees that board member should not be paid mileage for their elected duties.
- XXXI. Adjournment: T Tice made a **motion** to adjourn at 8:36pm. S Roe Seconded. All in favor - passed

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 04/13/22